



# REPORT TO COUNCIL

## City of Sacramento

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915 I Street, Sacramento, CA 95814-2604  
www. CityofSacramento.org

CONSENT  
**August 5, 2010**

Honorable Mayor and Members of the City Council, Financing Authority  
Housing Authority, and Redevelopment Agency

**Title: Approval of Council Minutes for July 13, 2010 and July 20, 2010 Minutes.**

**Location/Council District:** (Citywide)

**Recommendation:**

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for July 13, 2010 and July 20, 2010 Minutes.

**Contact:** Shirley Concolino, City Clerk, (916) 808-7200

**Presenters:** None

**Department:** City Clerk

**Division:** None

**Organization No:** 04001011

**Financial Considerations:** None.

**Environmental Considerations:** None.

**Policy Considerations:** None.

**ESBD Considerations:** Not Applicable.

Respectfully Submitted by:

  
Shirley Concolino, City Clerk

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Minutes for July 13, 2010 and July 20, 2010 Minutes

# DRAFT Minutes

Tuesday, July 13, 2010

*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 6:20 p.m. Tuesday, July 13, 2010 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Steve Cohn, Robert King Fong, Bonnie Pannell, Sandy Sheedy, and Mayor Kevin Johnson

**Members Absent:** Lauren Hammond, Kevin McCarty, Ray Tretheway, and Robbie Waters arrived at 6:25 pm.

Member Steve Cohn **departed** at 10:00 pm and Mayor Kevin Johnson **departed** at 10:45 pm.

**Pledge of Allegiance**—led by Georgio Tate, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### a. **Youth of the Month Presentation**

**Action:** Presented to Julia Hildalgo by Members Lauren Hammond and Robert King Fong

### b. **STACK-IT Sacramento-Support Stackers**

**Action:** Presented by Members Robert King Fong, Lauren Hammond, Bonnie Pannell, Ray Tretheway and Robbie Waters.

### c. **Invitation to attend the 2010 State Fair on July 14-August 1, 2010**

**Action:** Invitation presented.

## **Public Comments-Matters Not on the Agenda** (2 minutes per speaker)

(Actual Time: 25 minutes)

1. Safeguard and Homelessness
  - a. Dale Jones
  - b. Tracie Rice-Bailey
  - c. John Weens
2. Foreclosures
  - a. Reuben Nieves
  - b. Alison Brennan
  - c. Giti Dadlani
3. Gang Violence
  - a. Leonard Woodpark
4. First Amendment Violation
  - a. Paul Smith
5. Home Office Permit
  - a. Michelle Allen
6. Senior Issues
  - a. Bill Grant
  - b. Marlene Murphy

**Consent Calendar (Items 1 - 30) Estimated Time: 5 minutes (Actual Time: 1 minute)**

**Action:** Moved/Seconded: Member Robbie Waters/Member Lauren Hammond

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

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

**1. (City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for June 15, 2010, June 22, 2010 Afternoon and Evening Meeting.**

**Location:** (Citywide)

**Action:** Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for June 15, 2010, June 22, 2010 Afternoon and Evening Meeting.

**Contact:** Shirley Concolino, City Clerk (916) 808-7200, Office of the City Clerk.

**2. Open an Application Period for Various Boards and Commissions**

**Location:** (Citywide)

**Action:** Opened an application period on 07/14/10 for: 1) Sacramento Disabilities Advisory Commission with applications due 08/13/10 and 2) Animal Care Services Citizens Advisory Committee with applications due 08/13/10.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Katia Ligaiviu, Deputy City Clerk, 808-7200, Office of the City Clerk.

**3. (Pass for Publication) Ordinance: Amending Various Sections of the Sacramento City Code**

**Location:** (Citywide)

**Action:** 1) Reviewed an **Ordinance as amended** amending and repealing various code sections and correcting various grammatical or typographical errors of the Sacramento City Code; and 2) passed for publication the ordinance title as required by the Sacramento City Charter, Article III, paragraph 32(c) to be **adopted on July 20, 2010.**

**Contact:** Eileen Teichert, City Attorney, (916) 808-5346, Michael Benner, Senior Deputy City Attorney, (916) 808-5346, Office of the City Clerk.

**4. Agreement: Vocational Training Services**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2010-389** 1) authorizing the City Manager, or designee, to execute all agreements and documents, including a three-year master agreement, including any extensions or amendments thereto, with Los Rios Community College District (LRCCD) to provide vocational training services; 2) authorizing the Sacramento Fire Department to open an Externally Funded Program (E12000100) including revenue and expenditure budgets for the master agreement with LRCCD; and 3) authorizing the City Manager, or his designee, to adjust the appropriate EFP revenue and expense budgets up to \$500,000 annually through the term of the agreement.

**Contact:** Kim Iannucci, Assistant Chief, (916) 566-6590, Fire Department.

**5. Contract: Office Supplies-Sheltered Market [2/3 Vote Required]**

**Location:** (Citywide)

**Action:** Moved/Seconded: Member Robbie Waters/Member Lauren Hammond

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

**No:** Member Sandy Sheedy.

Adopted **Resolution No. 2010-390** 1) suspending competitive bidding in the best interests of the City; 2) awarding a two-year contract to Burkett's Office Supply, Inc. for the purchase of office supplies in an amount not to exceed \$233,324 for the two year period; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

**Contact:** Craig Lymus, Acting Procurement Manager, (916) 808-5524, Sonny Eboigbe, Procurement Analyst, (916) 808-7432, General Services Department.

