



City of Sacramento City Council

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

Meeting Date: 9/13/2011

Report Type: Consent

Title: Minutes Approval

Report ID: 2011-00775

Location: Citywide

Recommendation: Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for August 4, August 9 and August 16, 2011.

Contact: Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk

Presenter:

Department: City Clerk

Division: City Clerk

Dept ID:

Attachments:

- 1-Description/Analysis
- 2-080411 Special DRAFT Minutes
- 3-080411 DRAFT Minutes
- 4-080911 DRAFT Minutes
- 5-081611 DRAFT Minutes

City Attorney Review

Approved as to Form
Matthew Ruyak
8/24/2011 9:23:43 AM

Approvals/Acknowledgements

Department Director or Designee: Dawn Bullwinkel - 8/23/2011 5:16:48 PM



Description/Analysis

Issue: After each Council meeting the City Clerk composes the DRAFT minutes noting the action taken by the legislative body. Those DRAFT minutes are presented to the Councilmembers for their approval.

Policy Considerations: It is industry best practice for the legislative body to approve the minutes for each meeting.

Environmental Considerations: Not applicable.

Sustainability: Not Applicable

Commission/Committee Action: Not Applicable

Rationale for Recommendation: The minutes need approval by the legislative body in order to become a permanent record of the meeting actions.

Financial Considerations: Not Applicable.

Emerging Small Business Development (ESBD): Not applicable.



Meeting of Sacramento City Council

Special Meeting DRAFT Minutes

Thursday, April 21, 2011

5:55 P.M.

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

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, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
William H. Edgar, Interim City Manager
Russell Fehr, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. 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 located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code 54956 (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

The order of 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 recommendations; 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" written material will be published as they are received. Hard copies are available at the Office of the City Clerk and written materials received will be available at the meeting for public review.

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Live videostreams and indexed archives of meetings are available via the internet. Visit <http://www.cityofsacramento.org/clerk/council-agendas/>. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 as soon as possible prior to the meeting.

SPECIAL MEETING DRAFT MINUTES

Thursday, April 21, 2011

5:55 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 - 5:55 P.M.

Special Meeting session called to order by Vice Mayor Bonnie Pannell at 5:59 p.m. Tuesday, April 21, 2011 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Bonnie Pannell, Sandy Sheedy and Jay Schenirer

Members Absent: Members R Fong, McCarty and Mayor Johnson

Consent Calendar

1. Sacramento Kings Basketball Team Update

Location: Citywide

Action: Received and filed.

Contact: Kunal Merchant, (916) 808-5377, Chief of Staff, Office of the Mayor.

Adjournment – 6:10 p.m.



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

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
William H. Edgar, Interim City Manager
Russ Fehr, City Treasurer

DRAFT Minutes

Thursday, August 04, 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

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Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

DRAFT Minutes

Thursday, August 4, 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 6:41 p.m. Thursday, August 4, 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.

Pledge of Allegiance - led by Mike Barnbaum.

Closed Session Report – Mayor Kevin Johnson announced the appointment of John Shirey

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

No: Mayor Kevin Johnson.

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

1. Senior Issues
 - a. Bill Grant

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

Action: **Moved/Seconded:** Member Bonnie Pannell/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.

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

1 Agreement: Arbitrage Compliance Services Report # 2011-00650

Location: Citywide

Action: Adopted **Resolution No. 2011-450** authorizing the City Treasurer to enter into a Professional Services Agreement with Bondlogistix, LLC (BLX) to provide Arbitrage Compliance Services for the City for a period of five (5) years at a total cost not to exceed \$175,000.

Contact: Kimberlie Gladden, Sr. Debt Analyst, (916) 808-2675, Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

