



# City of Sacramento City Council

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915 I Street, Sacramento, CA, 95814  
[www.CityofSacramento.org](http://www.CityofSacramento.org)

**Meeting Date:** 12/13/2011

**Report Type:** Consent

**Title:** Minutes Approval

**Report ID:** 2011-01012

**Location:** Citywide

**Recommendation:** Approve City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for October 4, October 11, October 18, October 25, November 1, November 8, and November 15, 2011.

**Contact:** Dawn Bullwinkel, Assistant City Clerk, (916) 808-7672, Office of the City Clerk

**Presenter:** None

**Department:** City Clerk

**Division:** City Clerk

**Dept ID:** 04001011

## **Attachments:**

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- 1- Description/Analysis
- 2-100411 DRAFT Minutes
- 3-101111 DRAFT Minutes
- 4-101811 DRAFT Minutes
- 5-102511 DRAFT Minutes
- 6-110111 DRAFT Minutes
- 7-110811 DRAFT Minutes
- 8-111511 DRAFT Minutes.

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## **City Attorney Review**

Approved as to Form  
Matthew Ruyak  
12/6/2011 4:10:19 PM

## **Approvals/Acknowledgements**

Department Director or Designee: Dawn Bullwinkel - 12/1/2011 2:38:46 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  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer

## DRAFT Minutes

Tuesday, October 04, 2011

6:00 p.m.

City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber

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

### NOTICE TO THE PUBLIC

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The Agenda provides a general description and staff Actions; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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# DRAFT Minutes

Tuesday, October 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 Vice Mayor Bonnie Pannell at 6:02 p.m. Tuesday, October 4, 2011 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Darrell Fong, Robert King Fong, Sandy Sheedy, and Jay Schenirer and Vice-Mayor Bonnie Pannell.

**Members Absent:** Members Angelique Ashby, Steve Cohn, Kevin McCarty, and Mayor Kevin Johnson.

**Pledge of Allegiance** - led by Vice-Mayor Pannell.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### a. **National Disability Employment Awareness Month**

**Action:** Plaques presented by David Bain, Chair-Disabilities Advisory Commission to Jim Combs (Parks and Recreation), Max Fernandez (Community Development Department) and Gary Cook (Information Technology).

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 20 minutes)

1. Safeground and Homelessness
  - a. Francisco Dominguez
  - b. Joan Kelly
  - c. Sonny Iverson
  - d. Liz Green
  - e. Tracie Rice-Bailey
  - f. Paula Labazzi
  - g. Kim Shaw
2. Oak Park Neighborhood Issues
  - a. Ron Emslie
3. Education for Business Success
  - a. Mac Worthy
4. Code Enforcement
  - a. Doug Peterson
5. CLUCK Update
  - a. Susan Ballew

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

- Action:** **Moved/Seconded:** Member Robert King Fong/Sandy Sheedy
- Yes:** Members, Darrell Fong, Robert King Fong, Jay Schenirer, Sandy Sheedy, and Vice-Mayor Bonnie Pannell.
- Absent:** Members Angelique Ashby, Steve Cohn, Kevin McCarty, and 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 Appointments**  
**Report # 2011-00837**  
**Location:** District 1  
**Action:** Confirmed board/commission appointment(s): 1) Sacramento Youth Commission – Mira H. Garcia and Richard Hervey (Category A-1).  
**Contact:** Stephanie Mizuno, (916) 808-8093, Assistant City Clerk, Office of the City Clerk
- 2. Confirmation of Boards/Commission Appointments**  
**Report # 2011-00859**  
**Location:** Districts 5 and 6  
**Action:** Confirmed board/commission appointment(s): 1) Sacramento Youth Commission - Isaac 'Izzy' Gardon and Aunjanae Lawson (Category A-5), Brandon Alonzo and De'anikah Harvey (Category A-6).  
**Contact:** Stephanie Mizuno, (916) 808-8093, Assistant City Clerk, Office of the City Clerk
- 3. August 2011 Monthly Investment Transactions Report**  
**Report # 2011-00813**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Lydia Abreu, Investment & Operations Manager, (916) 808-7746, Office of the City Treasurer
- 4. Reestablishment of Exemption from Prevailing Wage Requirement for Public Projects Performed by Volunteers (Passed for Publication on 9-27-11, Published on 9-30-11)**  
**Report # 2011-00792**  
**Location:** Citywide  
**Action:** Adopted **Ordinance No. 2011-042** 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.  
**Contact:** J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

- 5. Contract: Arden Connector Streetscapes**  
**Report # 2011-00770**  
**Location:** District 2  
**Action:** Adopted **Resolution No. 2011-542** awarding a one-year non-professional services agreement for the maintenance of the Arden Connector Streetscapes with Roush Landscape Services for an amount not to exceed \$43,666 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$131,000.  
**Contact:** Erick Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Street Services Manager, (916) 808-2254, Department of Transportation
- 6. Contract: Freeport Streetscapes**  
**Report # 2011-00771**  
**Location:** Districts 7 and 8  
**Action:** Adopted **Resolution No. 2011-543** awarding a one-year non-professional services agreement for the maintenance of the Freeport Streetscapes with Roush Landscape Services for an amount not to exceed \$37,666 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$113,000.  
**Contact:** Erick Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Street Services Manager, (926) 808-2254, Department of Transportation
- 7. Contract: West El Camino Streetscapes**  
**Report # 2011-00773**  
**Location:** District 1  
**Action:** Adopted **Resolution No. 2011-544** awarding a one-year non-professional services agreement for the maintenance of the West El Camino Streetscapes with Roush Landscape Services for an amount not to exceed \$37,666 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$113,000.  
**Contact:** Erick Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Street Services Manager, (926) 808-2254, Department of Transportation
- 8. Contract: Mid-Central Streetscapes**  
**Report # 2011-00774**  
**Location:** District 5  
**Action:** Adopted **Resolution No. 2011-545** awarding a one-year non-professional services agreement for the maintenance of the Mid-Central Streetscapes with Dominguez Landscape Services for an amount not to exceed \$42,262 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$129,000.  
**Contact:** Erick Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Street Services Manager, (926) 808-2254, Department of Transportation

9. **Contract: 2011 Speed Hump Project (S15101200) [To Be Delivered]**  
**Report #** 2011-00809  
**Location:** Various locations, Districts 1,2,3,4,5,6,7, and 8  
**Action:** Adopted **Resolution No. 2011-546:** 1) approving the specifications; 2) awarding the contract to RML Paving for the 2011 Speed Hump Project and for speed lumps on the following projects: Camellia NTMP, Willow Ranch NTMP, Vista NTMP, Village Park NTMP, Ben Ali NTMP, and Meadows NTMP for an amount not to exceed \$167,632; and 3) authorizing the City Manager to execute the contract.  
**Contact:** Josh Werner, Assistant Engineer (916) 808-8158; 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. **Urban Water Management Plan (Noticed on 8/8/11 & 8/19/11)**  
**Report #** 2011-00596  
**Location:** Citywide  
**Action:** **Moved/Seconded:** Member Sandy Sheedy/Jay Schenirer  
**Yes:** Members, Darrell Fong, Robert King Fong, Jay Schenirer, Sandy Sheedy, and Vice-Mayor Bonnie Pannell.  
**Absent:** Members Angelique Ashby, Steve Cohn, Kevin McCarty, and Mayor Kevin Johnson.