**6. Establishing a Capital Improvement Project: Colfax Maintenance Yard Toxic Cleanup Recertification Project (C13001800)**

**Location:** 2225 Colfax Street (District 2)

**Action:** Adopted **Resolution No. 2010-391** 1) approving the establishment of a Capital Improvement Project (CIP) project; and 2) authorizing the City Manager or the City Manager's designee to transfer \$87,000 from the North Area Corporation Yard (NACY) Remediation CIP (2003 Capital Improvement Revenue Bond (CIRB) funds, Fund 3003) to the project.

**Contact:** Karl Kurka, Environmental Program Manager, (916) 808-8430, and Rhonda Lake, Facilities and Real Property Superintendent, (916) 808-7902, General Services Department.

**7. Contracts: Vehicle Body Repairs and Services**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2010-392** 1) awarding Harrold Ford a one-year contract with three one-year renewal options for light duty vehicle body repairs and services in an amount not to exceed \$678,400 for the potential four year term; 2) awarding West Coast Frame and Collision Repair, Inc. a one-year contract with three one-year renewal options for heavy duty vehicle body repairs and services in an amount not to exceed \$439,428 for the potential four year term; and 3) authorizing the City Manager or the City Manager's designee to execute the contracts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.

**8. Contract: Reprographic and Plan Room Services**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2010-393** 1) awarding a one year contract with four one-year renewal options to Signature Reprographics for the purchase of reprographic and plan room services in an amount not to exceed \$225,000, for the potential five year term; and 2) authorizing the City Manager or the City Manager's 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).

**Contact:** Christine Slay, Program Analyst, Procurement Services, (916) 808-6344, Craig Lymus, Acting Procurement Services Manager, (916) 808-5524, General Services Department.

**9. Contract: Printing Services**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2010-394** 1) awarding a one-year contract with two one-year renewal options to Signature Reprographics for the purchase of printing services in an amount not to exceed \$950,000 for the potential maximum three year term; and 2) authorizing the City Manager or the City Manager's 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).

**Contact:** Marc Robles, Program Analyst, Procurement Services, (916) 808-6343, Craig Lymus, Acting Procurement Services Manager, (916) 808-5524, General Services Department.

- 10. Supplemental Agreement: Triple R Adult Day Program**  
**Location:** Midtown – Ethel MacLeod Hart Senior, (District 3); Greenhaven – Asian Community Center, (District 7), North Sacramento-Woodlake Elementary School, (District 2)  
**Action:** Adopted **Resolution No. 2010-395** 1) authorizing the City Manager, or a designated representative, to execute Supplemental No. 1 to City Agreement No. 2007-0624 between the City and the Regents of the University of California modifying the parties ability to assign or delegate responsibilities under the Agreement and adjusting the daily rate for participants in the Triple R Adult Day Program; 2) authorizing the City Manager, or a designated representative, to execute any future extensions, amendments or other documents related to City Agreement No. 2007-0624.  
**Contact:** Sylvia Fort, Recreation Manager, (916) 808-8381, Rosanne Bernardy, Recreation Superintendent, 808-1590, Parks and Recreation Department.
- 11. Contract: Martin Luther King, Jr. Park Improvements (L19809300)**  
**Location:** 2705 Gardendale Road (District 8)  
**Action:** Adopted **Resolution No. 2010-396** approving the contract plans and specifications for the project and awarding the contract to JM Slover for improvements in the park for an amount not to exceed \$284,710.  
**Contact:** Dennis Day, Associate Landscape Architect, (916) 808-7633, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.
- 12. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report For The Year Ended December 31, 2009**  
**Location:** (Citywide)  
**Action:** Received and filed.  
**Contact:** Don Cavier, Finance Director, (916) 440-1325, Karen Lukes, Audit Management Analyst, (916) 440-6207, Sacramento Housing and Redevelopment Agency.
- 13. Consolidated Annual Report of Community Redevelopment Agencies**  
**Location:** (Citywide)  
**Action:** Received and filed.  
**Contact:** Don Cavier, Finance Director, (916) 440-1325, Chris Pahule, Assistant Director Community Development, Lori Miller, Finance Manager, (916) 440-1373, Sacramento Housing and Redevelopment Agency.

