



City of Sacramento City Council

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

Meeting Date: 10/18/2011

Report Type: Consent

Title: Minutes Approval

Report ID: 2011-00889

Location: Citywide

Recommendation: Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for August 23, August 30, September 6, September 13, September 20 and September 27, 2011.

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

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

1-Description/Analysis
2-082311 DRAFT Minutes
3-083011 DRAFT Minutes
4-090611 DRAFT Minutes
5-091311 DRAFT Minutes
6-092011 DRAFT Minutes
7-092711 DRAFT Minutes

City Attorney Review

Approved as to Form
Matthew Ruyak
10/10/2011 4:17:09 PM

Approvals/Acknowledgements

Department Director or Designee: Dawn Bullwinkel - 10/5/2011 6:11:27 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.



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 23, 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

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DRAFT Minutes

Tuesday, August 23, 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 6:02 p.m. Tuesday, August 23, 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 Raymond Robertson, student participant in Youth @ City Council Program.

Closed Session Report – None.

Public Comments-Matters Not on the Agenda (Actual Time: 15 minutes)

1. Gentrification
 - a. Henry Harry
2. California Admission Day
 - a. Michael Harris
3. Kevin McCarty
 - a. Kimberley Moen
4. Sacramento Events
 - a. Terrence Johnson
 - b. Mike Barnbaum
5. Public Crosswalk
 - a. Annette Deglow
6. Oak Park Issues
 - a. David Wheat

Consent Calendar (Items 1-14 and 19) **Estimated Time: 5 minutes** (Actual Time: 18 minutes)

Action: **Moved/Seconded:** Member Bonnie Pannell/Steve Cohn

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. Designation of Voting Delegate for League of California Cities Annual Conference**
Report # 2011-00749
Location: Citywide
Action: Designated Kevin McCarty as voting delegate and Robert King Fong as alternate voting delegate to the 2011 League of California Cities Annual Conference.
Contact: Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk
- 2. Minutes Approval**
Report # 2011-00750
Location: Citywide
Action: Approved City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for July 12, July 19, and July 26, 2011.
Contact: Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk
- 3. Approval of Sacramento Employment and Training Agency (SETA) Operating Budget for Fiscal Year 2011-2012**
Report # 2011-00716
Location: Citywide
Action: Adopted **Resolution No. 2011-485** approving the Fiscal Year 2011-2012 Operating Budget for SETA in the amount of \$86,695,393.
Contact: Roy Kim, Fiscal Department Chief, (916) 263-3814, Sacramento Employment and Training Agency
- 4. Contract Amendment: Barrett Sports Group, LLC**
Report # 2011-00760
Location: District 1
Action: Adopted **Resolution No. 2011-486:** 1) approving a sole source contract with Barrett Sports Group, LLC for professional services in an amount not to exceed \$20,000; 2) authorizing the City Manager, or City Manager's designee, to execute the contract with Barrett Sports Group, LLC; and 3) authorizing the City Manager, or City Manager's designee, to transfer \$65,000 from the City's General Fund Administrative Contingency to the City Manager's Office Operating Budget.
Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager
- 5. Recognition of Lesbian Gay Bisexual & Transgender Community of Interest**
Report # 2011-00751
Location: Citywide
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
Removed from Consent Calendar by Member Robert King Fong and for public comment heard by Darrick Lawson; a motion **passed** adopting **Resolution No. 2011-487** recognizing Sacramento's Lesbian, Gay, Bisexual & Transgender community as a Community of Interest.
Contact: Scot Mende, Principal Planner, (916) 808-4756, Community Development Department

- 6. Agreement: Cost Sharing FY2012-14 Water Forum Successor Effort**
Report # 2011-00683
Location: Citywide
Action: Adopted **Resolution No. 2011-488** authorizing the City Manager or his designee to execute an Inter-Agency Funding Agreement with the El Dorado County Water Agency for cost sharing the FY2012-FY2014 Revenue Budget of the Water Forum Successor Effort in the amount of \$9,009.
Contact: Sarah Foley, Program Manager, (916) 808-1997; Kathy Howard, Administrative Analyst, (916) 808-1995; City/County Office of Water Planning, Department of Utilities
- 7. Lower American River Salmonid Contracts: Spawning Gravel Augmentation Project (G14000200)**
Report # 2011-00714
Location: Citywide
Action: Adopted **Resolution No. 2011-489** authorizing the City Manager or his designee to execute the necessary contracts and purchase orders for equipment rental with: 1) Holt of California dba The CAT Rental Store in the amount of \$94,885, plus \$7,000 for unanticipated damages and wear and tear to equipment and 2) with Hertz Equipment Rental Corporation in the amount of \$5,152, plus \$500 to cover unanticipated damages and wear and tear to equipment, for work associated with the Lower American River Salmonid Spawning Gravel Augmentation Project being administered by the City-County Office of Metropolitan Water Planning.
Contact: Sarah Foley, Program Manager, (916) 808-1997, Department of Utilities
- 8. Agreements: Sacramento Enterprise Zone**
Report # 2011-00682
Location: Citywide
Action: Adopted **Resolution No. 2011-490** 1) certifying the Negative Declaration; 2) approving the Memorandum of Understanding with the State of CA Housing & Community Development Department ; and 3) approving the Interagency Memorandum of Understanding for the Sacramento Enterprise Zone.
Contact: Dean Peckham, Senior Project Manager, (916) 808-7063, Economic Development Department
- 9. Sewer Credits- Northwest Land Park- Phase 1**
Report # 2011-00705
Location: 2570 3rd Street, District 4
Action: Adopted **Resolution No. 2011-491**, awarding a total of 150.75 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to Northwest Land Park, LLC, for the project known as "Northwest Land Park- Phase 1."
Contact: Jennifer Witz, Project Coordinator, (916) 808-2796, Economic Development Department

10. Contract and Cooperative Purchase Agreements: Refuse Trucks

Report # 2011-00657

Location: Citywide

Action: Moved/Seconded: Member Steve Cohn/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

Public comment heard from Craig Powell and a motion **passed** adopting **Resolution No. 2011-492:** 1) awarding a three-year contract to Sacramento Truck Center for the purchase of up to 53 refuse truck chassis in an amount not to exceed \$8,865,883; 2) approving the use of the Texas Buy Board cooperative purchase agreement (Contract No. 357-10) and the Houston-Galveston Area Council cooperative purchase agreement (Contract No. RC08-10) for the purchase of up to 53 side loading refuse truck bodies from Equipment Southwest, Inc. and Scranton Manufacturing Company, Inc., respectively, in an amount not to exceed \$6,968,307 through August 30, 2013 or until the contracts are no longer available for use; 3) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract and purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s); 4) authorizing the City Treasurer to secure funding for the acquisition of up to 18 refuse truck chassis and bodies ("complete units"), and approve, execute, and deliver related financing documents; and 5) authorizing the Finance Director to amend the Solid Waste and Fleet Management expenditure budgets to reflect truck procurement and financing for up to 18 of the 53 complete units as secured by the Office of the City Treasurer.