- 2 Taxicab Permit Appeal Procedures** (Passed for Publication on 7-26-11, published on 7-29-11)
Report # 2011-00662
Location: Citywide
Action: Adopted **Ordinance No. 2011-032** modifying the appeal process for actions take on taxicab permits.
Contact: Dafna Gauthier, Business Permit Manager, Finance Department (916) 808-7800
- 3 Personnel Resolution Covering Unrepresented Officers and Employees**
Report # 2011-00711 [To Be Delivered]
Location: Citywide
Action: Adopted **Resolution No. 2011-451** amending the Personnel Resolution Covering Unrepresented Officers and Employees to extend the Senior Employee Pay Program to September 30, 2011.
Contact: Tasha Cherry, Support Services Manager, (916) 808-5498, Human Resources Department
- 4 Grant Application: Annual Federal Funds for California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team [To Be Delivered]**
Report # 2011-00673
Location: Citywide
Action: Adopted **Resolution No. 2011-452:** 1) authorizing the Interim City Manager, or his designees, Fire Chief and Deputy Fire Chief, to apply, sign, and submit documentation for annual federal funding from the Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for the California Task Force Seven(CA TF-7), Urban Search and Rescue Team (US&R); 2) accepting federal funds, if awarded, in amount awarded and/or equipment awarded; 3) establishing an operating grant for CA TF-7 US&R (G12501100) including revenue and expenditure budgets for the CA TF-7 US&R program; 4) accepting all eligible, grant related expenditures to the CA TF-7 US&R grant (G12501100) beginning August 1, 2011.
Contact: Ed Vasques, Assistant Fire Chief, 916-808-1690; Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Support Services Manager, (916) 808-1604, Fire Department
- 5 Agreement: Executive Recruitment Services [To Be Delivered]**
Report # 2011-00702
Location: Citywide
Action: Adopted **Resolution No. 2011-453:** 1) extending the contracts for Executive Recruitment Services with Wilcox Miller Nelson, CPS Human Resource Services, and David Gomez and Associates, Inc. in a total amount not to exceed \$172,780 for the term of the contracts; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Denise Deprato, Administrative Analyst, (916) 808-8249, Human Resources Department

6 Contract: Redbud Park Phase 2 Project (L19209000)

Report # 2011-00663

Location: 5201 Brookmere Way, District 1

Action: Adopted **Resolution No. 2011-454:** 1) approving the contract plans and specifications for the project; 2) awarding the contract to PBM Construction, Inc. for improvements in the park for an amount not to exceed \$183,037; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with PBM Construction, Inc. for the project.

Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

7 Vista Neighborhood Traffic Management Program Project (\$15071100)

Report # 2011-00652

Location: District 8

Action: Adopted **Resolution No. 2011-455** approving the Vista Neighborhood Traffic Management Program (NTMP) Project - Phase 1 Traffic Calming Plan.

Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, 808-2669, Department of Transportation

8 On-Call Streetscape Maintenance and Repair Services [2/3 Votes Required]

Report # 2011-00653

Location: Citywide

Action: Moved/Seconded: Member Sandy Sheedy/Bonnie Pannell

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 Craig Powell and a motion **passed** adopting **Resolution No. 2011-456** 1) suspending competitive bidding, as it is in the best interests of the City, and 2) authorizing the City Manager or his designee to execute one-year Non-Professional Services Agreements in an amount not to exceed \$200,000 per contract with Roush Landscape Services, Parker Landscape Development Inc., and Quality Landscape Construction and Maintenance to provide On-Call Streetscape Maintenance and Repair Services, with the option to extend the term of each agreement for up to two additional years, if mutually agreed upon by the City and the individual contractors in an amount for each contract with optional extensions not to exceed \$600,000.

Contact: Juan Montanez, Street Services Manager, (916) 808-2254; Erick Talavera, Program Specialist, (916) 808-2272, Department of Transportation

9 Agreement: FY2011/12 New Measure A Ongoing Annual Programs

Report # 2011-00656

Location: Citywide

Action: Adopted **Resolution No. 2011-457** authorizing the City Manager to execute the Memorandum of Understanding with the Sacramento Transportation Authority (STA) for FY2011/12 New Measure A Ongoing Annual Programs.

Contact: Nicole Henderson, Supervising Financial Analyst, (916) 808-8242; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

Public Hearings (Item 10)

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

10 1341 Burnett Way Rezone and Special Permit (Noticed on 7-22-11, passed for publication on 7-26-11, published on 7-29-11)

Report # 2011-00634 **Estimated Time: 10 minutes** (Actual Time: 13 minutes)

Location: 1341 Burnett Way, District 4

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

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

Absent: Member Kevin McCarty.