- 14. (Redevelopment Agency) South Oak Park Alley Abatement Project**  
**Location:** Oak Park Redevelopment Project Area (District 5)  
**Action:** Moved/Seconded: Member Robbie Waters/Member Lauren Hammond  
**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, and Robbie Waters.  
**Recused:** Mayor Kevin Johnson.
- 1) Adopted **Redevelopment Agency Resolution No. 2010-028** a) amending the 2010 Sacramento Housing and Redevelopment Agency budget by appropriating \$75,000 of Oak Park 2005 Tax Exempt Bond Developers Assistance funds to the South Oak Park Alley Abatement Project; b) authorizing the Executive Director or her designee to execute an Individual Project Agreement with the City of Sacramento in the amount of \$75,000; and c) making related findings.  
**Contact:** Chris Pahule, Assistant Director, (916) 440-1350, Sacramento Housing and Redevelopment Agency.
- 15. (Redevelopment Agency) El Monte Triangle Area – Acceptance of Funds and Consultant Selection**  
**Location:** North Sacramento Redevelopment Area (Districts 2 and 3)  
**Action:** Adopted **Redevelopment Agency Resolution 2010-029** authorizing: 1) acceptance of grant funds from the State Water Resources Control Board’s Cleanup and Abatement Account in the amount of \$794,324; and 2) circulation and solicitation of Request for Proposals, selection of a consultant and award of a contract for assessment and remediation in the El Monte Triangle area.  
**Contact:** Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.
- 16. Mid-Year Update to the 2010 One-Year Action Plan Community Development Block Grant (CDBG) Program**  
**Location:** (Citywide)  
**Action:** Adopted 1) **Resolution No. 2010-397** a) approving the amendment to the 2010 One-Year Action Plan Budget and Action Plan; b) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to submit the amendment to the 2010 One-Year Action Plan to the U.S. Department of Housing and Urban Development (HUD); c) authorizing the City Manager and the SHRA Executive Director to execute agreements and contracts with the appropriate entities to carry out the Community Development Block Grant (CDBG) funded activities; d) amending the SHRA Budget to allocate the CDBG funding for programs and projects in accordance with the amendment of the prior years’ Action Plans; and e) authorizing SHRA to identify a provider to replace County Department of Human Assistance (DHA) for the Senior Nutrition Program.  
**Contact:** Gregory H. Wessel, Assistant Director, (916) 440-1346, David E. Ossont, Redevelopment Analyst, (916) 449-6242, Sacramento Housing and Redevelopment Agency.

- 17. Sacramento Housing and Redevelopment Agency Capital Improvement Project Scoping Program (T15115500)**  
**Location:** (Citywide)  
**Action:** Adopted **Resolution No. 2010-398** 1) establishing the program; and 2) amending the FY10/11 Capital Improvement program by appropriating \$97,844 in Community Development Block Grant funds (Fund 2700) to the program.  
**Contact:** Edward Williams, Associate Engineer, (916) 808-8288, Ryan Moore, Supervising Engineer, (916) 808-8279, Transportation Department.
- 18. Contract: Redding Avenue Bicycle and Pedestrian Improvement Project (T15065800)**  
**Location:** 69<sup>th</sup> Street between Folsom Boulevard and Q Street and Redding Avenue between Q Street and just south of 4<sup>th</sup> Avenue (Districts 3 and 6)  
**Action:** Adopted **Resolution No. 2010-399** 1) approving the plans and specifications for the project; 2) awarding the construction contract to Martin General Engineering Inc. to reconstruct the road and construct frontage improvements of the project for an amount not to exceed \$1,823,266; 3) authorizing the City Manager or designee to execute the contract; and 4) appropriate \$1,940,349 in federal funds (Fund 3703) and \$80,000 in local match funds from Major Street Improvements Project (T15108000) (Fund 2007).  
**Contact:** Ofelia Avalos, Assistant Engineer, (916) 808-5515, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
- 19. Agreement: FY2010/11 New Measure A Ongoing Annual Programs**  
**Location:** (Citywide)  
**Action:** Adopted **Resolution No. 2010-400** authorizing the City Manager to execute the Memorandum of Understanding with the Sacramento Transportation Authority (STA) authorizing the City to receive and expend funds in accordance with STA's approved anticipated expenditures and ensures the funds are expended exclusively on eligible activities for programs.  
**Contact:** Nicole Henderson, Supervising Financial Analyst, (916) 808-8242, Lucinda Willcox, Program Manager, (916) 808-5052, Transportation Department.
- 20. Contract: Purchase of Traffic Signal Controllers**  
**Location:** (Citywide)  
**Action:** Adopted **Resolution No. 2010-401** 1) awarding Cal Signal Corporation a one-year contract, with two one-year renewal options, for the purchase of Model 2070L and 2070LN traffic signal controllers in an amount not to exceed \$302,000 for the potential three year term; and 2) authorizing the City Manager to execute the renewals provided that sufficient funds are available in the budget adopted for the applicable fiscal year.  
**Contact:** Juan Montanez, Street Services Manager, (916) 808-2254, Norm Colby, Operations General Supervisor (916) 808-6259, Transportation Department.

- 21. Contract: Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900)**  
**Location:** Del Paso Road & Interstate 5 Interchange (District 1)  
**Action:** Adopted **Resolution No. 2010-402** 1) approving the plans and specifications; 2) approving the appropriation of \$3,200,000 from the contingency of the North Natomas Fee Program (NNFP) (Fund 3201) to the project and other associated transactions; and 3) awarding the contract to Desilva Gates Construction, LP for an amount not to exceed \$2,808,950 for the Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900).  
**Contact:** Ricky Chuck, Senior Engineer (916) 808-5050, Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.
- 22. Contract: Tree Pruning and Removal Services**  
**Location:** (Citywide)  
**Action:** **Continued to 7-20-10** to adopt a Resolution 1) awarding a one-year contract with four one-year renewal options to George Salinas Tree Preservation for tree pruning and removal services in a total amount not to exceed \$2,153,900 for the potential maximum five year term; and 2) authorizing the City Manager or the City Manager's 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).  
**Contact:** Joe Benassini, Urban Forestry Manager, (916) 808-6258, Sonny Eboigbe, Procurement Analyst, Procurement Services, (916) 808-7432, Transportation Department.
- 23. Annexation of a Portion of N Street Into the Mercy Hospital Residential Permit Parking Area (C).**  
**Location:** 3900 block of N Street (District 3)  
**Action:** Adopted **Resolution No. 2010-404** annexing the south side of N Street, from 39<sup>th</sup> Street to 40<sup>th</sup> Street, and the north side of N Street, from 39<sup>th</sup> Street to the 39<sup>th</sup>/40<sup>th</sup> Street Alley, into the Mercy Hospital Residential Permit Parking Area (C) and regulate with "One Hour Parking, Except with Permit."  
**Contact:** Dean Fujimoto, Operations General Supervisor, (916) 808-5579, Transportation Department.
- 24. Speed Limits on Various Streets**  
**Location:** (Citywide)  
**Action:** Adopted **Resolution No. 2010-405** 1) re-establishing and changing speed limits on 33 speed zones on various streets, and 2) repealing City Council Resolution No. 2009-643.  
**Contact:** Zarah Bringas, Assistant Civil Engineer, (916) 808-8494; Samar Hajeer, Senior Engineer, (916) 808-7808, Transportation Department.