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

11. (Pass for Publication) Ordinance Amendment: Keeping of Hen Chickens

Report # 2011-00689

Location: Citywide

Action: Moved/Seconded: Member Robert King Fong/Jay Schenirer

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 Andrew Baumbach, Charles Luce, Sarah Weaver, Victoria Aiken, Anthony Lew, Susan Ballew, Joe Calavita, and Darrel Ng; and a motion **passed** 1) Reviewing an Ordinance amending Section 9.44.340 and adding Article XI to Chapter 9.44 of the Sacramento City Code, relating to the keeping of chickens; 2) passing for publication the Ordinance title as required by Sacramento City Charter Section 32(c), to be adopted **August 30, 2011**, and to take effect on **November 1, 2011**; and 3) reviewing the proposed Rules and Regulations for the keeping of hen chickens.

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

- 12. Naming Redding Avenue Park (Park Site FB1) “Mae Fong Park”
Report # 2011-00726**
Location: 3004 Redding Avenue, District 6
Action: Moved/Seconded: Member Kevin McCarty/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
Removed from Consent Calendar by Member Kevin McCarty and a motion **passed** adopting **Resolution No. 2011-493** naming Redding Avenue Park (Park Site FB1) “Mae Fong Park”.
Contact: Nell Hessel, Program Analyst, (916) 808-5732; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
- 13. Contract: McKinley Park Rose Garden Rehabilitation (L19137300) Project
Report # 2011-00728**
Location: 601 Alhambra Boulevard, District 3
Action: Adopted **Resolution No. 2011-494:** 1) rejecting all bids received on April 27, 2011, for the project; 2) approving the contract plans and specifications for the project; 3) appropriating \$35,000 of Park Development Impact Fees (PIF), Fund 3204, to the project; 4) awarding the contract to Green Valley Landscape for improvements in the park for an amount not to exceed \$238,105; and 5) authorizing the City Manager, or City Manager’s designee, to execute the contract with Green Valley Landscape 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
- 14. Contract: I to J Street from 20th to 27th Streetlight Installation Project (T15115300)
Report # 2011-00707**
Location: District 3
Action: Adopted **Resolution No. 2011-495:** 1) approving plans and specifications for the project; 2) awarding the construction contract to All Phase Excavating in an amount not to exceed \$295,775; and 3) authorizing the City Manager to execute a contract with All Phase Excavating in an amount not to exceed \$295,775.
Contact: John Matoba, Associate Engineer, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Transportation

Public Hearings (Item 15)

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

- 15. Northwest Land Park (P10-039)** (Noticed on 8-10-2011, Passed for Publication on 8-16-11, Published on 8-19-11)
Report # 2011-00613 **Estimated Time: 45 Minutes** (Actual Time: 35 minutes)
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: 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

Public comment heard from Applicant James Murar, Kevin Smith, Tina Thomas, Chris Holm and Teresa Rocha; and a motion **passed** adopting Conducted a public hearing and upon conclusion, a motion passed adopting 1) **Ordinance No. 2011-037** 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), 2) **Ordinance No. 2011-038** approving a Development Agreement between the City Of Sacramento and Northwest Land Park, LLC; the CHY Company; CHY II; and Cousins Market, 3) **Resolution No. 2011-496** certifying the Environmental Impact Report and adopting the Mitigation Monitoring Program for the Northwest Land Park Project, 4) **Resolution No. 2011-497** amending the City of Sacramento Bikeway Master Plan for Northwest Land Park, 5) **Resolution No. 2011-498** establishing the Northwest Land Park Planned Unit Development and approving Guidelines and Schematic Plan, and 6) **Resolution No. 2011-499** approving the Northwest Land Park Project's Phase 1 Tentative Map, Subdivision Modification, and Special Permit.
Contact: David Hung, Associate Planner, (916) 808-5530, Gregory Bitter, Principal Planner, (916) 808-7816, Community Development Department

Discussion Calendar (Item 16 - 18)

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

16. Regional Delta Issues Strategy

Report # 2011-00629 Estimated Time: 15 Minutes (Actual Time: 11 minutes)

Location: Citywide

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

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

Received an update on the Delta planning activities and a motion **passed** adopting **Resolution No. 2011-500** setting forth common principles for a Delta solution.

Contact: Marty Hanneman, Director, (916) 808-7508, Department of Utilities

17. Project Development Team Options for the Entertainment & Sports Complex [Oral Report]

Report # 2011-00768 Estimated Time: 15 Minutes (Actual Time: 8 minutes)

Location: District 1

Action: Received and filed.

Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

18. **(Pass for Publication) Council Redistricting**

Report # 2011-00669 **Estimated Time: 30 Minutes** (Actual Time: 300 minutes)

Location: **Citywide**

Action: Moved/Seconded: Member

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 Michael Boyd, Tim Jordan, Jimmie Yee, Cyril Shah, Joany Titherington, Andie Corso, J. Montano, Kristin A Smith, Pastor Robert Jones, Kevin S Carter, Empress Nontsikelelo, Margo Rose Brunson, Sylviana Moore, Ashley Berito, Milton Bowens, Carl A McLaney, Rosa Escutia, Reverend Gloria Clemins-White, KD Weldon, Alice Perez, Lea Allen, Sam Allen, Lyneete Hall, Mike Barnbaum, Pastor Wayne Sheppard, Robin Tatum, Heather Zenone, Marti Walker, Candy Pulliam, George Godfrey, Glen Korengold, Nicholas Lazzarini, Jeff Simon, Kerry Berg, Mike Bucho, Laura Badeker, Gordon Olson, Kathy Winkleman, Scott Berg, Eric Guerra, Terri Barron, Bill Motman, Wanda Brown, Fred Millar, Joan Barden, Dr. Jazz Kaur, Katie Roberts, A Ray Parr, David Deluz, Betty Williams, Marcia Ann Jones-Wylie, Joe Debbs, Cactus Ray, Tyrone Netters, Robert Tran, Julie Mumma, Enoch Woodhouse, Craig Powell, Sean Donahoe, James Patterson, Reverend Don Patterson, Jaseph Montoya, Alana Mathews-Davis, Russell Rawlings, Chris Nielson, David Covin, Jessie Ryan, Arsenio Mataka, Robin Datel, Stuart Eldridge, Dannetta Garcia, Derrell Roberts, Jon Marshack, Mark Rentz, Mac Worthy, Lea Crosey, Jason Griest, Ed Clark, Tim Boyd, Pastor Isaac Cotton, Quonzeles Byrd, Monica Hernandez, Genere Villacres;

Action: Moved/Seconded: Member Kevin McCarty/Steve Cohn

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

Reviewed an Ordinance amending City Council District Boundaries and a **substitute motion passed**, passing for publication the Ordinance title as required by Sacramento City Charter Section 32c and including 1) Map D-Stockton Blvd clarifying Fruitridge Manor sliver district 3/district 6 boundary, 2) Sacramento High School in district 5, and 3) UC Davis Medical Center in district 6; to be adopted on **September 6, 2011**.