A motion **passed** continuing to **October 18, 2011.**

**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419 - Department of Utilities

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

1. **Report Back**
  - a. **Member Sandy Sheedy**
    1. City role in winter homeless issues
    2. CIP balances encumbered and completed
    3. Agendize Taxi clean up ordinance
  - b. **Member Robert King Fong**
    1. Impact on the city of the States abolishment of CADA
2. **Board/Commission Appointments**
  - a. **Sacramento Youth Commission**
    1. Christopher Crump (District 8)
    2. Jeneicia Sanchez (District 8)
    3. Angela Thao (At Large)
    4. Diandra Dazzien Escobedo (At Large)
    5. Jamil Ameer Barron (At Large)
    6. Laron Robinson (At Large)

**Adjourned** at 6:39 p.m. in memory of Lois Nicholas, Fred Lott, and Elmer Green.



# 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, October 11, 2011**

**6:00 p.m.**

**City Hall-915 I Street, 1<sup>st</sup> 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, October 11, 2011

6:00 p.m.

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

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

Regular session called to order by Vice-Mayor Bonnie Pannell at 6:07 p.m. Tuesday, October 11, 2011 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Member Jay Schenirer and Mayor Kevin Johnson.

**Pledge of Allegiance** - led by Boy Scout Troop 8.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### a. **Recognizing Friends of Camp Sacramento**

**Action:** Resolution presented by Member Steve Cohn.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 56 minutes)

1. Occupy Sacramento
  - a. Sean Thompson
  - b. Mark Bradley
  - c. Amy Anderson
  - d. Arya Rashid
  - e. Sarah Thomas
  - f. David Berger
  - g. David Watkin
  - h. John Reiger
  - i. Kevin Carter
  - j. Rick Mines
  - k. Christina Kay Plumb
  - l. Joel Ussery
  - m. Jenny Barei
  - n. Jeff Kravitz
  - o. Dan Bacher
  - p. Nick Castillo
  - q. Richard Seyman
  - r. GP Bailey
  - s. Mac Worthy
  - t. Tracie Rice Bailey
  - u. Loreen Willenberg
  - v. Henry Harry
  - w. Scot Rogers
2. Police Issues
  - a. Robert Lee Booth
  - b. Marlene Murphy
3. Vending Machines
  - a. Empress Montisikelelo

**Consent Calendar (Items 1 - 21) Estimated Time: 5 minutes (Actual Time: 1 minute)**

**Action:** **Moved/Seconded:** Member Steve Cohn/Angelique Ashby

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

**Absent:** Members Jay Schenirer and 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 Appointments**

**Report # 2011-00871**

**Location:** Citywide

**Action:** Confirmed board/commission appointment(s): 1) Code Enforcement Hearing Examiners – Terry A. Reed and Barbara Thalacker; 2) Sacramento Heritage, Inc. Board of Directors – William A. Burg (Category A-1) and 3) Sacramento Youth Commission – Charlie Tschudin and Olivia Godby (Category A-3).

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

**2. Confirmation of Boards/Commission Appointments**

**Report # 2011-00879**

**Location:** Citywide

**Action:** Duplicate of Item No. 1; no additional action.

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

**3. (Pass for Publication) NMCI Medical Clinic (P11-032)**

**Report # 2011-00823**

**Location:** 3325 J Street, District 3

**Action:** 1) Reviewed a) Resolution determining Project is Exempt from review under the California Environmental Quality Act, b) an Ordinance rezoning 0.16 acres from Multi-Family Special Planning District (R-4-SPD) zone To Limited Commercial Special Planning District (C-1-SPD) zone; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32c and **to be adopted on October 25, 2011.**

**Contact:** David Hung, Associate Planner, (916) 808-5530; Stacia Cosgrove, Senior Planner, (916) 808-7110, Community Development Department

**4. (Pass for Publication) 2011A Regulatory Improvement Zoning Code and Related Code Changes (M11-002)**

**Report # 2011-00729**

**Location:** Citywide

**Action:** 1) Reviewed an Ordinance amending various sections of Title 17 (Zoning Code) and Title 8 of the Sacramento City Code relating to development application processing and code maintenance; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) **to be adopted on October 25, 2011.**

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

5. **Agreement: Disposal of Drinking Water Treatment Residual Solids**  
**[2/3 Vote Required]**  
**Report # 2011-00655**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-547** 1) suspending competitive bidding for the disposal of drinking water treatment plant residual solids, and 2) authorizing the City Manager or the City Manager's designee to execute a Landfill Services Agreement with Yolo County to dispose of drinking water treatment plant residual solids for a five year period, for a total amount not to exceed \$350,245.  
**Contact:** Dave Phillips, Water Sewer Superintendent, (916) 808-5652; Mary Krizanosky, Plant Operator (916) 808-1311, Department of Utilities
  
6. **Contract: South Land Park Main Replacement Phase 5 Project (Z14010052)**  
**Report # 2011-00759**  
**Location:** District 4  
**Action:** Adopted **Resolution No. 2011-548** 1) approving the contract plans and specifications for the project, and 2) awarding the contract to United Building Contractors, for an amount not to exceed \$2,064,005.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
  
7. **Agreement: National Pollutant Discharge Elimination System (NPDES) Program Stormwater Monitoring Services (I14010200)**  
**Report # 2011-00808**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-549** authorizing the City Manager or City Manager's designee to 1) execute a Professional Services Agreement with Larry Walker Associates, Inc., to provide Stormwater Monitoring Services for FY2011/2012 for an amount not to exceed \$815,863, and 2) amend the FY10-FY14 NPDES Program (I14010200) Revenue and Expenditure Budgets (Fund 6211), for the reimbursement from the County of Sacramento and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova for their share of the FY 2011/2012 Stormwater Monitoring Program costs in the total amount of \$519,316.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455 - Department of Utilities
  
8. **Downtown Sacramento Revitalization Corporation Bylaw Amendment**  
**Report # 2011-00846**  
**Location:** Downtown, River District and Railyards, Districts 3 and 4  
**Action:** Adopted **Resolution No. 2011-550 as amended** consenting to an amendment to Article IV of the Bylaws of the Downtown Sacramento Revitalization Corporation to expand the Board from five to seven members.  
**Contact:** Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department

**9. Natomas Central Community Facilities District No. 2006-02**

**Report # 2011-00829**

**Location:** District 1

**Action: Moved/Seconded:** Member Steve Cohn/Angelique Ashby

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

**No:** Member Sandy Sheedy.

**Absent:** Members Jay Schenirer and Mayor Kevin Johnson.

A motion **passed** adopting **Resolution No. 2011-551** appropriating \$1.1 million from special taxes collected for Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for reimbursement of eligible costs to the developer, K. Hovnanian.

**Contact:** Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

**10. Amendment to the FY2011/12 Budget: Community Facilities District No. 3**

**Report # 2011-00852**

**Location:** District 1

**Action: Moved/Seconded:** Member Steve Cohn/Angelique Ashby

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

**Abstain:** Member Sandy Sheedy.

**Absent:** Members Jay Schenirer and Mayor Kevin Johnson.

A motion **passed** adopting **Resolution No. 2011-552** amending the revenue and expenditure budget of the Community Facilities District No. 3 for FY2011/12.