- 25. R Street Market Plaza Project (T15068300)**  
**Location:** R Street between 16<sup>th</sup> Street and 18<sup>th</sup> Street (Districts 3 and 4)  
**Action:** Adopted **Resolution No. 2010-406** 1) approving the preliminary design, and 2) adopting the Mitigated Negative Declaration and approving the Mitigation Monitoring Plan (MMP).  
**Contact:** Ricky Chuck, Senior Engineer (916) 808-5050, Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.
- 26. North Sacramento Neighborhood Traffic Management Program Project (S15101103)**  
**Location:** Generally bounded by Arcade Boulevard on the north, Marysville Boulevard and Del Paso Boulevard on the east, Eleanor Avenue on the south and Rio Linda Boulevard on the west (District 2)  
**Action:** Adopted **Resolution No. 2010-407** approving the North Sacramento Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan (S15101103).  
**Contact:** Debb Newton, Program Analyst, (916) 808-6739, Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.
- 27. May 2010 Monthly Investment Transactions Report**  
**Location:** (Citywide)  
**Action:** Received and filed.  
**Contact:** Lydia Abreu, Investment and Operations Manager, (916) 808-7746, Shirley Tupaz, Investment Operations Analyst, (916) 808-8295, Office of the Treasurer.
- 28. Contract: 36<sup>th</sup>-37<sup>th</sup> Street Alley Sewer Replacement, P to R Streets (X14010041)**  
**Location:** Alley between 36<sup>th</sup> and 37<sup>th</sup> Streets, P to R Streets (District 3)  
**Action:** Adopted **Resolution No. 2010-408** approving the plans and specifications for and awarding the contract to Navajo Pipelines to replace the pipeline segment to provide sewer services to residential areas for an amount not to exceed \$102,525.  
**Contact:** David L. Brent, Engineering Services Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.
- 29. Contract: R/S Alley Sewer Replacement 23<sup>rd</sup> St to 24<sup>th</sup> Street (X14010051)**  
**Location:** Alley between R and S Streets, 23<sup>rd</sup> to 24<sup>th</sup> Street (District 4)  
**Action:** Adopted **Resolution No. 2010-409** approving the plans and specifications for the project, and awarding the contract to Navajo Pipelines, Inc. to replace the pipeline segment to provide sewer services to both residential and commercial areas for an amount not to exceed \$105,130.  
**Contact:** David L. Brent, Engineering Services Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.

- 30. Ordinance Adoption: Home-Generated Sharps Waste Management** (Passed for Publication on 6-22-10, published on 6-25-10)  
**Location:** (Citywide)  
**Action:** Adopted **Ordinance No. 2010-018** adding to Chapter 8.128 to Title 8 of the Sacramento City Code relating to Home-Generated Sharps Waste Management.  
**Contact:** Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Utilities Department.

### **Public Hearings (Item 31)**

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

- 31. Estimated Time: 5 minutes** (Actual Time: 1 minute)  
**Del Paso Boulevard Property and Business Improvement District No. 2010-01**  
(Noticed on 6-21-10)  
**Location:** Del Paso Boulevard Commercial Corridor (District 2)  
**Action:** Moved/Seconded: Member Steve Cohn/Member Ray Tretheway  
**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.  
**Recused:** Member Sandy Sheedy  
Conducted a public hearing with no public comment; and upon conclusion, a motion **passed** directing the City Clerk to: (1) tabulate the assessment ballots submitted and not withdrawn before the hearing closed, and (2) report back as a Consent item on **July 20, 2010** with the tabulation results.  
**Contact:** Brian Wong, Program Specialist, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

### **Discussion Calendar/Staff Reports (Items 32 and 34)**

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

- 32. Estimated Time: 1 hour** (Actual Time: 2 hours and 50 minutes)  
**Redevelopment Agency-owned properties in the 700 and 800 Blocks of K and L Streets [To Be Delivered]**  
**Location:** South side of the 700 block of K Street, and portions of the 800 Block on K and L Streets (Council District 1)  
**Action:** Moved/Seconded: Member Kevin McCarty/Member Bonnie Pannell  
**Yes:** Members, Lauren Hammod, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, and Robbie Waters.  
**No:** Members Steve Cohn, Robert King Fong, Ray Tretheway, and Mayor Kevin Johnson.

