



# REPORT TO COUNCIL City of Sacramento

915 I Street, Sacramento, CA 95814-2604  
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CONSENT  
September 28, 2010

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

**Title: Approval of Council Minutes for September 14, 2010.**

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

**Recommendation:**

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for September 14, 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:   
for Shirley Concolino, City Clerk

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Minutes for September 14, 2010 Minutes

# DRAFT MINUTES

Tuesday, September 14, 2010

6:00 P.M.

*City Hall – 915 I Street- First Floor Council Chamber*

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

## Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, September 14, 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 and Mayor Kevin Johnson.

**Members Absent:** Member Robbie Waters. Member Fong left at 7:35 p.m.; Mayor Johnson left at 7:40 p.m.

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

**Closed Session Report**-None.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker)(Actual Time: 53 min.)

1. Second Saturday
  - a. Susan Rabinovitz
  - b. Clare Bailey
  - c. Vivian Gerlach
  - d. Tim Boyd
  - j. Janet Weeks
  - k. Don Knutson
  - l. Edgar Ortiz
  - m. Meg Catzen-Brown
2. PETA/Circus Animals
  - a. Linda Middlesworth
  - b. Ena Fisher
  - c. Jessica Marler
  - d. Britta Wilson
  - e. Carol Buckley
  - f. Elliot Katz
  - g. Marina Robles
  - h. Deedra Aro
  - i. Kim Flaherty
3. Mayor's lunch
  - a. Micah Nisito
4. 911 calls
  - a. Marlene Murphy
5. African Cultural Festival
  - a. Michael Harris
6. Senior Issues
  - a. Bill Grant

## Special Presentations/General Communications

### a. Land Park Pacific all Star Baseball Teams

**Action:** Resolution presented by Member Fong to the Land Park Pacific all Star Baseball Teams

### Consent Calendar (Items 1 - 9) Estimated Time: 5 minutes (Actual Time: 2 minutes)

**Action:** Moved/Seconded: Member Bonnie Pannell/Member Robert King Fong

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

**Absent:** Member Robbie Waters.

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 August 31, 2010

**Location:** (Citywide)

**Recommendation:** Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for August 31, 2010.

**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)

**Recommendation:** Opened an application period on 09/15/10 for the Sacramento Youth Commission with applications due on 10/15/10.

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

#### 3. Confirmation of Board and Commission Appointments

**Location:** (Citywide)

**Recommendation:** Confirmed board/commission appointments to: 1) Animal Care Services Citizens Advisory Committee – Rick Johnson (category B); 2) Ann Land/Bertha Henschel Memorial Fund Commission – Wanda Yanez (category B); 3) Sacramento Metropolitan Arts Commission – Laura Garcia-Heberger (category B) and 4) Small Business Development & Employment Advisory Board – Brett Hopkins (category A)

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

**4. Confirmation of Board and Commission Appointments**

**Location:** (Citywide)

**Recommendation:** Confirmed board/commission appointments to: 1) Community Racial Profiling Commission-Catherine Lopez (Category D); 2) Sacramento Youth Commission-Justine Giovanni (Category A)

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

**5. Sacramento Employment and Training Agency (SETA) Fiscal Year 2010-2011 Agency Budget**

**Location:** (Citywide)

**Recommendation:** Adopted **Resolution No. 2010-549** approving the Fiscal Year 2010-2011 Operating Budget for the Sacramento Employment and Training Agency in the amount of \$87,531,442.

**Contact:** Roy Kim, Fiscal Department Chief, (916) 263-3814, Sacramento Employment and Training Agency.

**6. Agreement/Supplemental Funds: Donahue Schriber Transportation Management Plan (TMP) and North Natomas Bicycle Connectivity Project (K15115000)**

**Location:** North Natomas (District 1)

**Recommendation:** **Withdrawn by staff** to adopt a Resolution 1) authorizing the City Manager to execute a Settlement agreement with the Donahue Schriber Realty Group and the North Natomas Transportation Management Association; 2) appropriating \$120,000 from the proceeds of the Settlement Agreement to the project.

**Contact:** Scot Mende, New Growth & Infill Manager (916) 808-4756, Community Development Department; Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.

**7. Grant Application: 2010 Staffing for Adequate Fire and Emergency Response (SAFER) Grant**

**Location:** (Citywide)

**Recommendation:** Adopted **Resolution No. 2010-551** 1) authorizing the City Manager to apply for grant funding to increase staffing and deployment capabilities through the SAFER grant; 2) accepting federal funds awarded only if the condition prohibiting layoffs and supplanting is waived; and 3) establishing an operating grant, and revenue and expenditure budgets, contingent on the layoff/supplanting prohibitions being waived.

**Contact:** Michelle Basurto, Program Specialist, (916) 808-1357, Ray Jones, Fire Chief 808-1601, Fire Department.

8. **Ethel Phillips School Pedestrian Improvements Project (T15075201)**  
**Location:** (District 5)  
**Recommendation:** Adopted **Resolution No. 2010-552** approving Plans for the improvements of infill sidewalks and curb ramps which will be constructed by City staff for the project.  
**Contact:** Greg Smith, Associate Civil Engineer, (916) 808-8364; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
9. **Ordinance Amendment: Sacramento City Code Section 12.16.180 of the Sacramento City Code Concerning Temporary Street Closures** (Passed for Publication on 9-7-10; Published on 9-10-10)  
**Location:** (Citywide)  
**Recommendation:** Adopted **Ordinance No. 2010-026** amending City Code Section 12.16.180 concerning temporary street closures  
**Contact:** Thomas Adams, Engineering Technician II, (916) 808-7929, Transportation Department.

**Discussion Calendar/Staff Reports (Items 10 and 11)**

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

10. **Estimated Time: 30 minutes** (Actual Time: 1 hr. 5 minutes)  
**Update on Homeless Service Delivery**  
**Location:** (Citywide)  
**Recommendation:** Received and filed.  
**Contact:** Cassandra Jennings, Assistant City Manager, (916) 808-8888, Office of the City Manager, Derrick Lim, Manager, Neighborhood Services, (916) 808-2260, Community Development Department.
11. **Resolution Designating Argument Authors for 2010 Ballot Measures** (Continued from 9-7-10)  
**Location:** (Citywide)  
**Recommendation:** Continued to a future date for information and direction to staff.  
**Contact:** Patti Bisharat, Assistant City Manager, (916) 808-8197, Office of the City Manager, Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk, Matt Ruyak, Supervising Deputy Attorney, (916) 808-5346, Office of the City Attorney.

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

**1. Report Back**

- a. Member Kevin McCarty
  - 1. City Attorney to review noise ordinances as they relate to rental homes (tenant vs. owner)
- b. Member Sandy Sheedy
  - 1. City Attorney and City Manager to review 5.32.180(a) regarding card rooms and their co-joining to compete with casino business

**Public Comment (continued from beginning of meeting)**

- 1. Youth Violence
  - a. Rhonda Erwin

**Adjournment** – 8:10 p.m.