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

19. Sacramento City Exempt Employees Association as the Exclusive Representative of Representation Unit 01

Report # 2011-00767

Location: Citywide

Action: Moved/Seconded: Member Bonnie Pannell/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

Public comment heard from Murray Levinson and a motion **passed** adopting **Resolution No. 2011-502: 1)** acknowledging recognition of the Sacramento City Exempt Employees Association (SCXEA) as the exclusive representative of Representation Unit 01, Exempt Management; 2) authorizing the Interim City Manager or his designee to meet and confer with SCXEA regarding wages, hours and terms and conditions of employment of the employees in Unit 01 consistent with the City of Sacramento Employer-Employee Relations Policy and the Meyers-Milias Brown Act; and 3) amending the City of Sacramento Employer-Employee Relations Policy to move employees in Representation Unit 01 from an unrepresented group to a represented group.

Contact: John Green, Labor Relations Manager, (916) 808-5095, Department of Human Resources

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

None.

2. Board/Commission Appointments

- a. Sacramento Metropolitan Arts Commission
 - 1. Heather Hutcheson (Category A-1, Incumbent)
 - 2. Carlin Naify (Category A-2, Incumbent)
- b. Sacramento Disabilities Advisory Commission
 - 1. Dawn Correia (Incumbent)
 - 2. Jessica Springer (Incumbent)
 - 3. Tina Beth Johnson
- c. Utility Rate Advisory Commission
 - 1. John Donlevy (Category B)
 - 2. Kevin Schubert (Category B)

Adjourned at 12:25 am.



Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

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Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, Vice-Mayor, District 8



DRAFT Minutes

Tuesday, August 30, 2011

6:00 PM

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

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

CHARTER OFFICERS

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

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DRAFT Agenda

Tuesday, August 30, 2011

6:00 PM

City Hall – 915 I Street- First Floor Council Chamber

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

Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, August 30, 2011 at the Sacramento City Hall Council Chamber.

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

Absent: Darrell Fong.

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

Closed Session Report – None.

Special Presentations

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

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

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

Action: Resolution received by Dr. Glennah Trochet.

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

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

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

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

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

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

Absent: Member Darrell Fong.

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

1. Order of Succession for the City Manager

Report ID: Report-2011-00779

Location: Citywide

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

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

2. July 2011 Monthly Investment Transactions Report

Report ID: Report-2011-00738

Location: Citywide

Action: Received and filed.

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

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

Report ID: Report-2011-00709

Location: Districts 5, 7, 8

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

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

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

4. Supplemental Agreement: Oak Park Headstart Child Care Center

Report ID: Report-2011-00725

Location: 3830 8th Avenue, District 5

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

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

5. Lease Agreement: Robertson Community Center

Report ID: Report-2011-00755

Location: 3525 Norwood Avenue, District 2

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

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

Absent: Member Darrell Fong.

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

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

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

Report ID: Report-2011-00754

Location: 2115 6th Street, District 4

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

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

7. Grant: Sacramento Gang Prevention & Intervention Project

Report ID: Report-2011-00654

Location: Citywide

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

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

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

Schedule

Report ID: Report-2011-00778

Location: Citywide

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

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

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

Report ID: Report-2011-00786

Location: Citywide

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

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

Public Hearings (Item 10)

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

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

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

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

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

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

Discussion Calendar (Item 11)

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

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

Report ID: Report-2011-00690

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

Location: Citywide

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

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

Absent: Member Darrell Fong.

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

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Jay Schenirer
 1. Status of community center negotiations (part of budget reduction strategies)
- b. Member Sandy Sheedy
 1. Resources for dealing with illegal dumping

2. Board/Commission Appointments

- a. Compensation Commission
 1. Joe S Gray (Category B)
- b. Sacramento Redevelopment Advisory Commission
 1. Josh Rosa (Category A, Incumbent)
 2. Jean Le Duc (Category A)

Adjourned at 8:33 pm.



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
John F. Shirey, City Manager
Russ Fehr, City Treasurer



DRAFT Minutes

Tuesday, September 06, 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

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DRAFT Minutes

Tuesday, September 6, 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 6:02 p.m. Tuesday, September 6, 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 Kristin Wong, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

a. Recognizing Mayors from Honduras

Action: Mayors introduced by Bill Camp, Sacramento Central Labor Council, AFL-CIO

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 15 minutes)

1. Proper decorum for Citizens addressing council
 - a. Matt Kelly
2. Lack of neighborhood storm drainage
 - a. Lee Middleton
3. Sports
 - a. Mike Barnbaum
4. Collaborative Purchasing Agreement
 - a. Craig Powell
5. Senior Issues
 - a. Bill Grant
6. Economic Impacts of Redistricting
 - a. Mac Worthy
7. Pots of City Money
 - a. Susan Bush

Consent Calendar (Items 1 - 8) Estimated Time: 5 minutes (Actual Time: 10 minutes)

Action: **Moved/Seconded:** Member Bonnie Pannell/Steve Cohn

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. API-2001 Signing Authority

Report # 2011-00772

Location: Citywide

Action: Received and filed as amended.

Contact: Shirley Concolino, City Clerk, (916) 808-5442; Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk

2. Confirmation of Board/Commission Appointments

Report # 2011-00785

Location: Citywide

Action: Confirmed board/commission appointment(s): 1) Sacramento Metropolitan Arts Commission – Heather Hutcheson (Category A-1) and Carlin Naify (Category A-2); 2) Sacramento Disabilities Advisory Commission – Dawn Correia, Jessica Springer and Tina Beth Johnson; and 3) Utilities Rate Advisory Commission – Jeff Donlevy and Kevin Schubert (Category B).

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

3. Agreement: FY2012 Mediation Services for City-County Office of Metropolitan Water Planning

Report # 2011-00757

Location: Citywide

Action: Adopted **Resolution No. 2011-511** authorizing the City Manager or his designee to execute a Professional Services Agreement with California State University Sacramento (CSUS) Center for Collaborative Policy to provide FY2012 mediation services for the City-Council Office of Metropolitan Water Planning in the amount of \$130,022.

Contact: Sarah Foley, Program Manager, (916) 808-1997 - CCOMWP, Department of Utilities

4. Supplemental Agreement: Township 9 Project

Report # 2011-00737

Location: District 1

Action: Adopted **Resolution No. 2011-512** approving Supplemental No. 1 to City Agreement 2010-0210 for the Proposition 1C Infill Infrastructure Grants for the Township 9 Project with Capitol Station 65, LLC.

Contact: Joana Domino Day, Senior Staff Assistant (916) 808-2677, Economic Development Department

5. Cooperative Purchase Agreement: Diesel and Unleaded Fuels

Report # 2011-00766

Location: Citywide

Action: Moved/Seconded: Member Steve Cohn/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.