Public comment heard from Kay Knepprath, Ken Hamidi, Susan Bush, Vivian Gerlach, William Burg, Michael Ault, Kathleen Green, Linda Whitney, Jennifer Stanley, Alex Kelter, Catherine Turrill, John Marshack, Tyler Zurcher, Jeffry Walker, Andrew Meredith, Marty Maskall, Ali Mackaini, Jason Boggs, Alex Origoni, Fred Dehn, Ken Pack, Michael Scott, Carl Kowall, Michael Tuohy, JE Pamo Peter Thompson, David Miry, Aaron Zeff;

and a **substitutue motion passed** adopting **Resolution No. 2010-030 as amended** approving the recommendation of the original committee selecting: a) D & S Development and CFY Development as the preferred developer for the south side of the 700 block of K Street and David Taylor Interests, the CIM Group, and b) Domus Development as the preferred developer for portions of the 800 blocks of K and I Streets project and 2) directing staff to negotiate terms of an exclusive right to negotiate.

**Contact:** Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Beth Tincher, Senior Economic Development Project Manager, (916) 808-7730, Economic Development Department.

- 33. Estimated Time: 30 minutes** (Actual Time: 45 minutes)  
**Ordinance Amendment: Relating to the Humane Treatment of Animals Performing in Travelling Commercial Animal Exhibitions** (Passed for Publication on 6-22-10, published on 6-24-10)

**Location:**

**Action:** Moved/Seconded: Member Robbie Waters/Member Kevin McCarty

**Yes:** Members Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, and Robbie Waters.

**No:** Members Lauren Hammond and Ray Tretheway.

**Absent:** Member Steve Cohn and Mayor Kevin Johnson.

A motion **passed** to reconsider and **continue to 07-20-10**.

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**Action:** Moved/Seconded: Member Sandy Sheedy/Member Kevin McCarty

**Yes:** Members Robert King Fong, Kevin McCarty, Bonnie Pannell, and Sandy Sheedy.

**No:** Member Ray Tretheway.

**Abstain:** Members Lauren Hammond and Robbie Waters.

**Absent:** Member Steve Cohn and Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from George Raya, Kathryn Piera, Kalista Barter, Mel Richardson, Ed Stewart, Gordon Holmes, Carrie Camarena, Rick Johnson, Bob Foz, Richard Harris; and a motion **failed** to adopt 1) an **Ordinance** amendment to Sections 9.44.020, 9.44.215, Subsection B and adding Article X, Sections 9.44.810 through 9.44.840 to the Sacramento City Code with regard to treatment, administrative penalties, permits and inspections for animals performing in travelling commercial animal exhibitions; 2) Regulations for the humane treatment of animals pursuant to the ordinance; and 3) a **Resolution** establishing permit fees for inspecting performing animals.

**Contact:** Michelle Heppner, Special Projects Manager, (916) 808-1226, Penny Cistaro, Animal Care Services Manager, (916) 808-7433, Office of the City Manager.

- 34. Estimated Time: 45 minutes** (Actual Time: 45 minutes)  
**Ordinance: Business Operations Tax Update and Modernization Measure**  
**[To Be Delivered]**  
**Location:** (Citywide)

**Action:** Moved/Seconded: Member Kevin McCarty/Member Sandy Sheedy

**Yes:** Members Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

**Absent:** Member Steve Cohn.

A motion **passed** to focus the discussion on the Marijuana Dispensary Business Operation Tax and not the Update and Modernization measure.

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**Action:** Moved/Seconded: Member Sandy Sheedy/Member Robbie Waters

**Yes:** Members Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

**Absent:** Member Steve Cohn.

Public comment heard from Ryan Landers, George Mull, Andre Gayet, Sue Malone, Jolie Peria, Lynnette Davies, Jason Sterling, Keith Kimber, Craig Litman, Joy Cole, and Max Belrone; and a motion passed 1) Approving **Ordinance No. 2010-020 as amended** including only Marijuana dispensary Business Operations Tax effective July 1, 2011 upon voter approval; 2) Adopting **Resolution No. 2010-411 as amended** approving ballot measure text for placement on November 2, 2010 ballot.

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

### **Information Reports (Item 35)**

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

- 35. Informational Report: Community Racial Profiling Commission Quarterly**  
**Location:** (Citywide)

**Action:** Received and filed.

**Contact:** Katherine Lester, Lieutenant, (916) 808-0800, Police Department.

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

#### **1. Report Back**

a. Member Bonnie Pannell

1. Preliminary Environmental Assessment on property on the west side adjacent to the Meadowview Service Center Complex.
2. Sacramento Chrome and Paint Shop permit request should be properly handled.

b. Member Kevin McCarty

1. Status of Law and Legislation Committee schedule for the Urban Chicken issue.
2. Agendize 7-20-10 a discussion for Resolution: Governor's Minimum Wage Directive

c. Member Ray Tretheway

1. Agendize on 7-20-10 the Youth Jobs and Opportunities question for the November 2010 ballot.

**2. Board/Commission Appointments**

a. Sacramento Heritage Inc. Board of Directors

1. Richard Deutsch

b. Ethel MacLeod Hart Advisory Committee

1. Diane Balter
2. Kathleen Lane
3. Peggy Roark

c. Animal Care Services Citizen's Advisory Committee

1. Meghan Hertel

d. Sacramento Sports Commission

1. Pam Johns
2. Michael Ault

e. Youth Commission

1. TreShawn Weatherspoon (District 2)
2. Riley C. Fricke (District 4)
3. T'Keyah Greer (District 4)
4. Jessica Whelchel (District 6)
5. Margarita Aguilar (District 6)
6. Georgio Tate (At Large)

**Adjourned** – 11:40 p.m. in memory of Senator Dave Cox.

# DRAFT Minutes

Tuesday - July 20, 2010

*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 6:05 p.m. Tuesday, July 20, 2010 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson

**Pledge of Allegiance**—led by Erika Sims, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

- a. **Honoring Sacramento Regional Community Foundation for the “One Day to Prevent Homelessness” Campaign**

**Action:** Resolution presented to Tim Brown.

- b. **Recognizing the Sacramento Sierra Chapter of the American Red Cross**

**Action:** Presented by Member Bonnie Pannell to Christy Woods, Dawn Lindblom, Carol Willis and Lynne Halsted.

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

1. Safeground and Homelessness
  - a. Paula Lamazzi
  - b. Peggy Peterson
  - c. Tracie Rice-Bailey
  - d. Renee Davenport
  - e. Alex Kanode
  - f. Jeff Landon
  - g. John Krintz
  - h. Frank Topping
  - i. Dale Jones
2. Youth Violence
  - a. Rhonda Irwin

**Consent Calendar (Items 1 - 13) Estimated Time: 2 minutes** (Actual Time: 4 minutes)

**Action:** Moved/Seconded: Member Robbie Waters /Member Kevin McCarty

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

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

**1. Ordinance Amendment: Amending Various Sections of the Sacramento City Code**  
**Location:** Citywide

**Action:** Adopted **Ordinance No. 2010-021** amending and repealing various code sections and correcting various grammatical or typographical errors of the Sacramento City Code.

**Contact:** Eileen Teichert, City Attorney, (916) 808-5346 and Michael Benner, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney.

**2. June 8, 2010 Primary Election Results and Call for a November 2, 2010 General (Run-Off) Municipal Election**

**Location:** (Citywide)

**Action:** Adopted: 1) **Resolution No. 2010-412 as amended** accepting the results of the June 8, 2010 primary municipal election as certified by the County Registrar of Voters; and 2) **Resolution No. 2010-413** calling to the general municipal election ballot of November 2, 2010 a contest among the top two candidates in Districts 5 and 7 chosen at the primary election.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442 and Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk.

**3. Candidate Statement Regulations for November 2, 2010 General Municipal Election**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2010-414** adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at the November 2, 2010 General Municipal Election.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442 and Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk.

**4. Reimbursement of North Natomas Land Acquisition Fee Credits**

**Location:** North Natomas Financing Plan Area (District 1)

**Action:** Moved/Seconded: Member Sandy Sheedy/Member Ray Tretheway

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Adopted **Resolution No. 2010-415** 1) approving the reimbursement of North Natomas land-acquisition-fee credits; and 2) appropriating \$24,263,740 in land acquisition developer fee revenue and associated interest for the reimbursement

**Contact:** Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department; John Dangberg, Assistant City Manager, Office of the City Manager (916) 808-1222.

**5. Sports Commission Financing**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2010-416** 1) approving and authorizing the City Manager, or his designee, to execute a Memorandum of Understanding with the Sacramento Region Sports Education Foundation regarding the annual City and County funding to the Sacramento Sports Commission.

**Contact:**, John McCassey, Executive Director, Sacramento Sports Commission, (916) 808-6566; Karolyn Pelka, Administrative Officer (916) 808-5898, Barbara Bonebrake, Director, (916) 808-8225, Convention, Culture & Leisure.

**6. Ballot Results: Del Paso Boulevard Property and Business Improvement District (PBID) No. 2010-01**

**Location:** Del Paso Boulevard Commercial Corridor (District 2)

**Action:** 1)Received report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on July 13, 2010; and 2) based on the results of the tabulation adopted: a) **Resolution No. 2010-417** declaring the results of the majority-protest proceedings and renewing the Del Paso Boulevard PBID No. 2010-01; b) **Resolution No. 2010-418** approving the annual Del Paso Boulevard PBID No. 2010-01 budget and levying assessment; and c) **Resolution No. 2010-419** amending the proposed FY2010/11 City Budget for the Del Paso Boulevard PBID No. 2010-01.

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

**7. Tentative Agreement:Traffic Engineering [To Be Delivered]**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2010-420** 1) approving the collective bargaining agreement covering employees in the Traffic Engineering Unit represented by Specialty Painters, Local 1176 including the salary schedules for 2010, 2012 and 2013; and, 2) authorizing budget approval for the three-year contract.

**Contact:** Geri Hamby, Director of Human Resources or VeRonica Busby, Labor Relations Officer, 808-5816.

**8. Amend the FY2010/11 Approved Budget to Reduce Expenditures and Full Time Equivalent Positions (FTE) [To Be Delivered]**

**Location:** (Citywide)

**Action:** **Withdrawn by staff** to adopt a **Resolution** amending the FY2010/11Approved Budget to align expenditures and FTE with the Council approved budget plan.

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

**9. Supplemental Agreement: Labor Compliance Field Investigation and Administrative Services**

**Location:** Citywide

**Action:** Adopted **Resolution No. 2010-422** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 4 to Agreement No. 2008-0199 with Diversified Contract Management Group in an amount not to exceed \$150,000 for a revised total agreement amount not to exceed \$328,508; and 2) ratifying all previous supplemental agreements issued under City Manager authority.

**Contact:** Malyssa Berry, Contracts & Compliance Specialist, (916) 808-1242; Rhonda Lake, Facilities & Real Property Superintendent, (916) 808-7902, General Service Department.