**Contact:** Mark Griffin, Program Manager, (916) 808-8788, Finance Department

**11. Donation: Surplus Equipment**

**Report # 2011-00818**

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-553** approving the donation of two surplus 2001 Dodge Ram trucks (equipment numbers 8779 and 9075) and one surplus Polaris Neptune 350 boat and accompanying trailer (equipment number 8436) to the Sacramento Drowning Accident Rescue Team (DART).

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

**12. Proposed Contract Audit of the Department of Utilities' Billing Processes**

**Report # 2011-00723**

**Location:** Citywide

**Action:** Approved the City Auditor's issuance of a Request for Proposal (RFP) to engage a contractor to complete an audit of the Department of Utilities' Billing Processes as outlined in the City Auditor's approved 2011-12 Audit Plan.

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

**13. Lease Agreement: Southside Clubhouse**

**Report # 2011-00867**

**Location:** 2051 6th Street, District 4

**Action:** Adopted **Resolution No. 2011-554:** 1) authorizing the City Manager or his designee to execute lease agreement with Target Excellence for the Southside Clubhouse; 2) authorizing the City Manager to establish revenue and expenditure budgets as required within the Parks and Recreation Department, Teen and Community Recreation Division General Fund Budget for the Southside Clubhouse; and 3) authorizing the City Manager or his designee to execute such additional documents and to take such additional actions as necessary to implement the lease agreement.

**Contact:** Vincene Jones, Division Manager, (916) 808-5172; Jim Combs, Director, (916) 808-8526, Parks and Recreation Department

**14. Grant: Gang Violence Suppression Grant Augmentation**

**Report # 2011-00834**

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-555** authorizing the City Manager, or the City Manager's designee, to: 1) accept on behalf of the City of Sacramento, a \$199,965 augmentation to the Gang Violence Suppression grant (GVS) from the California Emergency Management Agency (Cal EMA) and 2) adjust the necessary grant revenue and expense budgets for Project #G11006600 to implement the \$199,965 grant augmentation.

**Contact:** Scott LaCosse, Captain, Office of Investigations, (916) 808-0551, Police Department

**15. Grant: FY2011-14 Mercy General Hospital Neighborhood Policing Grant Program**  
**Report # 2011-00857**

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-556:** 1) authorizing the City Manager, or his designee, to accept on behalf of the City of Sacramento grant funding in the amount of \$1,141,664 for a two-year, eight month time period for Neighborhood Policing Services for the Mercy General Hospital Campus and immediate area. One grant in the amount of \$710,940 will be awarded to support a one-year, eight month time period from October 16, 2011 to June 30, 2013. An additional grant in the amount of \$430,724 will be awarded to support Neighborhood Policing Services for the period of July 1, 2013 through June 30, 2014, with a total not to exceed amount of \$1,141,664; 2) authorizing the City Manager or his designee to execute on behalf of the City of Sacramento, an Agreement with the City and Catholic Healthcare West to continue Neighborhood Policing Services; 3) authorizing the City Manager or his designee to continue the grant project (#E11006100) for the Mercy General Policing Grant; 4) authorizing the City Manager or his designee to increase the appropriate grant revenue and expense budget adjustments by \$1,141,664; 5) authorizing the City Manager or his designee to adjust revenue and expense budgets based on actual services rendered to Catholic Healthcare West on an annual basis.

**Contact:** Katherine Lester, Acting Captain, Contract Services, (916) 808-0800, Police Department.

- 16. Grant: Juvenile Accountability Block Grant (JABG) Program Funding  
Report # 2011-00855**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-557** authorizing: 1) the City Manager or the City Manager's designee, to accept a grant award in the amount of \$35,750 from the Department of Corrections and Rehabilitation - Corrections Standards Authority (CDCR/CSA); and 2) the City Manager or the City Manager's designee, to direct the Sacramento Police Department to manage the JABG Program.  
**Contact:** Katherine Lester, Acting Captain, Contract Services, (916) 808-0800, Police Department.
- 17. American River Crossing Alternatives Study  
Report # 2011-00810**  
**Location:** District 3  
**Action:** Adopted **Resolution No. 2011-558** 1) establishing a Capital Improvement Project (CIP) for the American River Crossings Alternatives Study (T15125300); 2) authorizing the execution of a subrecipient agreement with the Sacramento Area Council of Governments (SACOG); and 3) appropriating \$270,000 in Federal funds to the project.  
**Contact:** Fedolia Harris, Senior Planner (916) 808-2996; Hector Barron, City Traffic Engineer (916) 808-2669, Department of Transportation
- 18. Annexation of 63rd Street into the Sutter Hospital Residential Permit Parking Area  
Report # 2011-00833**  
**Location:** Both sides of 63rd Street, Elvas Avenue to Folsom Boulevard, District 3  
**Action:** Adopted **Resolution No. 2011-559** annexing 63rd Street, both sides, from Elvas Avenue to Folsom Boulevard, 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; Howard Chan, Parking Manager (916) 808-7488, Department of Transportation

**Public Hearings (Item 19 - 20)**

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

- 19. Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 8-29-11)**  
**Report # 2011-00553 Estimated Time: 5 Minutes (Actual Time: 2 minutes)**  
**Location:** Citywide  
**Action: Moved/Seconded:** Member Sandy Sheedy/Kevin McCarty  
**Yes:** Members Angelique Ashby, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, and Sandy Sheedy.  
**Absent:**Members Steve Cohn, Jay Schenirer and Mayor Kevin Johnson.  
Conducted a public hearing with comment heard from Mac Worthy; and upon conclusion a motion passed adopting **Resolution No. 2011-560 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, Director of Operations, (916)808-8183, Community Development Department

- 20. Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 9-9-11)**  
**Report # 2011-00742**      **Estimated Time: 5 Minutes** (Actual Time: 5 minutes)  
**Location:** Citywide

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

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

**Absent:** Members Jay Schenirer and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion a motion passed adopting **Resolution No. 2011-561 as amended** placing liens on the properties 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

### **Discussion Calendar (Item 21 - 25)**

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

- 21. Grant: Acceptance of Fiscal Year 2011 COPS Hiring Program Funding**  
**Report # 2011-00888**      **Estimated Time: 10 Minutes** (Actual Time: 9 minutes)  
**Location:** Citywide

**Action: Moved/Seconded:** Member Angelique Ashby/Steve Cohn

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

**Absent:**Members Jay Schenirer and Mayor Kevin Johnson.

Public comment heard from Henry Harry, David Jenest; and a motion passed adopting **Resolution No. 2011-562:** 1) authorizing the City Manager, or the City Manager’s designee, to accept \$8,102,450 in grant funding from the United States Department of Justice, Office of Community Oriented Policing Services (COPS) for the Fiscal Year 2011 COPS Hiring Program (CHP) grant, including any future extensions, agreements, modifications, or attachments thereof; 2) authorizing the City Manager, or the City Manager’s designee, to establish a CHP grant project (#G11009700); 3) authorizing the City Manager, or the City Manager’s designee, to adjust the necessary revenue and expenditure budgets by \$8,102,450 to implement the CHP Grant Project; 4) authorizing the City Manager or the City Manager’s designee to increase the Police Department’s authorized staffing by twenty-five (25) full-time equivalent (FTE) police officer positions.