Conducted a public hearing with public comment heard from John Krizman and upon conclusion, a motion **passed** adopting 1) **Resolution No. 2011-458 as amended** determining the Burnett Way Rezone and special permit project exempt from the review under the California Environmental Quality Act; 2) **Resolution No. 2011-459** adopting findings of fact and approving the Burnett Way Rezone and special permit project; and 3) **Ordinance No. 2011-033** amending Title 17 of the Sacramento City Code (Zoning Code).

Contact: Kimberly Kaufmann-Brisby, (916) 808-5590; Lindsey Alagozian, (916) 808-2659, Community Development Department

Discussion Calendar (Item 11 - 13)

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

11 Taxicab Vehicle Permit Moratorium (Passed for publication on 7-26-11, published on 7-29-11)

Report # 2011-00700 **Estimated Time: 10 minutes** (Actual Time: 30 minutes)

Location: Citywide

Action: **Moved/Seconded:** Member Sandy Sheedy/Darrell Fong

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

No: Member Jay Schenirer and Mayor Kevin Johnson.

Public comment heard from Fred Pleines, Surinder Sing Saini, Bjjani S Bariana, Kazman Zaidi, Zahid Theekri, Jabbarul Tjeekri, Zaheer Macy, Zahid Mahmood, Yasir Mahmood, John, Joe Langdon, Douglas White, Craig Powell, Maheshinder Singh; and a motion **passed** adopting **Ordinance No. 2011-034** imposing a two-year moratorium on the issuance of taxicab vehicle permits so that staff may explore ways to reduce the number of permitted taxicabs in the City of Sacramento and their impact on the environment.

Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department

12 Department of Utilities Operational Efficiency and Cost Savings Audit

(Continued from 6-21-2011, 7-26-11)

Report # 2011-00415 **Estimated Time: 30 Minutes** (Actual Time: 17 minutes)

Location: Citywide

Action: **Moved/Seconded:** Member Sandy Sheedy/Angelique Ashby

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 Craig Powell and Marcia Mooney; a motion **passed** approving the Operational Efficiency and Cost Savings Audit of the Department of Utilities.

Contact: Laura Peth, Auditor, (916) 808-5380, Office of the City Auditor

13 Think Big Sacramento: Update on Entertainment and Sports Complex (Oral Report)

Report # 2011-00710

Location: Citywide **Estimated Time: 30 minutes** (Actual Time: 30 minutes)

Action: Received with public comment heard from Larry Bell and Mike Barnbaum; and provided direction to staff.

Contact: Kunal Merchant, Chief of Staff, (916) 808-5300, Office of the Mayor

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Angelique Ashby

1. August 24 Workshop should include review of operational efficiencies of centralizing elected officials administrative support under the City Clerk as well as IT issues such as web communications, public records requests.

2. Chief of Police-regarding impacts of budget cuts and succession planning.

b. Member Steve Cohn

1. August 9, 2011-Redistricting Map hybrid of Member Cohn and Sheedy maps.

c. Member Robert King Fong

1. August 9, 2011-Consider a Resolution recognizing Lesbian, Gay, Bisexual and Transgender (LGBT) group as part of the redistricting community of interest.

2. Board/Commission Appointments

- a. Community Racial Profiling Commission
 - 1. Jerome Chapel (District 8)
- b. Ethel MacLeod Hart Advisory Committee
 - 1. Gloria J Harmon (Incumbent)
- c. Sacramento Sports Commission
 - 1. Lizz Marie Barringer-Lagomarsino (Category A-Incumbent)
 - 2. Rhonda E Smira (Category A1-Incumbent)
- d. Utility Rate Advisory Commission
 - 1. Steven Scott Archibald (Category A-Incumbent)
 - 2. Karen Dee McBride (Category A-Incumbent)

Adjourned at 8.42 pm.



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

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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 Herber, 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) **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



**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

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
William H. Edgar, Interim City Manager
Russ Fehr, City Treasurer

DRAFT Minutes

Tuesday, August 16, 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

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.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

DRAFT Minutes

Tuesday, August 16, 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.

Regular session called to order by Mayor Kevin Johnson at 6:03 p.m. Tuesday, August 16, 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.

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

Closed Session Report – None.