**10. Contract Supplements: Purchase and Installation of Diesel Particulate Filters**

**Location:** (Citywide)

**Action:** Continued to 7-27-10 1) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2007-228 with A-Z Bus Sales, Inc. in an amount not to exceed \$340,000 for a revised total contract amount not to exceed \$740,000; 2) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2007-229 with Cummins West, Inc. in an amount not to exceed \$500,000 for a revised total contract amount not to exceed \$1 million; and 3) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2007-230 with Iron Man Parts and Services in an amount not to exceed \$314,000 for a revised total contract amount not to exceed \$664,000.

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.

**11. Contract: Tree Pruning and Removal Services (Continued from 7-13-10)**

**Location:** (Citywide)

**Action:** Continued to 7-27-10 to adopt a Resolution awarding a one-year contract with four one-year renewal options to George Salinas Tree Preservation for tree pruning and removal services in a total amount not to exceed \$2,153,900 for the potential maximum five year term; and 2) authorizing the City Manager or the City Manager's 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).

**Contact:** Joe Benassini, Urban Forestry Manager, (916) 808-6258, Sonny Eboigbe, Procurement Analyst, Procurement Services, (916) 808-7432, Transportation Department.

**12. Summary Vacation of a Portion of the Alleyway Located at 7114 Indian Lane**

**Location:** 7114 Indian Lane Street (District 5)

**Action:** Adopted **Resolution No. 2010-424** vacating a portion of the public right-of-way between lot 130 and lot 131 as shown on the plat of Camellia Acres recorded in book 15 of maps, map 21 filed in the Office of the Recorder of Sacramento County ("alley"). The alley is adjacent to 7114 Indian Lane Street.

**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Department of Transportation.

**13. Americans with Disabilities Act (ADA) Public Rights-of-Way Annual Prospective Plan for Fiscal Year 2010/11**

**Location:** (Citywide)

**Action:** Adopted Resolution No. 2010-425 approving the FY 2010/11 Prospective Plan for Accessibility Improvements in the Public Rights-of-Way.

**Contact:** Rocky Burks, Physical Access Manager, (916) 808-5521; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

**Public Hearings (Item 14 - 17)**

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

**14. Estimated Time: 15 minutes (Actual Time: 4 minutes)**

**Delinquent Utility Service Charges – Special Assessments upon the Properties to which the Charges are Related**

**Location:** (Citywide)

**Action:** Moved/Seconded: Member Lauren Hammond /Member Bonnie Pannell

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion, a motion passed adopting Resolution No. 2010-426 placing special assessments on properties for unpaid utility service charges.

**Contact:** Shelle Smallwood, Billing Manager, (916) 808-4928; Jamille Moens, Business Services Division Manager, (916) 808-5988, Utilities Department.

**15. Estimated Time: 15 minutes (Actual Time: 3 minutes)**

**Delinquent Charges-Special Assessment Liens for Sidewalk Repair on Private Property and Related Costs**

**Location:** (Citywide)

**Action:** Moved/Seconded: Member Sandy Sheedy /Member Ray Tretheway

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion, a motion passed adopting Resolution No. 2010-427 placing special assessment liens on the listed properties for unpaid sidewalk repairs.

**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department.

16. **Estimated Time: 15 minutes** (Actual Time: 3 minutes)  
**Delinquent Charges-Special Assessment Liens for Weed Abatement on Private Properties and Related Costs**  
**Location:** (Citywide)  
**Action:** Moved/Seconded: Member Sandy Sheedy /Member Lauren Hammond  
**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.  
Conducted a public hearing and upon conclusion, a motion **passed** adopting **Resolution No. 2010-428 as amended** placing special assessment liens on the listed properties for unpaid weed abatement services.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department.
17. **Estimated Time: 1 minute** (Actual Time: 1 minute)  
**Redding Avenue Landscaping CFD 2010-01**  
**Location:** (District 6)  
**Action:** Continued to 8-5-2010.  
**Contact:** Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

#### **Discussion Calendar/Staff Reports (Item 18 - 24)**

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

18. **Estimated Time: 30 minutes** (Actual Time: 45 minutes)  
**Ordinance Amendment: Relating to the Humane Treatment of Animals Performing in Travelling Commercial Animal Exhibitions** (Passed for Publication on 6-22-10, published on 6-24-10) (Continued from 7-13-10)  
**Location:** (Citywide)  
**Action:** Moved/Seconded: Member Sandy Sheedy /Member Ray Tretheway  
**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.  
Conducted a public hearing with public comment given by Carol Cage, Eric Mills, Suzi Johnston, Ed Stewart, Gail Laule, Elliot McKatz, Monica Engebretson, Linda Middlesworth, Debra Armstrong, Mel Richardson, Annie Hudson, Richard Harris, Bob Fox, Rick Johnson, Janet Weeks, Rosemary Freeborn, Brian Laird, Carrie Camarena, and George Raya, and upon conclusion, a motion **passed** adopting 1) **Ordinance No. 2010-022 as amended** amending Sections 9.44.020, 9.44.215, Subsection B and adding Article X, Sections 9.44.810 through 9.44.840 to the Sacramento City Code with regard to treatment, administrative penalties, permits and inspections for animals performing in travelling commercial animal exhibitions; 2) Regulations for the humane treatment of animals pursuant to the ordinance; and 3) **Resolution No. 2010-429** establishing permit fees for inspecting performing animals.  
**Contact:** Michelle Heppner, Special Projects Manager, (916) 808-1226, Penny Cistaro, Animal Care Services Manager, (916) 808-7433, Office of the City Manager.