**Contact:** Alisa Buckley, Legal Staff Assistant, (916) 808-0832, Police Department

- 22. Central City Alley Names**  
**Report # 2011-00819**      **Estimated Time: 15 Minutes** (Actual Time: 13 minutes)  
**Location:** District 4  
**Action: Moved/Seconded:** Member Steve Cohn/Angelique Ashby  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, and Sandy Sheedy.  
**Absent:** Members Jay Schenirer and Mayor Kevin Johnson.

A motion **passed** adopting 1) **Resolution No. 2011-563** amending the City of Sacramento addressing Standards relating to naming the Central City alleys, and 2) **Resolution No. 2011-564** approving a master list of names for the Central City alleys; and direction to staff to review remaining names or consistency.  
**Contact:** Stacia Cosgrove, Senior Planner, (916) 808-7110, Community Development Department

- 23. Wastewater Workshop** (Continued from 9-27-11)  
**Report # 2011-00684**      **Estimated Time: 30 Minutes** (Actual Time: 43 minutes)  
**Location:** Citywide  
**Action:** Workshop on the City's two wastewater systems presented for Council information, discussion with public comment heard from Mac Worthy.  
**Contact:** Bill Busath, Interim Engineering Manager, 808-1434 - Department of Utilities

- 24. 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 9-20-11)  
**Report # 2011-00802**      **Estimated Time: 30 Minutes** (Actual Time: 0 minutes)  
**Location:** Citywide  
**Action: Continued.**  
**Contact:** Dave Brent, Engineering Manager, (916) 808-1420; Steve Harriman, Integrated Waste General Manager, 808-4949, Department of Utilities

- 25. Legislative Update [Oral Report]**  
**Report # 2011-00873**      **Estimated Time: 30 Minutes** (Actual Time: 7 minutes)  
**Location:** Citywide  
**Action:** End of Session legislative update presented by contract lobbyist, David Jones of Emanuels Jones & Associates.  
**Contact:** Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager

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

### 1. Report Back

- a. Member Kevin McCarty and Angelique Ashby
  - 1. New Orleans study mission with Chamber of Commerce regarding flood control, rebuilding, transformation and infrastructure challenges (AB1234)
- b. Member Steve Cohn
  - 1. Agendize anti-camping ordinance and the parameters surrounding the City Manager's ability to grant exceptions.
- c. Member Kevin McCarty
  - 1. Mobile application for citizen interaction such as available downtown parking and reporting municipal issues (code complaints).
  - 2. Briefing on solar and permitting process.
- d. Member Sandy Sheedy
  - 1. Medical marijuana fee extension discussion to bypass Law and Legislation.

Adjourned at 8:57 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, October 18, 2011**

**6:00 P.M.**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

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# DRAFT Minutes

**Tuesday, October 18, 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, October 18, 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 Aloni Onodera, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 7 minutes)

1. Water Fluoridation
  - a. Amy Kozak
2. Senior Issues
  - a. Bill Grant

## Consent Calendar (Items 1-17) **Estimated Time: 5 minutes** (Actual Time: 25 minutes)

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

**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 # 2011-00892

Location: Citywide

**Action:** Confirmed board/commission appointment(s): 1) Sacramento Youth Commission – Christopher Crump and Janeicia Sanchez (Category A-8); Angela Thao, Laron Robinson, Jamil Ameer Barron and Diandra Dazzlen Escobedo (Category B-2).

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

**2. Minutes Approval**

Report # 2011-00889

Location: Citywide

**Action:** Approved 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

**3. Approval of 2012 Council Meeting Calendar**

Report # 2011-00666

Location: Citywide

**Action:** Adopted **Resolution No. 2011-565** as amended 1) approving the 2012 meeting schedule for the City Council, Financing Authority, Housing Authority, and Redevelopment Agency; and 2) designating four weeks in which regular meetings will not be held.

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

**4. (Pass for Publication) Signs for Multi-Family Developments**

Report # 2011-00460

Location: Citywide

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

Removed from the Consent Calendar for public comment heard from Mac Worthy and 1) Reviewed: a) a Resolution declaring the project exempt from environmental review; b) an Ordinance amending the Sign Code (City Code Title 15.148) relating to sign regulations for multi-family developments; c) Resolution No. 2011- setting fees under Title 15.08.050 of the Sacramento City Code relating to multi-family signs; and 2) passed for publication the Ordinance title as required by the Sacramento City Charter 32c to be **adopted October 25, 2011**.

**Contact:** Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

**5. Agreement Addendum: Pre-Construction Services for the Community Center Theater Renovation Project**

Report # 2011-00866

Location: District 4

**Action:** Adopted **Resolution No. 2011-566** authorizing the City Manager or his designee to execute Supplemental Agreement No. 1 to City Agreement 2010-0678 with Kitchell CEM, Inc. to extend the term of the contract to October 30, 2012, and to amend the method of compensation to compensate Kitchell on a flat-rate basis for the remaining items to be completed within the scope of services, without increasing Kitchell's total compensation.

Contact: Tina McCarty, Administrative Officer, (916) 808-8220, Convention Culture and Leisure

6. **(Pass for Publication) Ordinance: Repeal Chapter 2.54 of the Sacramento City Code, Relating to the Small Business Development and Employment Advisory Board**  
 Report # 2011-00874  
 Location: Citywide  
**Action:** Reviewed an Ordinance repealing Chapter 2.54 of the Sacramento City Code, related to the Small Business Development and Employment Advisory Board (SBDEAB) and passed for publication the Ordinance title as required by the Sacramento City Charter (32c) to be **adopted on November 1, 2011**.  
**Contact:** Diana Sasser, Project Manager, (916) 808-5519, Economic Development Department
7. **First Amendment to Reimbursement Agreement for North 7th Street Electrical Undergrounding Project**  
 Report # 2011-00865  
 Location: River District (District 1)  
**Action:** Adopted **Resolution No. 2011-567:** 1) repealing Section 2 of Resolution 2011-363; and 2) authorizing the City Manager or his designee to execute a first amendment to the reimbursement agreement with the Sacramento Regional Transit District for the construction of the North 7th Street Utility Underground Project (City Agreement 2010-1015) to increase the contract amount by \$31,702.  
**Contact:** Diana Sasser, Project Manager, (916) 80-5519, Economic Development Department
8. **(Pass for Publication) Ordinance Amendment: Cardroom Ordinance Changes**  
 Report # 2011-00883  
 Location: Citywide  
**Action:** **Moved/Seconded:** Member Steve Cohn/Angelique Ashby  
**Yes:** Members Steve Cohn, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson.  
**No:** Members Angelique Ashby, Robert King Fong, Kevin McCarty, Darrell Fong, and Bonnie Pannell.  
 Pulled from consent calendar for public comment heard from Cheryl Schmit, James Butler, Tracey Buck-Walsh, and Mac Worthy; and 1) Reviewed an ordinance amending Chapter 5.32 of the Sacramento City Code, relating to cardroom operations and licenses, and 2) **a motion failed** passing for publication the ordinance title as required by Sacramento City Charter section 32(c) to be adopted October 25, 2011.  
**Contact:** Brad Wasson, Revenue Manager, Finance Department (916) 808-5844; Matthew Ruyak, Supervising Deputy City Attorney (916) 808-5346
9. **FY2011/12 Staffing Realignment**  
 Report # 2011-00905  
 Location: citywide  
**Action:** Adopted **Resolution No. 2011-568** authorizing 1) proposed staffing changes to address department's operational requirements, and 2) clarification of the use and classification of Staff Aides resulting from the implementation of the SCXEA bargaining units.  
**Contact:** John Green, Labor Relations Manager, (916) 808-5095; Ken Cosgrove, Human Resources Manager, (916) 808-7473, Department of Human Resources