Public Comments-Matters Not on the Agenda (Actual Time: 150 minutes)

1. Council Redistricting
 - a. Jimmie Yee
 - b. Betty Williams
 - c. Pastor Linwood Gordon
 - d. Pastor Isaac Cotton
 - e. Sherwood Carthean
 - f. Fred Millar
 - g. Robin Datel
 - h. Alice Perez
 - i. Julian Lawrence
 - j. Mike Barnbaum
 - k. Robert Waste
 - l. Joany Titherington
 - m. Kristina Smith
 - n. Inmam DB Abdullah
 - o. Lea Allen
 - p. Tim Jordan
 - q. Joe Debbs
 - r. Katie Roberts
 - s. Sam Allen
 - t. Michael Boyd
 - u. Melinda Guzman
 - v. Julie Mumma
 - w. Ben Phillips-Lesenan
 - x. Raymundo Lujan
 - y. A Ray Parr
 - z. Susan McKee
 - aa. Shane Singh
 - bb. Joan Barden
 - cc. Empress Nontsikelelo
 - dd. Maureen Wanket
 - ee. Bonnie DeAngelis
 - ff. Jessica Brewer
 - gg. Janera Montano
 - hh. Michael Parilo
 - ii. Pastor Wayne Sheppard
 - jj. Kimberley Calton
 - kk. Henry Harry
 - ll. Chris Nielson
 - mm. Ron Emslie
 - nn. KD Weldon
 - oo. Deirdre Perkins-Moore
 - pp. Stuart Eldridge
 - qq. Mac Worthy
 - rr. Ronald Yokle
 - ss. Erika Bjork
 - tt. Lynette Hall
 - uu. Janet Maira
 - vv. Tyrone Netters
 - ww. Tim Boyd
 - xx. Michelle Parilo
 - yy. Ed Clark
 - zz. Alana Mathews-Davis
 - aaa. Dannelta Garcia
 - bbb. Pastor Efraim Williams

Consent Calendar (Items 1 - 16) Estimated Time: 5 minutes (Actual Time: 3 minutes)

Action: **Moved/Seconded:** Member Bonnie Pannell/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.

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

1. Confirmation of Board/Commission Appointments

Report # 2011-00734

Location: Citywide

Action: Confirmed board/commission appointment(s): 1) Community Racial Profiling Commission – Jerome Chapel (Category D-8); 2) Ethel MacLeod Hart Advisory Committee – Gloria J. Harmon (Category C); 3) Sacramento Sports Commission – Lizz Barringer-Lagomarsino (Category A) and Rhonda Smira (Category A-1); 4) Utilities Rate Advisory Commission – Steven Scott Archibald and Karen D. McBride (Category A).

Contact: Stephanie Mizuno, Assistant City Clerk (916) 808-8093, Department of City Clerk

2. City of Sacramento Investment Policy and Delegation of Investment Authority

Report # 2011-00558

Location: Citywide

Action: Adopted **Resolution No. 2011-467** 1) approving the Investment Policy governing the investment of City treasury pooled funds; and 2) delegating investment authority to the City Treasurer.

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

3. (Pass for Publication) Northwest Land Park (P10-039)

Report # 2011-00600

Location: Area bounded by Broadway on the north, 5th Street on the east, McClatchy Way on the south, and I-5 on the west (District 4)

Action: 1) Reviewed a) an Ordinance rezoning certain real property from Heavy Commercial (C-4) (1.4 acres), Light Industrial (M-1) (16.15 acres), Heavy Industrial (M-2) (10.65 acres) and Heavy Industrial Review (M-2-R) (3.5 acres) to Limited Commercial PUD (C-1-PUD) (1 acre), General Commercial PUD (C-2-PUD) (1.4 acres) and Multi-Family PUD (R-4-PUD) (29.3 acres), b) an Ordinance approving a Development Agreement between the City Of Sacramento and Northwest Land Park, LLC; the CHY Company; CHY II; and Cousins Market, c) Resolution No. 2011- certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program for the Northwest Land Park Project, d) Resolution No. 2011- amending the City of Sacramento Bikeway Master Plan for Northwest Land Park, e) Resolution No. 2011- establishing the Northwest Land Park Planned Unit Development and approving Guidelines and Schematic Plan, and f) Resolution No. 2011- approving the Northwest Land Park Project's Phase 1 Tentative Map, Subdivision Modification, and Special Permit ; and 2) Passed for publication the Ordinance titles as required by Sacramento City Charter 32c and continue to **August 23, 2011** for adoption.