Removed from Consent Calendar for public comment heard from Craig Powel and a motion **passed** adopting **Resolution No. 2011-513:** 1) approving the use of the County of Sacramento cooperative purchase agreement (Contract No. WA00028170) for the purchase of diesel, and unleaded fuels from Hunt and Sons, Inc. in an amount not to exceed \$25 million through August 31, 2014 or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Acting Procurement Manager, (916) 808-5524; Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

6. Cooperative Purchase Agreement: Aerial Equipped Trucks

Report # 2011-00727

Location: Citywide

Action: Adopt **Resolution No. 2011-514:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement (Contract No. 081209) to purchase three aerial equipped trucks from Altec Industries, Inc. in an amount not to exceed \$319,000; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

7. Annexations of Sections of 36th and I Streets into the Mercy Hospital Residential Permit Area

Report # 2011-00746

Location: Both sides of 36th Street, from H Street to J Street and both sides of I Street, from Santa Ynez Way to 36th Street, District 3

Action: Adopted **Resolution No. 2011-515** annexing sections of 36th & I Streets into the Mercy Hospital Residential Permit Parking Area (C) and regulate with "Two Hour Parking, Except with Permit."

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

8. Submission of Application for Funding Under the Environmental Enhancement and Mitigation Program (EEMP) [To Be Delivered]

Report # 2011-00801

Location: District 8

Action: Adopted **Resolution No. 2011-516** approving the submission of an application for the Robert T. Matsui Waterfront Park Improvement Project for funding under the State Environmental Enhancement and Mitigation Program (EEMP) and authorizing the Director of Transportation to execute all necessary agreements.

Contact: Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

Public Hearings (Item 9)

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

**9. Council Redistricting (Passed for Publication on 8-23-1; Published on 8-26-11)
Report # 2011-00677 Estimate Time: 60 Minutes (Actual Time: 264 minutes)**

Location: Citywide

Conducted a public hearing with public comment heard from Tamika L'Ecluse, Rory Scott, David DeLuz, Jessie Ryan, Pastor ED Fogle, Pastor, Robert L. Jones, Dan Thompson, Tim Boyd, Robert Rubin, Marie Acosta, Malaki Seko-Amen, Ed Clark, Stephen Nichols, Erika Bjork, Rosanna Herber, Patris, Steve Gandolek, Bill Borden, Mark Bentz, Robert Tran, Jason Griest, Cactus Ray, Betty Williams, Stuart Eldridge, Stewart Howe, Larry Bell, Joan Barden, Joany Titherington, Craig Powell, Sylviana Moore, Jenera Montono, Jessica Brewer, Pastor Wayne Sheppard, Kristina A Smith, Ronald Carter, Julie Mumma, Tim Old Soul Jordan, David Wheat, George Azar, Erik Smitt, Aleshandra Griffith-Reed, Max Mendoza, Lynette Hall, Mike Barnbaum, David Covin, R. Yok Lee, Kevin Carter, Dr. Jon Marshack, Cordia Wade, A.R. Parr, Derrell Robert, Mar4cia Ann Jones-Wylie, Pastor Ephram Williams, Pastor Anthony Sadler, Moderator Darryl Heath, Pastor Wheldon, Rick Cole, Sherwood Carthen, Margo Rose-Brunson, Joe Debbs, Michael Boyd, Empress Nobntsikelelo, Tyrone Netters, Mac Worthy, and Bill Camp; and upon conclusion:

Action: Moved/Seconded: Member Steve Cohn/Kevin McCarty

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

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

A motion **passed** adopting **Ordinance No. 2011-040** amending the Council District boundaries.

Action: Moved/Seconded: Member Jay Schenirer/Angelique Ashby

Yes: Members Angelique Ashby, Jay Schenirer and Mayor Kevin Johnson.

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

A substitute motion **failed** adopting an Ordinance as amended to include the UC Davis Medical Center in District 5 amending the Council District boundaries.

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

Information Reports (Item 10)

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

10. Notification of Final Map and Subdivision Improvement Agreement for Craftsmen at S and 20th Streets (P10-069)

Report # 2011-00796

Location: District 4

Action: Received and filed.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Transportation

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Steve Cohn

1. Addition of Job and Economic Development Impact Category be added to Council Reports

2. Agendize establishment of a Committee for UC Davis Medical Center Issues affecting Districts 5 and 6

b. Member Sandy Sheedy

1. Sacramento Business preference in Contract bidding as soon as possible.

2. Board/Commission Appointments

a. Community Racial Profiling Commission

1. Acting Deputy Chief Dan Schiele (Category A)

Adjourned at 11:09 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
John F. Shirey, City Manager
Russ Fehr, City Treasurer

DRAFT Minutes

Tuesday, September 13, 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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DRAFT Minutes

Tuesday, September 13, 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 6:06 p.m. Tuesday, September 13, 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 (2 minutes per speaker) (Actual Time: 45 minutes)

1. Decorum and Council vote on Council Redistricting
 - a. Jesse Reese
 - b. Margo Rose-Brunson
 - c. Charles Brunson
 - d. Kristina Smith
 - e. Reverend Darryl Heath
 - f. Keith Herron
 - g. Bret Widman
 - h. Rick Cole
 - i. Cactus Ray
 - j. Pastor Wayne Sheppard
 - k. Jerome Chapel
 - l. Pastor KD Weldon
 - m. Arricka McDaniel
 - n. Katie Roberts
 - o. Iris Smith
 - p. Warren Smith
2. Oak Park Issues
 - a. Ron Emslie
 - b. Tim Boyd
3. Sports
 - a. Mike Barnbaum
4. Safeground/Homelessness
 - a. Tracie Rice Bailey

Consent Calendar (Items 1 – 5 and 11) Estimated Time: 5 minutes (Actual Time: 2 minutes)

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

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

No: Member Angelique Ashby.