- 10. Grant: Acceptance of State Homeland Security Grant Program (SHSGP) Funding**  
Report # 2011-00869  
Location: Citywide  
**Action:** Adopted **Resolution No. 2011-569:** authorizing the City Manager, or the City Manager's designee, to 1) accept \$563,187 in funding from the State Homeland Security Grant Program (SHSGP); 2) establish the SHSGP Project (#G11009300, #G11009310, #G11009320, G11009330; 3) establish and adjust the necessary grant revenue and expenditure budgets (#G11009300, #G11009310, #G11009320, #G11009330) to implement the SHSGP Project; 4) participate in the Federal Public Safety Procurement Program (PSPP) (also known as the Certified 1122 Program through California Emergency Management Agency [CalEMA]).  
**Contact:** Alisa Buckley, Police Sergeant, (916) 808-0832, Police Department
- 11. J & Folsom, Lane Conversion Project (T15125400)**  
Report # 2011-00821  
Location: J Street (42nd Street to 56th Street) and Folsom Boulevard (34th Street to 47th Street), District 3  
**Action:** Adopted **Resolution No. 2011-570:** 1) Establishing the J & Folsom, Lane Conversion Project (T15125400); and 2) Transferring \$300,000 from the FY12 Overlay and Seal Program (R15122000) to the J & Folsom, Lane Conversion Project (T15125400).  
**Contact:** Mehrdad Nazeri, Associate Engineer (916) 808-7460; Nicholas Theocharides, Engineering Services Manager (916) 808-5065
- 12. Lease Agreement: 1003 L Street**  
Report # 2011-00851  
Location: 1003 L Street/District 4  
**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.  
Removed from consent calendar by Member Robert King Fong; and a motion **passed** adopting **Resolution No. 2011-571:** 1) finding that, pursuant to City Code Section 3.68.110, the leasing of 1003 L Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 3-year lease agreement with Grebitus & Sons, Inc. for retail space located in Capitol Garage.  
Contact: Paul Sheridan, Program Analyst, (916) 808-6817, Department of Transportation
- 13. Supplemental Agreement: Combined Sewer System Regulatory Compliance Support Services (I14120600)**  
Report # 2011-00849  
Location: Districts 3, 4, 5 and 6  
**Action:** Adopted **Resolution No. 2011-572** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2010-0969 with Larry Walker Associates, Inc., to provide Combined Sewer System Regulatory Support Services for FY2011/2012, for an amount not to exceed \$363,585.  
**Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities

- 14. Contract: Interstate 5 Freeway Corridor Landscaping - Phase 2 (W1404100)**  
Report # 2011-00693  
Location: District 1  
**Action:** Adopted **Resolution No. 2011-573** approving the plans and specifications for the project, and awarding the contract to Olympic Landscaping, for an amount not to exceed \$826,941.37.  
**Contact:** Brett Grant, Supervising Engineer, (916) 808-1413; Mark Elliott, Associate Engineer, (916) 808-8894, Department of Utilities
- 15. Gas Lease Termination and Settlement Agreement**  
Report # 2011-00717  
Location: District 3  
**Action:** Adopted **Resolution No. 2011-574** authorizing City Manager or his designee to execute the Gas Lease Termination Agreement and Settlement Agreement with Gas Recovery Systems, LLC.  
**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Marty Strauss, Superintendent (916) 808-4934, Department of Utilities
- 16. Funding Agreement: Lower American River Salmonid Spawning Gravel Augmentation Project (G14000200)**  
Report # 2011-00850  
Location: Citywide  
**Action:** Adopted **Resolution No. 2011-575:** 1) authorizing the City Manager or designee to execute Modification No. 2 to Cooperative Agreement No. 81332AJ004 with the U.S. Department of the Interior Fish and Wildlife Service to accept \$99,000 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 \$99,000 to reflect the reimbursements from the U.S. Fish and Wildlife Service.  
**Contact:** Kathy Howard, Admin Analyst, (916) 808-1995, Department of Utilities
- 17. (Pass for Publication) Floodplain Management and Risk Notification Ordinance**  
Report # 2011-00893  
Location: Citywide  
**Action:** 1) Reviewed the Flood Management and Risk Notification Ordinance repealing Chapter 17.156, and amending Chapters 15.104 and 15.108, of the Sacramento City Code, and 2) passed for publication the Ordinance title as required by Sacramento City Charter Section 32c to be **adopted on October 25, 2011.**  
**Contact:** Connie Perkins, (916) 808-1914, Department of Utilities

## Public Hearings (Item 18)

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

- 18. Urban Water Management Plan** (Noticed on 8/8/11 & 8/19/11) (Continued from 10/4/11)  
Report # 2011-00596 **Estimated Time: 5 minutes** (Actual Time: 5 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.

Conducted a public hearing and upon conclusion, a motion **passed** adopting **Resolution No. 2011-576** adopting the City's 2010 Urban Water Management Plan update.

**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

## Discussion Calendar (Item 19 - 22)

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

- 19. First Year of the New Crocker Museum** (Oral Report)  
Report # 2011-00836 **Estimated Time: 10 minutes** (Actual Time: 0 minutes)  
Location: Citywide

**Action: Continued to October 25, 2011.**

**Contact:** Lial A. Jones, Executive Director, Crocker Art Museum; Barbara Bonebrake, Director, (916) 808-7733, Convention, Culture and Leisure Department

- 20. Entertainment & Sports Complex - Project Schedule**  
Report # 2011-00910 **Estimated Time: 15 minutes** (Actual Time: 12 minutes)  
Location: Districts 1, 3

**Action:** Received with public comment heard from Mac Worthy.

**Contact:** John Dangberg, Assistant City Manager, (916) 808-1222, City Manager's Office

- 21. Sacramento River Crossing**  
Report # 2011-00880 **Estimated Time: 45 minutes** (Actual Time: 48 minutes)  
Location: Various locations along the Sacramento River (District 4)

**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.

Public comment heard from Christopher Cabaldon, Susan Bush, Larry Greene, Mark Abrahams, Kevin Greene, Tricia Hedahl, Matt Carpenter, Maureen Pascoe, Michael Faust, Conny Anderson, Hilda Martinez, Anne Geraghty, James Randlett, Patty Kleinknect; and a motion **passed** adopting **Resolution No. 2011-577:** 1) accepting the Sacramento River Crossings Alternatives Study Report; 2) endorsing the stakeholder process; 3) accepting the definition for a Neighborhood Friendly Bridge; 4) directing staff to seek funding for a feasibility study in order to identify preferred crossing locations; and 5) directing staff to eliminate a river crossing at Sutterville Road/Linden Road from further consideration.