Contact: David Hung, Associate Planner, (916) 808-5530, Community Development Department; Gregory Bitter, Principal Planner, (916) 808-7816, Community Development Department

4. Funding Agreement: Lower American River Salmonid Spawning Gravel Augmentation Project (G14000200)

Report # 2011-00708

Location: Citywide

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

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** adopting **Resolution No. 2011-468:** 1) authorizing the City Manager or designee to execute Modification No. 1 to Cooperative Agreement No. 81332AJ004 with the U.S. Department of the Interior Fish and Wildlife Service to accept \$253,773.00 in additional funding for the Lower American River Salmonid Spawning Gravel Augmentation Project being administered by the City-County Office of Metropolitan Water Planning; and 2) increasing Fund 7104 revenue and expense budgets for G14000200 \$253,773.00 to reflect the reimbursements from the U.S. Fish and Wildlife Service.

Contact: Sarah Foley, Program Manager, (916) 808-1997; Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities

5. (Redevelopment Agency) 800 K and L Streets ERN Extension

Report # 2011-00706

Location: 8th and K/L Street, District 1

Action: Withdrawn by staff to adopt a **Redevelopment Agency Resolution:** authorizing the Executive Director or her designee, on behalf of the Redevelopment Agency, to 1) execute an amendment and extend by six months the term of the Exclusive Right to Negotiate Agreement (ERN) with 800 K Street, LLC (David S. Taylor Interests, Inc., and CIM Group) for the redevelopment of 800 to 816 K Street and 2) execute an amendment and extend by six months the term of the Exclusive Right to Negotiate Agreement (ERN) with 8th and L Partners, LP (David S. Taylor Interests, Inc., and Domus Development) for 809 to 815 L Street.

Contact: Sheri Smith, Project Manager, (916) 808-7204, Economic Development Department

6. Audit of City Revenue Collection [To Be Delivered]

Report # 2011-00721

Location: Citywide

Action: Accepted the City Auditor's Audit of City Revenue Collection.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the Mayor/City Council

7. Audit of Citywide Policies and Procedures [To Be Delivered]

Report # 2011-00722

Location: Citywide

Action: Accepted the City Auditor's Audit of Citywide Policies and Procedures.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the Mayor/City Council

8. **Contract: Camellia Park Community Garden and Phase 2 Improvements (L19202001 / L19202101)**
Report # 2011-00692
Location: 6650 Cougar Drive (District 6)
Action: Adopted **Resolution No. 2011-469:** 1) approving the contract plans and specifications for the project; (2) awarding the contract to JM Slover, Inc. for improvements in the park for an amount not to exceed \$142,230; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with JM Slover, 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
9. **Supplemental Agreement: Cover the Kids Program**
Report # 2011-00712
Location: Citywide
Action: Adopted **Resolution No. 2011-470:** 1) authorizing the City Manager or designee to execute the Supplemental No. 1 to City Agreement No. 2010-0610 with First 5 Sacramento Commission (First 5) for the Cover the Kids Program to reduce the grant amount from \$6,007,000 to \$2,449,750 and to eliminate the two one-year renewal options; 2) authorizing the City Manager or his designee to enter into any additional amendments of the Cover the Kids program agreement with First 5, subject to approval as to form by the City Attorney, which may change the grant amount and/or agreement term as long as the amendment increases the maximum payment to the City by no more than \$500,000 or decreases the maximum payment by any amount, and any additional services by the Cover The Kids program can be fully funded with the additional compensation; and 3) authorizing the City Manager to adjust the necessary operating and grant revenue and expenditure budgets to implement the First Amendment and any subsequent amendments.
Contact: Murray Levison, Administrative Officer, (916) 808-6195, Dave Mitchell, Operations Manager, (916) 808-6076, Department of Parks and Recreation
10. **Grant: Justice Assistance Grant (JAG) (G11009100)**
Report # 2011-00672
Location: Citywide
Action: Adopted **Resolution No. 2011-471** authorizing the Interim City Manager, or the Interim City Manager's designee, to: 1) accept on behalf of the City of Sacramento a \$422,032 Edward Byrne Memorial Justice Assistance Grant (JAG) from the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance (BJA); 2) establish a JAG Project; and 3) adjust the necessary revenue and expense budgets to implement the \$422,032 grant award.
Contact: James Beezley, Lieutenant, Fiscal Division, (916) 808-0854, Police Department.