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

- 1. Confirmation of Boards/Commission Appointments**
Report # 2011-00799
Location: Citywide
Action: Confirmed board/commission appointment(s): 1) Compensation Commission– Joe Gray (Category B); 2) Sacramento Housing & Redevelopment Commission – Josh Rosa and Jeanne Le Duc (Category A).
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the city Clerk
- 2. Minutes Approval**
Report # 2011-00775
Location: Citywide
Action: Approved 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
- 3. Agreements: Workers' Compensation Legal Services**
Report # 2011-00733
Location: Citywide
Action: Adopted **Resolution No. 2011-517** 1) awarding separate consultant and professional service agreements for workers' compensation legal services for contract terms of three years to Bradford & Barthel LLP with an annual not to exceed amount of \$25,000 and a total not to exceed amount of \$75,000; to Cuneo, Black, Ward & Missler with an annual not to exceed amount of \$110,000 and a total not to exceed amount of \$330,000; to Hanna, Brophy, MacLean, McAleer, and Jensen, LLP with an annual not to exceed amount of \$210,000 and a total not to exceed amount of \$630,000; to Laughlin, Falbo, Levy & Moresi, LLP with an annual not to exceed amount of \$50,000 for a total not to exceed amount of \$150,000; to Mullen & Filippi with an annual not to exceed amount of \$20,000 for a total not to exceed amount of \$60,000; and to Twohy, Darneille & Frye with an annual not to exceed amount of \$100,000 for a total not to exceed amount of \$300,000 and 2) authorizing the City Manager to execute each agreement.
Contact: Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department
- 4. Contract: Structural Retrofit Activities at the Sacramento Valley Station**
Report # 2011-00782 [To Be Delivered]
Location: 401 I Street, District 1
Action: Adopted **Resolution No. 2011-518:** 1) approving Plans and Specifications for the Sacramento Valley Station Structural Retrofit Activities; 2) awarding the contract to Diede Construction, Inc. for an amount not to exceed \$8,869,000; and 3) increasing the revenue and expenditure of the Sacramento Intermodal Project (T15029000) by \$50,000 (Fund 3702) to account for funds received from AMTRAK toward reimbursement for demolition of communications tower as part of the Sacramento Valley Station Structural Retrofit Activities.
Contact: Hinda Chandler, Senior Architect, (916) 808-8422, Department of Transportation; David Morgan, Associate Architect, (916) 808-8425, Department of General Services

5. Summary Vacation of a Portion of the Public Service Easement at B Street West of Alhambra Boulevard

Report # 2011-00761

Location: District 3

Action: Adopted **Resolution No. 2011-519** vacating a portion of the public service easement located west of Alhambra Boulevard at "B" Street as described in Exhibit A and Exhibit B attached to the proposed resolution.

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

Discussion Calendar (Item 6 - 10)

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

(Actual Time for Items 6, 7, and 8: 157 minutes)

6. Entertainment & Sports Complex Technical Review Report [To Be Delivered]

Report # 2011-00744 Estimated Time: 45 Minutes (see notation above)

Location: Railyards and Natomas, District 1

Action: Received with public comment heard from Martha Lofgren, Mac Worthy, Tony Pounders, Fernando Terton, Ceasar Diaz, Adam Loveall, Jack Reynan, Carla Collins Mixon, and Tom Friery; and filed the Entertainment and Sports Complex ("ESC") project's Technical Review. Provided staff with comments, actions, policy guidance and next steps.

Contact: Rachel Hazlewood, (916) 808-8645, Senior Project Manager, Economic Development Department

7. Think Big Sacramento Nexus Report on the Entertainment and Sports Complex [To Be Delivered]

Report # 2011-00790 Estimated Time: 45 Minutes (see notation above)

Location: District 1

Action: Received with public comment heard from Mac Worthy and Mike Barnbaum; and filed the Think Big Sacramento Nexus Report on Revenue Options and provided direction to staff on next steps.

Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

8. Exclusive Right to Negotiate for the Entertainment and Sports Complex [To Be Delivered]

Report # 2011-00812 Estimated Time: 20 Minutes (see notation above)

Location: District 1

Action: Moved/Seconded: Member Robert King Fong/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 Mac Worthy and Mike Barnbaum; and a motion **passed** adopting **Resolution No. 2011-520** authorizing the City Manager or his designee to negotiate an Exclusive Right to Negotiate for the development of an Entertainment and Sports Complex with ICON Venue Group and David Taylor Interests.

Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department

9. Consent to Assignment of Amended Service Agreement for Municipal Solid Waste Transfer, Transport, Disposal, Processing and Recovered Materials Handling and Amended Agreement for Purchase of Recyclables, from BLT Enterprises of Sacramento, LLC to USA Waste of California, Inc.

[To Be Delivered]

Report # 2011-00802 Estimated Time: 30 Minutes

Location: Citywide

Action: Continued to September 20, 2011 to adopt a **Resolution** authorizing the City Manager or his designee to Execute the Assignment Agreement for 1) the Amended Service Agreement Between the City of Sacramento and BLT Enterprises of Sacramento, LLC for Municipal Solid Waste Transfer, Transport, Disposal, Processing, and Recovered Materials Diversion (“Amended Service Agreement”), and 2) the Amended Agreement for Purchase of Recyclables Between the City of Sacramento and BLT Enterprises of Sacramento, LLC (“Amended Recyclables Agreement”) to USA Waste of California, Inc. (“WMI”).

Contact: John Dangberg, Assistant City Manager, (916) 808-1222; Office of the City Manager, Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of Utilities

10. Cardroom Ordinance Changes

Report # 2011-00793 Estimated Time: 30 Minutes

Location: Citywide

Action: Continued to September 20, 2011 to discuss whether to seek an increase in the number of cardroom licenses in the City to five; and, if appropriate, direct staff to submit a proposed ordinance amendment to the Department of Justice for review, or return to the Law and Legislation Committee for consideration of proposed ordinance language.

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

11. Property Assessed Clean Energy (PACE) Program (To Be Delivered)

Location: Citywide

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

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

No: Member Angelique Ashby.

Adopted **Resolution No. 2011-522** 1) declaring the City Council’s intent to establish a Property Assessed Clean Energy (PACE) program that will make voluntary contractual-assessment financing available to commercial properties within the City and 2) calling a public hearing for September 27, 2011 on the proposed program.

Contact: Yvette Rincon, Sustainability Program Manager, (916) 808-5827; Reina J. Schwartz, Director, (916) 808-7195, Department of General Services

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Steve Cohn
 - 1. City Standard incorporate Urban Bikeway Design Grade (NACTO)
- b. Member Jay Schenirer
 - 1. Farm Stands and Urban Farming

2. Board/Commission Appointments

- a. Sacramento Youth Commission
 - 1. Mira H. Garcia (District 1)
 - 2. Richard Hervey (District 1)

Adjourned at 9:35 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
John F. Shirey, City Manager
Russ Fehr, City Treasurer



DRAFT Minutes

Tuesday, September 20, 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

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DRAFT Minutes

Tuesday, September 20, 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 6:16 p.m. Tuesday, September 20, 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, and Jay Schenirer.

Absent: Mayor Kevin Johnson.

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

Closed Session Report – None.

Special Presentations/General Communications

- a. **League of Women Voter's 100th Anniversary**
Report # 2011-00735 **Estimated Time: 5 Minutes** (Actual Time: 5 minutes)
Location: Citywide
Contact: Lisa Serna Mayorga, Operations Manager, (916) 808-7171, Office of the Mayor/City Council
Action: Presented by Councilmember Angelique Ashby.
- b. **Fall Prevention Awareness Week Proclamation**
Report # 2011-00805 **Estimated Time: 5 Minutes** (Actual Time: 6 minutes)
Location: Citywide
Contact: Lisa Serna Mayorga, Operations Manager, (916) 808-7171, Office of the Mayor/City Council
Action: Presented by Councilmember Sandy Sheedy.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time:15 minutes)

1. Oak Park Issues
 - a. Ron Emslie
2. Personal Update
 - a. Monek Lima
3. Entertainment and Sports Center
 - a. Mac Worthy
4. Crime and Communication
 - a. Henry Harry
5. Residential Housing Program
 - a. Ellen Robinson
6. Redistricting Vote
 - a. Lynnette Hall
7. City Leadership
 - a. Pastor Sherwood Cartheal

Consent Calendar (Items 1 - 9) Estimated Time: 5 minutes (Actual Time: 3 minutes)

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

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. Confirmation of Boards/Commission Appointment

Report # 2011-00814

Location: Citywide

Action: Confirmed board/commission appointment: 1) Community Racial Profiling Commission - Dan Schiele, Deputy Chief of Police (Category A).