**Contact:** Ryan Moore, Supervising Engineer, (916) 808-8279; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065

**22. Occupy Sacramento Update (Oral Report)**

Report # 2011-00913 **Estimated Time: 45 minutes** (Actual Time: 123 minutes)

Location: District 1

**Action:** Received with public comment heard from John Krantz, Jan Rein, Laurie Funaroff, Lewis Redable, Tim Boyd, Kevon Lipscomb, Robert Arriaga, Brendan Bishop, Teri Sheets, Mark Sitton, Timothy Reeder, Scot Rogers, Russell Rawlings, Angie Bottomley, Kathleen Horton, Mac Worthy, Jeanie Keltner, Chelsea Villegas, Cesar Aguire, Nathaniel Mills, Christina Kay Plumb, Mark Bradley, Joel Ussery, Matt Woliver, Tracie Rice-Bailey, Hilary Brumley, Karen Bernal, Tiffany Clark, Cindy Sheehan, Kevin Carter, Anthony Gallardo, Jeff Kravitz, Sean Lahey, Arta Rashid, Patrick O’Kane, David Witkin, Sean Thompson, Ralph Hickman, Matt Joye and Jenny Barei.

**Contact:** Ken Bernard, Captain, Central Command, Field Services (916) 808-7267, Police Department

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

**1. Report Back**

a. Member Jay Schenirer

1. End of Year-Anti-gang activity and all prevention programs

b. Member Kevin McCarty

1. Local company preferences

**2. Board/Commission Appointments**

a. Sacramento Youth Commission

1. Scott Newman (District 7)

2. Nina Ngoc-Tien G. Pham (District 7)

**Adjourned** at 9:45 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  
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Russ Fehr, City Treasurer

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# DRAFT Minutes

**Tuesday, October 25, 2011**

**6:00 P.M.**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

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# DRAFT Minutes

Tuesday, October 25, 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.

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

Regular session called to order by Mayor Kevin Johnson at 6:04 p.m. Tuesday, October 25, 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 Kristin Wong, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 95 minutes)

1. Occupy Sacramento
  - a. Russell Rawlings
  - b. Sean Lahey
  - c. Tiffany Clark
  - d. Cesar Aguiller
  - e. Nicholas Strong
  - f. Liz Green
  - g. Steve Bisel
  - h. Jeremiah Dawson
  - i. Laura Rubalcalo
  - j. Sue Ellen Williams
  - k. Kevai Flood
  - l. Tim Boyd
  - m. Mac Worthy
  - n. Kathleen Horton
  - o. John Reiger
  - p. Tracie Rice-Bailey
  - q. Devan Evans
  - r. David Witkin
  - s. Jeff Patterson
  - t. Sean Thompson
  - u. Christina Kay
  - v. Ralph Hickman
  - w. Jason Hyde
  - x. Angie B
  - y. Mary Barth
  - z. Jeff Kravitz
  - aa. Voel Ussery
  - bb. Frank Barei
  - cc. Jenny Barei
  - dd. Rachele Lopez
  - ee. Kevin Carter
  - ff. Mark Merin
2. Medical Marijuana
  - a. Richard Miller
  - b. Sioux Colombo
  - c. Ryan Landers
  - d. Joy Cole
  - e. Lanette Davies
  - f. Pam Martini
3. Sutters' Landing Park Tree Clearing
  - a. Betsy Weiland
  - b. Clyde MacDonald
  - c. Corey Brown
4. YMCA Complaint
  - a. Peter Clark

**Consent Calendar (Items 1 - 17) Estimated Time: 5 minutes (Actual Time:10 minutes)**

**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.

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

1. **City Board and Commission Term Expiration List for 2012**  
**Report # 2011-00882**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Stephanie Mizuno, (916) 808-8093, Assistant City Clerk, Office of the City Clerk
2. **Order of Succession for the City Manager**  
**Report # 2011-00902**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-578** 1) establishing the order of succession in the event or absence or disability of the City Manager; and 2) repealing Resolution No. 2011-503.  
**Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager
3. **Ordinance Amendment: Signs for Multi-Family Developments (M11-008)** (Passed for Publication on 10-18-11; Published on 10-21-11)  
**Report # 2011-00461**  
**Location:** Citywide  
**Action:** Adopted: 1) **Resolution No. 2011-579** declaring the item exempt from environmental review; 2) **Ordinance No. 2011-043** amending the Sign Code (City Code Title 15.148) relating to sign regulations for multi-family developments; and 3) **Resolution No. 2011-580** setting fees under Title 15.08.050 of the Sacramento City code relating to multi-family signs.  
**Contact:** Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department
4. **3011 Academy Way (former Airgas Facility)**  
**Report # 2011-00878**  
**Location:** 3011 Academy Way, District 2  
**Action:** Adopted 1) **Resolution No. 2011-581** amending Resolution No. 2003-688 relating to initiating the rezoning of the former Airgas Academy Way site and an amendment of Title 17 of the Sacramento City Code relating to fuel storage yards, and 2) **Resolution No. 2011-582** approving a Notice of Satisfaction of Agreement relating to the former Airgas Academy Way site.  
**Contact:** Gregory Bitter, Principal Planner, (916) 808-7816, Community Development Department

5. **Supplemental Agreement: Stagehand Services for the Convention Center Complex Report # 2011-00898**  
**Location:** District 4  
**Action:** Adopted **Resolution No. 2011-583** authorizing the City Manager to execute an addendum to City Agreement (2006-1401) extending the agreement term to allow Sacramento Theatrical Lighting STL to continue providing stagehand services through the end of fiscal year 2012 as needed, not to exceed \$100,000.  
**Contact:** Tina McCarty, Administrative Officer, (916) 808-8220, Convention, Leisure Department
6. **Agreement: CALFED Homeowner Water Conservation Utilizing the "Follow the Meter" Grant Project (G14110300) Report # 2011-00860**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-584** ratifying the execution by the City Manager of an agreement to receive funding awarded to the City of Sacramento by the U.S. Department of the Interior Bureau of Reclamation for the CALFED: Homeowner Water Conservation Utilizing the "Follow the Meter" Project, and taking related budgetary actions.  
**Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities
7. **Proposed Resolution Opposing Location of Federal and State Joint Operations Center in American River Parkway Report # 2011-00868**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-585** opposing the location of a proposed federal and state Joint Operations Center in the American River Parkway near Nimbus Dam.  
**Contact:** Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450, Economic Development Department
8. **Charter Officer Benefits Modification Report # 2011-00921**  
**Location:** Citywide  
**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.

Removed from Consent Calendar for public comment heard from Greg Hatfield; and a motion **passed** adopting amended Personnel **Resolution No. 2011-586** covering Unrepresented Officers and Employees requiring Charter Officers and Deputy City Manager to pay the employee share of the retirement contribution to CalPERS and cease furloughs.

**Contact:** Tosha Cherry, Support Services Manager, (916) 808-5498, Human Resources Department

**9. Agreement: Healthy Kids Healthy Future for Cover The Kids Program**

**Report # 2011-00853**

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-587:** 1) authorizing the City Manager or designee to execute an agreement and any other related documents with Healthy Kids Healthy Future (HKHF), a regional non-profit organization, as necessary for the City's Cover The Kids children's health insurance program to provide executive director services to HKHF from July 1 to August 12, 2011, and be reimbursed by HKHF up to \$5,480; and 2) authorizing the City Manager or designee to adjust the grant and operating revenue and expenditure budgets as necessary to implement the agreement.