- 11. Funding and Payment Authorization: 6th Street Bridges (T15098800)**
Report # 2011-00498
Location: District 1
Action: Adopted **Resolution No. 2011-472:** 1) increasing the authorized funding for the 6th Street Bridges design work by \$21,944 for a total authorization of \$1,154,671 to account for additional design costs; and 2) authorizing the City Manager or his designee to make final payment to Kimley-Horn and Associates, Inc., in an amount not to exceed \$75,526 and to Quincy Engineering, Inc., in an amount not to exceed \$9,811 for the preparation of final design plans for the 6th Street Bridges.
Contact: Hinda Chandler, Senior Architect, (916) 808-8422, Department of Transportation; Fran Halbakken, Railyards Development Project Manager, (916) 808-7194, Office of the City Manager
- 12. Ben Ali Neighborhood Traffic Management Program Project**
Report # 2011-00665
Location: The Ben Ali neighborhood is generally bound by Marconi Circle and Marconi Avenue on the north, Business 80 Freeway on the east, El Camino Avenue on the south and Auburn Boulevard on the west, District 3.
Action: Adopted **Resolution No. 2011-473** approving the Ben Ali Neighborhood Traffic Management Program (NTMP) Project - Phase 1 Traffic Calming Plan.
Contact: Debb Newton, Program analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Transportation
- 13. Annexation of a Portion of 55th Street into the Sutter Hospital Residential Permit Parking Area**
Report # 2011-00678
Location: Both sides of 55th Street, from H Street to J Street/Council District 3
Action: Adopted **Resolution No. 2011-474** annexing both sides of 55th Street, from H Street to J Street, into the Sutter Hospital Residential Permit Parking Area (A) and regulate with "Two Hour Parking, Except with Permit."
Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579, Department of Transportation
- 14. Sacramento Area Council of Governments (SACOG) Bi-Annual Federal Programming Call for Projects**
Report # 2011-00687
Location: Citywide
Action: Adopted **Resolution No. 2011-475** approving the submission of projects to Sacramento Area Council of Governments (SACOG) for federal funding.
Contact: Ryan Moore, Supervising Engineer, (916) 808-8279; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 15. Freeport Boulevard Bike Lanes Project (K15125100)**
Report # 2011-00636
Location: Districts 4 and 5
Action: Adopted **Resolution No. 2011-476:** 1) establishing the project; 2) transferring \$200,000 from the 2012 Overlay and Seals Program (R15122000) to the project; and 3) transferring \$100,000 from the Bikeway Program (K15120000) to the project.
Contact: Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

16. Parking Restrictions on Portions of U and V Streets

Report # 2011-00703

Location: North side of V Street from 45th Street to 48th Street and both sides of U Street from 45th to 48th Street, District 6

Action: Moved/Seconded: Member Kevin McCarty/Bonnie Pannell

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

Absent: Member Jay Schenirer

A motion **passed** adopting **Resolution No. 2011-477** modifying parking restrictions on portions of U and V Streets from "No Parking 8:00 a.m. to 6:00 p.m., Except with Permit " to "No Parking Any Time, Except with Permit."

Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579, Department of Transportation

Public Hearings (Item 17 - 19)

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

17. Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens

(Noticed on 6-22-2011)

Report # 2011-00552 Estimated Time: 5 Minutes (Actual Time: 1 minute)

Location: Citywide

Action: Moved/Seconded: Member Sandy Sheedy/Bonnie Pannell

Yes: Members Angelique Ashby, Robert King Fong, Darrell Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy and Mayor Kevin Johnson

Absent: Members Steve Cohn and Jay Schenirer

Conducted a public hearing and upon conclusion, a motion **passed** adopting **Resolution No. 2011-478 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Community Development Department

18. Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 7-13-11) [To Be Delivered]