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

2. Rooney Police Station Fiber Optic Cable Installation Project [To Be Delivered]

Report # 2011-00718

Location: District 5

Action: Adopted **Resolution No. 2011-523** approving the contract plans and specifications for the Rooney Police Station Fiber Optic Cable Installation Project, and awarding the contract to Newland Entities Inc. for an amount not to exceed \$104,590.

Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dave Hansen, Supervising Engineer , (916) 808-1421, Department of Utilities; Brian Dabel, (916) 808-0405, Information Technology Manager, Police Department

3. Contract Amendment: Reprographics and Plan Room Services

Report # 2011-00758

Location: Citywide

Action: Adopted **Resolution No. 2011-524:** 1) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to City Contract 2010-0540 with Signature Reprographics in an amount not to exceed \$500,000, for a revised total contract amount not to exceed \$725,000.

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

- 4. Award of Liability Claim Adjusting and Subrogation Services**
Report # 2011-00794
Location: Citywide
Action: Adopted **Resolution No. 2011-525** authorizing City Manager or designee to execute an agreement with York Risk Services Group, Inc. for liability claims administration and subrogation services in a total amount not to exceed \$2,450,000.
Contact: Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department
- 5. Semi-Annual Recommendation Follow-Up Report [To Be Delivered]**
Report # 2011-00831
Location: Citywide
Action: Approved the City Auditor's June 2011 Semi-Annual Recommendation Follow-up Report.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/City Council Office
- 6. Quarterly Audit Activities Report**
Report # 2011-00832
Location: Citywide
Action: Approved the City Auditor's Office Quarterly Audit Activities Report for the April 2011 to June 2011 period.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/City Council Office
- 7. Proposition 84 River Parkways Competitive Grants Program**
Report # 2011-00780
Location: Citywide
Action: Adopted 1) **Resolution No. 2011-526** approving the submission of applications for Proposition 84 River Parkways Grant Program and 2) **Resolution No. 2011-527** submitting grant proposals under Proposition 84 River Parkways grant program for Sutter's Landing, Docks Riverfront Promenade-Phase II, Township 9 Riverfront Park, and Powerhouse Science Center park projects.
Contact: Camille Wise, Resource Development Specialist, (916) 808-8830; Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation
- 8. Grant: California Office of Traffic Safety DUI Enforcement and Education Programs**
Report # 2011-00789
Location: Citywide
Action: Adopted **Resolution No. 2011-528** authorizing the City Manager, or his designee: 1), to accept on behalf of the City of Sacramento, \$1.135 million in grant funding from the State of California, Office of Traffic Safety (OTS) to implement DUI Enforcement (\$735,000) and DUI Education grant programs (\$400,000); 2) to establish grant projects for the DUI Enforcement Grant Program (#G11009400) in the amount of \$735,000 and the DUI Education Grant Program (#G11009500) in the amount of \$400,000; 3) to adjust the necessary grant expense and revenue budgets in an amount not to exceed \$1.135 million.
Contact: Steve Quinn, Acting Captain, Metro Division, (916) 808-0701, Police Department

9. **(Pass for Publication) Ordinance Amendment: Blanket Encroachment Permits Report # 2011-00787**
Location: Citywide
Action: 1) Reviewed an Ordinance amending Section 12.12.090 of the City Code relating to Blanket Permits and 2) pass for publication the Ordinance title as required by Sacramento City Chapter 32(c) to be adopted **September 27, 2011**.
Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Service Manager, (916) 808-5065, Department of Transportation

Discussion Calendar (Items 10 - 14)

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

10. **Update on Florin Road Partnership Activities**
Report # 2011-00747 **Estimated Time: 10 Minutes** (Actual Time: 22 minutes)
Location: Florin Road, Districts 5 and 8
Action: Received and filed.
Contact: Larry Carr, Executive Director, Florin Road Partnership, (916) 424-4230

11. **Cardroom Ordinance Changes** (Continued from 9-13-11)
Report # 2011-00793 **Estimated Time: 30 Minutes** (Actual Time: 65 minutes)
Location: Citywide

Action: **Moved/Seconded:** Member Angelique Ashby/Jay Schenirer

Yes: Members Angelique Ashby, Steve Cohn, and Jay Schenirer.

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

Absent: Mayor Kevin Johnson.

Public comment heard from Chet Newland, Amir Darliri, Clarke Rosa, George Mull, Clint Trocchio, Shelly Moranville, Rod Blonien, Mac Worthy, and J Bolton Phillips; and a motion **failed** to increase the number of cardroom licenses in the City to five.

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

12. **Assignment of Amended Service Agreement for Municipal Solid Waste Transfer, Transport, Disposal, Processing and Recovered Materials Handling and Amended Agreement for Purchase of Recyclables, from BLT Enterprises of Sacramento, LLC to USA Waste of California, Inc.** (Continued from 9-13-11)
Report # 2011-00802 **Estimated Time: 30 Minutes** (Actual Time: 60 minutes)
Location: Citywide

Action: **Moved/Seconded:** Member Steve Cohn/Jay Schenirer

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

Absent: Mayor Kevin Johnson.

Public comment heard from Alex Oseguera, Marc Empey, Robert Solomon, and Shawn Gutteresen; and a motion **passed** continuing to **October 11, 2011** with direction to the City Manager regarding adopting a Resolution authorizing the City Manager or his designee to Execute the Assignment Agreement for (1) the Amended Service Agreement Between the City of Sacramento and BLT Enterprises of Sacramento, LLC for Municipal Solid Waste Transfer, Transport, Disposal, Processing, and Recovered Materials Diversion (“Amended Service Agreement”), and (2) the Amended Agreement for Purchase of Recyclables Between the City of Sacramento and BLT Enterprises of Sacramento, LLC (“Amended Recyclables Agreement”) to USA Waste of California, Inc. (“WMI”).
Contact: John Dangberg, Assistant City Manager, (916) 808-1222; Office of the City Manager, Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of Utilities

13. **Municipal Golf Revenue and Expenditure Analysis [To Be Delivered]**
Report # 2011-00795 **Estimated Time: 15 Minutes** (Actual Time: 4 minutes)
Location: Citywide
Action: Accepted and filed the City Auditor's Municipal Golf and Expenditure Analysis.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the Mayor/City Council
14. **Police Department Update 2011**
Report # 2011-00781 **Estimated Time: 15 Minutes** (Actual Time: 57 minutes)
Location: Citywide
Action: Received and filed.
Contact: Alisa Buckley, Sergeant, (916) 808-0832, Office of the Chief, Police Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Steve Cohn

1. Agendize opposition of a flood operational center in the American River Parkway

2. Board/Commission Appointments

a. Sacramento Youth Commission

1. Brandon Alonzo (District 6)
2. De’Anikah Harvey (District 6)
3. Isaac “Izzy” Gasrdon (District 5)
4. Aunjanae “AJ” Lawson (District 5)

Adjourned in memory of Nathan Marcus Blazek at 10:09 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
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DRAFT Minutes

Tuesday, September 27, 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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DRAFT Minutes

Tuesday, September 27, 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 Mayor Kevin Johnson at 6:00 p.m. Tuesday, September 27, 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, and Jay Schenirer and Mayor Kevin Johnson.