19. **Estimated Time: 10 minutes** (Actual Time: 30 minutes)  
**Convergence Plan: Status Report and Amendment to Extend the Term of the Exclusive Right to Negotiate Agreement**  
**Location:** Railyards, Natomas and Point West (Districts 1 and 2)  
**Action:** Moved/Seconded: Member Ray Tretheway/Member Steve Cohn  
**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
- Public comment provided by Mike Barnbaum and a motion **passed** 1) adopting **Resolution No. 2010-430** authorizing the City Manager or his designee to execute an amendment to City Agreement No. 2010-0305 with Sacramento Convergence, LLC to extend the term of the Exclusive Right to Negotiate Agreement for 60 additional days; and 2) receiving a status report on the Convergence Plan.
- Contact:** Betty Masuoka, Executive Project Manager, (916) 808-7942, Office of the City Manager; Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
20. **Estimated Time: 1 hour** (Actual Time: 1 minute)  
**Sutter's Landing Zoo Feasibility Study Final Report**  
**Location:** Sutter's Landing Regional Park (District 3) and various park sites throughout the City; various Planning Areas & Council Districts  
**Action:** **Withdrawn** by staff to review and comment on the Sutter's Landing Zoo Feasibility Study Final Report and Sacramento Zoological Society presentation for mid-term improvements at existing Land Park location.  
**Contact:** Scot Mende, New Growth & Infill Manager, (916) 808-4756, Community Development Department; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department; Mary Healy, Executive Director, (916) 808-5886 Sacramento Zoological Society.
21. **Estimated Time: 30 minutes** (Actual Time: 1 minute)  
**Youth Jobs and Opportunity Tax Ballot Measure [To Be Delivered]**  
**Location:** (Citywide)  
**Action:** **Withdrawn** by Councilmember Tretheway to 1) Consider approval of the attached ordinance effective upon voter approval; and, if the ordinance is approved, 2) adopt a **Resolution** approving ballot measure text for placement on the November 2, 2010, General Municipal Election ballot.  
**Contact:** Eileen Teichert, City Attorney and Matthew Ruyak Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney.

**22. Estimated Time: 15 minutes** (Actual Time: 4 minutes)  
**November 2, 2010 General Municipal Election Ballot Measure(s)**  
**[To Be Delivered]**  
**Location:** (Citywide)

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

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

A motion **passed** adopting **Resolution No. 2010-432** as amended calling and giving notice of various measure(s) to be included in the consolidated general municipal election of November 2, 2010.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442 and Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk.

**23. Estimated Time: 5 minutes** (Actual Time: 4 minutes)  
**Select Argument Authors for November 2, 2010 Ballot Measures**  
**[To Be Delivered]**  
**Location:** (Citywide)

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

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

A motion **passed** adopting **Resolution No. 2010-433** authorizing members of the City Council to author argument(s) for measure(s) approved by the City Council by July 20, 2010 to be submitted to the voters at the consolidated election of November 2, 2010; and establishing Councilmember Steve Cohn as argument author in support of the Marijuana Business Tax ballot measure.

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

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

A motion **passed** adopting **Resolution No. 2010-433** authorizing members of the City Council to author argument(s) for measure(s) approved by the City Council by July 20, 2010 to be submitted to the voters at the consolidated election of November 2, 2010; and to establish Mayor Kevin Johnson as argument author in opposition of the Utility Users Tax ballot measure.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442 and Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk.

24. **Estimated Time: 10 minutes** (Actual Time: 45 minutes)  
**Resolution: Governor's Minimum Wage Directive for State Employees**  
**[To Be Delivered]**  
**Location:** (Citywide)
- Action:** Moved/Seconded: Member Kevin McCarty /Member Robert King Fong
- Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Public comment provided by Yvonne Walker, Margarita Maldonado, Clay Silva, Aja Uranga-Foster, Elvira Diaz and Maria Barber, and a motion **passed** adopting **Resolution No. 2010-435 as amended** opposing Governor Schwarzenegger's directive to cut state workers' pay to the federal minimum wage and urging him to rescind this action.

**Contact:** Patti Bisharat, Assistant City Manager, (916) 808-5704, Office of the City Manager.

25. **Resolution: City Attorney's Impartial Analysis for November 2, 2010 General Municipal Election Ballot Measure(s) [To Be Delivered]** (Actual Time: 5 minutes)  
**Location:** (Citywide)

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

**Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

A motion **passed** adopting **Resolution No. 2010-434 as amended** directing the preparation of an impartial analysis for measure(s) approved by the City Council before July 20, 2010 for placement on the November 2, 2010 ballot.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442 and Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk.

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

#### 1. Report Back

- a. Councilmember McCarty
  1. Agendize resolution urging federal government to resolve the Fanny Mae and Freddy Mac issues so that Sacramento can launch its energy efficiency loan program.
- b. Councilmember Sheedy
  1. Send to Law and Legislation Committee an ordinance to finance continued inspections of recycling centers by code enforcement because of copper thefts with attorney opinion for urgency adoption.
- c. Councilmember Waters
  1. Clarification that an ordinance is in place that states those selling copper must identify themselves and that City is citing for non-compliance
- d. Councilmember Hammond

1. Request of Mayor to move public comment to the end of the agenda and to add a 2PM meeting when agendas are full.

**2. Board/Commission Appointments – None.**

**Adjourned** – 8:38 p.m. in memory of Bob Creedon.