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

**10. Agreement: New Sublease of McClellan Park Building 600 for Homeland Security Programs**

**Report # 2011-00896**

**Location:** Citywide

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

Removed from Consent Calendar for public comment heard from Mac Worthy; and a motion **passed** adopting **Resolution No. 2011-588** authorizing the City Manager or the City Manager's designee to: 1) enter into a sublease agreement with the Northern California Regional Public Safety Training College Joint Powers Authority for Building 600, located in McClellan Business Park, for a total not to exceed amount of \$920,000 beginning on November 21, 2011 and ending on April 30, 2013; 2) designate funding from FEMA/Department of Homeland Security grant awards to be used for payment of the sublease agreement for a total not to exceed amount of \$920,000 and; 3) extend or amend the terms of the sublease agreement, which will expire on April 30, 2013, if federal Homeland Security funding is augmented or extended per Cal EMA or FEMA approval.

**Contact:** Jim Hendrickson, Lieutenant, Office of Homeland Security, (916) 874-2172, Police Department.

**11. On-Street Angled Parking Program**

**Report # 2011-00719**

**Location:** 25th Street between Capitol Avenue and L Street/Capitol Avenue Alley, District 4

**Action:** Adopted **Resolution No. 2011-589** approving implementation of on-street angled parking along 25th Street between Capitol Avenue and L Street/Capitol Avenue Alley (S15101500).

**Contact:** Zarah Bringas, Assistant Civil Engineer, (916)808-8494; Hector Barron, City Traffic Engineer, (916)808-2669, Department of Transportation

- 12. Contract: Norwood and Fairbanks Traffic Signal Project  
Report # 2011-00877**  
**Location:** Intersection of Norwood Avenue and Fairbanks Avenue (District 2)  
**Action:** Adopted **Resolution No. 2011-590:** 1) approving plans and specifications for the project; 2) awarding the construction contract to M & M Electric in the amount of \$118,593; 3) authorizing the City Manager to execute a contract with M & M Electric in the amount of \$118,593; 4) authorizing the City Manager to transfer \$80,000 (Fund 2007) from the Major Street Improvement Project (T15098000) to the Norwood Avenue Bridge (T15068400) to support the Norwood Avenue and Fairbanks Avenue Traffic Signal Project; and 5) resetting the City Manager's administrative authority for the Major Street Improvements Project (T15098000).  
**Contact:** Kaleb Haile, Senior Engineer, (916) 808-7020; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065
- 13. Supplemental Agreement: Parking Operations Management Agreement  
Report # 2011-00900**  
**Location:** Sacramento Valley Station, District 3  
**Action:** Adopted **Resolution No. 2011-591** authorizing the City Manager or his designee to execute an amendment to the Parking Operations Management Agreement, City Agreement No. 2007-0657, with IA Sacramento Holdings, LLC.  
**Contact:** Howard Chan, Parking Services Manager, (916) 808-7488, Department of Transportation
- 14. Refinancing of Community Development Block Grant (CDBG) Section 108 Loan  
Report # 2011-00930**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-592** 1) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to refinance the existing United States Department of Housing and Urban Development (HUD) Section 108 Loan (Loan #B-97-MC-06-003) Series 2001-A; 2) authorizing the Mayor of the City of Sacramento and SHRA, by action of its Executive director, to execute all required loan documents including the new HUD contract for Loan Guarantee Assistance and fixed rate note; and 3) authorizing an amendment to the SHRA budget to remit the February 1, 2012 interest payment of \$67,298 as well as the cost of issuance estimated at \$10,475 to the Trustee prior to the close.  
**Contact:** Don Cavier, Director of Finance, (916) 440-1325; Kelly Tang, Finance Manager, (916) 449-6217, Sacramento Housing and Redevelopment Agency

15. **(Housing Authority) Disposition of Section 32 Properties**

**Report # 2011-00937**

**Location:** Citywide

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

Removed from Consent Calendar for public comment heard from Mac Worthy; and a motion **passed** adopting **Housing Authority Resolution No. 2011-011** authorizing the Executive Director to: a) submit an application to the U.S. Department of Housing and Urban Development (HUD) approving the disposition of Housing Authority Section 32 homes to SHRA for 99 percent of fair market appraised value; b) apply to HUD for any replacement vouchers for which Housing Authority of the City of Sacramento (HACS) may be eligible; c) amend the HACS budget to allocate the proceeds of the sale of the homes to fund the rehabilitation of the remaining homes, related administration and sales costs, relocation expenses, and other purposes authorized under HUD's public housing homeownership programs, or to fund other public housing expenses or initiatives; and d) enter into a Purchase and Sale Agreement and any other necessary agreements to implement the proposed public housing disposition and receipt of any available replacement vouchers.

**Contact:** Nick Chhotu, Assistant Director, Housing Authority, (916) 440-1334, Chris Pahule, Assistant Director, Community Development Department, ((16) 440-1350, Sacramento Housing and Redevelopment Agency

16. **(Housing Authority) Shenandoah Apartments Substitution of Credit Enhancement for Tax-Exempt Mortgage Revenue Bonds**

**Report # 2011-00935**

**Location:** 6205 Riverside Boulevard, District 4

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

Removed from Consent Calendar for public comment heard from Mac Worthy; and a motion **passed** adopting **Housing Authority Resolution No. 2011-012** 1) authorizing the execution and delivery of an amended and restated trust indenture; 2) authorizing an amended and restated financing agreement; 3) authorizing a first amendment to the regulatory agreement; and 4) authorizing the execution and delivery of and approval of other related documents and approving other related actions in connection therewith.

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

**17. Pilot Foreclosed Property Access and Rehabilitation Program**

**Report # 2011-00936**

**Location:** City of Sacramento Low and Moderate Income Areas

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

Removed from Consent Calendar for public comment heard from Mac Worthy; and a motion **passed** adopting **Resolution No. 2011-593** 1) authorizing the Sacramento Housing and Redevelopment Agency to establish and implement the Program; 2) authorizing SHRA to establish an over-the-counter submission process to accept qualifications and select participants for the program; 3) authorizing SHRA to establish participant qualifications and selection criteria; 4) authorizing SHRA to execute agreements with selected qualified participants and serve as the program's Community Coordinator; and 5) authorizing SHRA to make modifications to the program guidelines and handbook as necessary to ensure successful administration and operation of the program.

**Contact:** Chris Pahule, Assistant Director, Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency:

**Public Hearings (Item 18 - 21)**

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

**18. 2011A Regulatory Improvement Code Changes (M11-002)** (Noticed on 10-06-11; Passed for Publication of Title on 10-11-11, Published on 10-14-11)

**Report # 2011-00730** **Estimated Time: 15 minutes** (Actual Time: 13 minutes)

**Location:** Citywide

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

**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 and upon conclusion, a motion **passed** adopting **Ordinance No. 2011-044** amending various sections of Title 17 of the Sacramento City Code (Zoning Code) and Title 8 of the Sacramento City Code relating to development application processing and code maintenance.