Report # 2011-00590 Estimated Time: 5 Minutes (Actual Time: 1 minute)

Location: Citywide

Action: Moved/Seconded: Member Sandy Sheedy/Bonnie Pannell

Yes: Members Angelique Ashby, Robert King Fong, Darrell Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy and Mayor Kevin Johnson

Absent: Members Steve Cohn and Jay Schenirer

Conducted a public hearing and upon conclusion, a motion **passed** adopting **Resolution No. 2011-479 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Robert Rose, Code Enforcement Manager, (916) 808-5947, Community Development Department

19. Solar Facilities Zoning Code Update (Noticed on 8-4-11; Passed for Publication on 8-9-11, Published on 8-12-11)

Report # 2011-00452 **Estimated Time: 5 Minutes** (Actual Time: 1 minute)

Location: Citywide

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

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

Absent: Member Jay Schenirer

Conducted a public hearing and upon conclusion, a motion **passed** adopting **Ordinance No. 2011-036** amending various sections of Title 17 of the Sacramento City Code (Zoning Code) relating to commercial solar energy systems.

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

Discussion Calendar (Item 20 - 23)

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

20. Climate Action Plan [To Be Delivered]

Report # 2011-00604 **Estimated Time: 20 Minutes** (Actual Time: 12 minutes)

Location: Citywide

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

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 on Item 20, 21, and 22 heard from Joseph Hurley, Erick Rasmusson, John Ellison, Rick Bettis, Keith Roberts, Scott Whyte, Bruce Monighan, Martha Turner, Robert Chase; and a motion **passed** adopting **Resolution No. 2011-480** 1) adopting greenhouse gas reduction targets for 2020, 2030 and 2050; 2) adopting performance goals and specific greenhouse gas reduction measures identified to meet the 2020 target; and 3) Directing staff to prepare a Draft Climate Action Plan for public review based on the adopted targets, goals and reduction measures framework.

Contact: Tom Pace, Planning Manager, (916) 808-6848; Erik de Kok, Senior Planner, (916) 808-2022; Helen Selph, Assistant Planner, (916) 808-7852, Community Development Department

21. Green Development Code Update

Report # 2011-00606 **Estimated Time: 20 Minutes** (Actual Time: 10 minutes)

Location: Citywide

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

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** adopting 1) **Resolution No. 2011-481** initiating the Green Development Code and directing staff to prepare a comprehensive update to the city's zoning, subdivision and other development regulations; 2) **Resolution No. 2011-482:** authorizing the City Manager to submit an application for grant funding under the State Sustainable Communities Planning Grant Program in the amount of \$1,000,000; and 3) **Resolution No. 2011-483** authorizing the City Manager to submit an application for grant funding under the Federal Community Challenge Planning Grant Program to secure funding in the amount of \$1,000,000.

Contact: Tom Pace, Planning Manager, (916) 808-6848; Jim McDonald AICP, CFM, Senior Planner, (916) 808-5723, Community Development Department

22. Green Building Program

Report # 2011-00605 **Estimated Time: 20 Minutes** (Actual Time: 10 minutes)

Location: Citywide

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

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** adopting **Resolution No. 2011-484 as amended** to 1) Draft an ordinance adopting "Tier 1" of the California Green Building Standards Code, Title 24, Part 11 (CALGreen) as the City's green building standard; and 2) initiate a comprehensive planning and building permit fee study and report back to Council in early 2012.

Contact: Tom Pace, Planning Manager, (916) 808-6848; Erik de Kok, Senior Planner, (916) 808-2022; Jamie Cutlip, Assistant Planner, (916) 808-8684, Community Development Department

23. Urban Land Institute Report [To Be Delivered]

Report #2011-00752 **Estimated Time: 20 Minutes** (Actual Time: 25 minutes)

Location: Citywide

Action: Received with public comment heard from Mike Barnbaum and Mac Worthy; and filed.

Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Jay Schenirer

1. Analysis of the Cohn "Neighborhood Together 2.0" map to return on August 23rd with Medical Center and Oak Park Neighborhood put back in district
2. Volunteers and Prevailing Wage Ordinance re-adoption because of Dec 2010 Sunset

2. Board/Commission Appointments

None.

Adjourned at 9:40 pm