Pledge of Allegiance - led by Boy Scout Troop 402.

Closed Session Report – None.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 14 minutes)

- | | |
|--|--|
| 1. Police Department Report Back
a. Mac Worthy | 4. Oak Park Neighborhood Issues
a. Ron Emslie |
| 2. OneBook Convocation (CSUS)
a. Lauren Rodriguez | 5. Commercial Vehicle Parking
a. Jerry Richardson |
| 3. Downtown Conditions
a. Henry Harry | 6. Permit for Feeding the Homeless
a. Liz Green |

Consent Calendar (Items 1 - 11) **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

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

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.

- Review and Approval of the Municipal Legislation Log**
Report # 2011-00838
Location: Citywide
Actions: Received and filed.
Contact: Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager

2. **City Treasurer's Procurement of Investment Operations Service
Report # 2011-00784**
Location: Citywide
Action: Adopted **Resolution No. 2011-530** authorizing the City Treasurer to secure purchase orders for on-going investment and banking services, consulting services, and License, maintenance and/or technical support services for software during the fiscal year 2012 for an amount not to exceed \$300,000.
Contact: John Colville, Chief Investment Officer, Office of the City Treasurer (916) 808-8297, Lydia Abreu, Investment & Operations Manager, (916) 808-7746, Office of the City Treasurer

3. **Supplemental Agreement: Drinking Water Quality for Laboratory Services
Report # 2011-00797**
Location: Citywide
Action: Adopted **Resolution No. 2011-531** authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 to City Contract 2009-0014 with TestAmerica Laboratories, Inc., to increase the not-to-exceed amount of the contract from \$102,173 to \$147,173 for the performance of additional laboratory testing through December 31, 2011.
Contact: Roland Pang, Water & Sewer Superintendent, (916) 808-1309; Mike Yee, Plant Services Division Manager, (916) 808-5670 - Plant Services, Department of Utilities

4. **Senior Employee Pay Program Termination for Employees in Units 01, 10, 14
Report # 2011-00858**
Location: Citywide

Action: **Moved/Seconded:** Member Robert King Fong/Sandy Sheedy
Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.
No: Member Darrell Fong.

A motion **passed** adopting **Resolution No. 2011-532** amending the Personnel Resolution Covering Unrepresented Officers and Employees terminating the Senior Employee Pay Program for employees in Unit 01, 10, and 14 effective October 7, 2011.
Contact: Tosha Cherry, Support Services Manager, (916) 808-5498, Human Resources Department

5. **Sewer Credits Approval: Jackson Labs
Report # 2011-00815**
Location: 4910 Raley Boulevard, District 2

Action: **Moved/Seconded:** Member Sandy Sheedy/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.

Removed from Consent Calendar by Member Sandy Sheedy and a motion **passed** adopting **Resolution No. 2011-533**, awarding an additional 133.14 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to The Jackson Laboratory, for the project known as “Jackson Lab.”

Contact: Diana Sasser, Project Manager (916) 808-5519, Economic Development Department

6. Contract: Light Emitting Diode (LED) Lighting Fixtures – Upgrade Interior Lighting Project (V15310000)

Report # 2011-00765

Location: Citywide

Action: Adopted **Resolution No. 2011-534:** 1) awarding a contract to Lofings Lighting for the purchase of LED lighting fixtures for the Downtown Plaza – East, Memorial, and Old Sacramento parking garages in an amount not to exceed \$806,703; and

2) authorizing the City Manager or the City Manager’s designee to execute the contract.

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

7. Agreements: Elk Grove Unified School District for After-School Programs Report # 2011-00811

Location: 8401 Valley Lark Drive, District 8; 8351 Cutler Way, outside City limits

Action: Adopted **Resolution No. 2011-535** authorizing the City Manager or designee to 1) execute two agreements and any other related documents with the Elk Grove Unified School District (Elk Grove) as necessary for the City’s Sacramento START program to continue to operate the after-school program at John Reith and Isabelle Jackson Elementary Schools and be reimbursed by Elk Grove up to a total of \$284,571 in Fiscal Year (FY) 2011/12; 2) enter into any amendments or new agreements with Elk Grove for operation of the START program at John Reith or Isabelle Jackson through June 30, 2015, subject to approval as to form by the City Attorney, which may extend the term, change the cost paid per student, change the number of students to be served at any particular school or change other operational requirements, as long as any amendment or new agreement does not increase the maximum payment to the City by more than \$300,000 and the additional services can be provided by the START program and fully funded with Elk Grove’s payments; 3) enter into any new agreements with Elk Grove for operation of the START program through June 30, 2015, subject to approval as to form by the City Attorney, which may expand the number of schools or substitute schools where the START program is operated if the new agreements contain substantially the same contract terms and conditions as the agreements described in Section 1 and the START program is fully funded with Elk Grove’s payments so that no additional General Fund appropriation is required to perform the services under the new agreements; and 4) adjust the operating revenue and expenditure budgets as necessary to implement the agreements with Elk Grove.

Contact: Murray Levison, Administrative Officer, (916) 808-6195, David Mitchell, Operations Manager, (916) 808-6076, Alan Tomiyama, Recreation Manager, (916) 808-8958, Department of Parks and Recreation

8. **(Pass for Publication) Ordinance Amendment: Re-establishment of Exemption from Prevailing Wage Requirement for Public Projects Performed by Volunteers**
Report # 2011-00791
Location: Citywide
Action: 1) Reviewed an Ordinance amending Sacramento City Code Chapter 3.60 to add Section 3.60.195 to reestablish the exemption from the City's prevailing wage requirement for volunteers who work on City public projects; and
2) passed for publication the Ordinance title as required by Sacramento City Charter section 32(c) to be adopted on **October 4, 2011**.
Contact: J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
9. **Lease Agreement: Elmo Slider Clubhouse**
Report # 2011-00776
Location: 7851 35th Avenue, District 6
Action: Adopted **Resolution No. 2011-536:** 1) finding that it is in the best interest of the City, pursuant to Sacramento City Code section 3.68.110E, to lease the property located at 7851 35th Avenue, commonly known as Elmo Slider Clubhouse, without bidding; 2) authorizing the City Manager or the City Manager's designee to execute a nearly two-year lease agreement with Root Causes for the Elmo Slider Clubhouse; 3) authorizing the City Manager or his designee to establish revenue and expenditure budgets as required within the Parks and Recreation Department, Teen and Community Recreation Division General Fund Budget; and 4) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take such additional actions as necessary to implement the lease agreement for the property.
Contact: Dave Mitchell, Operations Manager, (916) 808-6076; Jim Combs, Director, (916) 808-8526, Department of Parks and Recreation
10. **Ordinance Amendment: Blanket Encroachment Permits (Passed for Publication on 9-20-11, Published on 9-23-11)**
Report # 2011-00788
Location: Citywide
Action: Adopted **Ordinance No. 2011-041** amending Section 12.12.090 of the City Code relating to Blanket Encroachment Permits.
Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Service Manager, (916) 808-5065 Department of Transportation
11. **Fiscal Year 2010/11 Measure A Construction Interest Allocation**
Report # 2011-00736
Location: Citywide
Action: Adopted **Resolution No. 2011-537:** 1) accepting the FY2010/11 Measure A Construction interest allocation of \$183,934; 2) directing staff to submit the FY2011/12 Measure A Construction interest allocation funding plan to Sacramento Transportation Authority (STA).
Contact: Nicole Henderson, Supervising Financial Analyst, (916) 808-8242; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

Public Hearings (Item 12)

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

12. City of Sacramento Property Assessed Clean Energy Program (Noticed on 9-12-11 and 9-19-11) [To Be Delivered]

Report # 2011-00565 Estimated Time: 10 Minutes (Actual Time: 14 minutes)

Location: Citywide

Action: Moved/Seconded: Member Kevin McCarty/Steve Cohn

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

Conducted a public hearing with public comment heard from Richard Markuson, Jack Frost, and James Beckwith; and upon conclusion, a motion **passed** adopting **Resolution No. 2011-538:** 1) approving the establishment of an Assembly Bill (AB) 811 commercial Property Assessed Clean Energy (PACE) district; and 2) with the understanding that the program report will be reviewed for technical changes/modifications and will come back to council for final approval.

Contact: Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department

Discussion Calendar (Item 13 - 17)

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

13 Agreement: City of Sacramento Commercial Property Assessed Clean Energy Program [To Be Delivered]

Report # 2011-00820 Estimated Time: 5 Minutes (Actual Time: 76 minutes)

Location: Citywide

Action: Moved/Seconded: Member Kevin McCarty/Steve Cohn

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** 1) adopting **Resolution No. 2011-539:** a) approving a five-year professional services agreement with Ygrene Energy Fund, Inc. in an amount not to exceed \$321,000 to administer and finance a City sponsored commercial Property Assessed Clean Energy (PACE) program; b) authorizing the City Manager or the City Manager’s designee to execute commercial PACE contractual assessments on behalf of the City; and 2) directing staff and City attorney to develop a residential PACE pilot program.

Contact: Yvette Rincon, Sustainability Program Manager, (916) 808-5827; Reina J. Schwartz, Director, (916) 808-7195, Department of General Services

14. **Vending Machine Nutrition Policy and Request for Proposal (RFP) for Snack/Beverage Vending Services**
Report # 2011-00720 Estimated Time: 20 Minutes (Actual Time:15 minutes)
Location: Citywide

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, Sandy Sheedy and Mayor Kevin Johnson.

Public comment heard from Fatima Malick, Harold Goldstein, Dave Gibbons, Nikolaas Bos, Gary Watson, John Sain, Jeff Farias, and Trent Van Dusen; and a motion **passed** 1) directing staff to develop a Vending Machine Nutrition Policy based on Option B working with vendors to provide healthier alternatives with a report back in one year; 2) determining as provided by Sacramento City Code section 3.72.120 that special circumstances make the use of the bid procedure inappropriate and that it is in the best interest of the City to consider factors such as energy efficiency, wireless/remote monitoring, and cashless payment options in addition to price, and 3) directing staff to issue an RFP for snack and beverage vending services in City operated facilities.

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

15. **Agreement: Exclusive Right to Negotiate for Entertainment and Sports Complex**
Report # 2011-00845 Estimated Time: 15 Minutes
Location: District 1 (Actual Time: Item 15 and Item 16: 129 minutes)

Mayor Kevin Johnson announced **appointment of Kevin Johnson, Robert King Fong and Steve Cohn to an ad hoc committee** to delve into details of the project, coordinate with staff, assist with the community, and help with deliberations at council meetings and other public meetings.

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

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

No: Members Sandy Sheedy and Darrell Fong

Public comment heard from Steven Cook, Rosanna Herber, Susan McKee, Linda Norman, and Mac Worthy; and a motion **passed** 1) adopting **Resolution No. 2011-540** authorizing the City Manager to execute an Agreement for the Exclusive Right to Negotiate with Icon Taylor for the Entertainment and Sports Complex and 2) directing that the city be made whole on this investment if the project goes forward, allowing reimbursement from other sources as well.

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

16. Entertainment and Sports Complex: Schedule, Budget and Professional Services Report # 2011-00847 Estimated Time: 10 Minutes

Location: District 1

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

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

No: Members Sandy Sheedy and Darrell Fong

Public comment heard from Blake Elling, Kevin Fippin, Eduardo Monte, Henry Harry, Mac Worthy, Richard Cohen, Greg Hayes, Kathryn Sweeney, and Kanar Tibet; and a motion **passed** adopting **Resolution No. 2011-541** authorizing the City Manager or his designee to enter into contracts for professional services for the Entertainment and Sports Complex.

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

17. Wastewater Workshop

Report # 2011-00684 Estimated Time: 30 Minutes (Actual Time: 0 minutes)

Location: Citywide

Action: Continued to October 11, 2011 a Workshop on the City's two wastewater systems presented for Council information, discussion and direction.

Contact: Bill Busath, Interim Engineering Manager, 808-1434 - Department of Utilities

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Angelique Ashby
 - 1. Solutions for restoration of police officers
- b. Member Darrell Fong
 - 1. Calls for fire service
- c. Member Sandy Sheedy
 - 1. Research restrictions on marijuana cultivation in City
- d. Member Bonnie Pannell
 - 1. Removing green waste turning to brown waste in City streets

2. Board/Commission Appointments

- a. Entertainment and Sports Complex Ad Hoc
 - 1. Mayor Kevin Johnson
 - 2. Member Steve Cohn
 - 3. Member Robert King Fong
- b. Sacramento Youth Commission
 - 1. Charlie Tschudin (District 3)
 - 2. Olivia Godby (District 3)
- c. Code Enforcement Hearing Examiners
 - 1. Terry A. Reed
- d. Sacramento Heritage, Inc Board
 - 1. William Burg

Adjourned at 10:07 pm.