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

19. **NMCI Medical Clinic (P11-032)** (Noticed on 9-30-11)  
**Report # 2011-00824** **Estimated Time: 10 minutes** (Actual Time: 2 minutes)  
**Location:** 3325 J Street, District 3
- 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, Sandy Sheedy, and Mayor Kevin Johnson
- Conducted a public hearing and upon conclusion, a motion **passed** adopting 1) **Resolution No. 2011-594** determining Project is Exempt from review under the California Environmental Quality Act, 2) **Ordinance No. 2011-045** rezoning 0.16 acres from Multi-Family Special Planning District (R-4-SPD) zone To Limited Commercial Special Planning District (C-1-SPD) zone.  
**Contact:** David Hung, Associate Planner, (916) 808-5530; Stacia Cosgrove, Senior Planner, (916) 808-7110, Community Development Department
20. **Solar Photovoltaic and Water Heating Systems Fee Adjustments** (Noticing Not Required)  
**Report # 2011-00854** **Estimated Time: 10 minutes** (Actual Time: 3 minutes)  
**Location:** Citywide
- Action:** **Moved/Seconded:** Member Jay Schenirer/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 and upon conclusion, a motion **passed** adopting **Resolution No. 2011-595** adjusting permit fees for solar photovoltaic and solar water heating systems  
**Contact:** Tom Pace, Principal Planner, (916) 808-6848, Community Development Department
21. **Floodplain Management and Risk Notification Ordinance** (Noticed on 10-6-11, Passed for Publication on 10-18-11; Published on 10-21-11)  
**Report # 2011-00861** **Estimated Time: 5 minutes** (Actual Time: 9 minutes)  
**Location:** Citywide
- Action:** **Moved/Seconded:** Member Angelique Ashby/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
- Conducted a public hearing and upon conclusion, a motion **passed** adopting the Flood Management and Risk Notification **Ordinance No. 2011-046** repealing Chapter 17.156, and amending Chapters 15.104 and 15.108, of the Sacramento City Code.  
**Contact:** Connie Perkins, Senior Engineer, (916) 808-1914, Department of Utilities

## Discussion Calendar (Item 22 -24)

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

### 22. **First Year of the New Crocker (Oral Report)**

**Report # 2011-00836**      **Estimated Time: 10 minutes** (Actual Time: 5 minutes)

**Location: Citywide**

**Action:** Received and filed.

**Contact:** Lial A. Jones, Executive Director, Crocker Art Museum; Barbara Bonebrake, Director, (916) 808-7733, Convention, Culture and Leisure Department

### 23. **Agreement: Lease and Operation of Haggin Oaks, Bing Maloney and Bartley Cavanaugh Golf Facilities**

**Report # 2011-00777**      **Estimated Time: 30 minutes** (Actual Time: 46 minutes)

**Location:** Districts 2, 5, 7

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

**Yes:**      Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Jay Schenirer, and Mayor Kevin Johnson

**No:**      Members Sandy Sheedy and Bonnie Pannell.

Public comment heard from Sue Ellen Williams, Frank Acosta, Megan Crose, Marcia Mooney, Skip Hatch, and Greg Hatfield; a motion **passed** adopting **Resolution No. 2011-596 1)** (a) declaring it is in the best interest of the City to enter into an agreement with Morton Golf, LLC without bidding for the lease and operation of the Haggin Oaks, Bing Maloney, and Bartley Cavanaugh golf courses; and (b) authorizing the City Manager to execute the agreement; 2) repealing resolutions 99-320 and 2001-054 relating to the irrigation surcharge at the three golf facilities and the bundled fees structure at the Alister MacKenzie Golf Course at Haggin Oaks as of January 1, 2012; 3) following completion or cancellation of the water connection projects at Haggin Oaks and Bartley Cavanaugh golf courses, deposit the remaining balance of funds from M17400000 (Golf Course Maintenance), less \$60,000, into Special Fund 2 (Building Repairs and Minor Upgrades) and Special Fund 3 (Capital Improvement Fund for Buildings and Support Facilities) in accordance with the agreement; 4) approving the withdrawal of \$134,847 from M17400200 (Golf Irrigation System Replacement) and deposit into Special Fund 5 (Irrigation Fund) in accordance with the agreement; 5) transferring title from the City to Morton Golf of that equipment specified in Exhibit C of the Agreement; 6) suspending interest on the Golf Fund (Fund 2603) operating loan from the Risk Management Fund, effective July 1, 2011, with repayment of the loan to begin in 2021; and 7) commit \$150,000 of the cash balance available in the Golf Fund (Fund 2603), to be used in the event Morton’s Percentage Payments, as defined in the Agreement, are less than minimum annual rent in any of the first three years of the contract, not to exceed \$50,000 per year.

**Contact:** Barbara Bonebrake, Director, (916) 808-7733; Mike Kerton, Administrative Officer, (916) 808-6316, Convention, Culture and Leisure Department

24. **Fire Department Update 2011**  
**Report # 2011-00899**      **Estimated Time: 15 minutes** (Actual Time: 37 minutes)  
**Location: Citywide**  
**Action:** Received and filed.  
**Contact:** Ray S. Jones, Fire Chief, (916) 808-1300, Fire Department

### Information Reports (Item 25 - 27)

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

25. **Informational Report: Community Racial Profiling Commission First Quarterly Update**  
**Report # 2011-00862**  
**Location:** Citywide  
**Action:** Received with public comment from Mac Worthy and filed.  
**Contact:** Alisa Buckley, Police Sergeant, (916) 808-0832, Police Department
26. **Informational Report: Community Racial Profiling Commission Second Quarterly Update**  
**Report # 2011-00863**  
**Location:** Citywide  
**Action:** Received with public comment from Mac Worthy and filed.  
**Contact:** Alisa Buckley, Police Sergeant, (916) 808-0832, Police Department
27. **Department of General Services Emergency Contracts [To Be Delivered]**  
**Report # 2011-00806**  
**Location:** 5730 24th Street, District 4  
**Action:** Received and filed.  
**Contact:** Gary Holm, Operations General Supervisor, (916) 808-6321; Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, Department of General Services

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

1. **Report Back**
  - a. **Member Steve Cohn**
    1. Sutter's Landing Park Tree Clearing
2. **Board/Commission Appointments**
  - a. **Community Racial Profiling Commission**
    1. Hugo Vera (District 6)
  - b. **Ethel MacLeod Hard Advisory Committee**
    1. Ronald E Byrd (Category C)

**Adjourned** at 9:50 p.m. in memory of Wendell Peckles and Dora Hunting.



# 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, November 01, 2011**

**6:00 p.m.**

**City Hall-915 I Street, 1<sup>st</sup> 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](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, November 01, 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 6:11 p.m. Tuesday, November 1, 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 Karezia Younger, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

- a. **Recognizing Visiting Urban Forester from Rio de Janeiro, Brazil**  
**Action:** Presented by Member Steve Cohn
- b. **Introduction of the Kumamoto University Delegation**  
**Action:** Delegation introduced
- c. **Recognizing the California Mexican American Veterans Memorial**  
**Action:** Presented by Member Robert King Fong

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 57 minutes)

- 1. Occupy Sacramento
  - a. Enment Long
  - b. Brett Schlottmann
  - c. Robbin Ware
  - d. Mariam Nousaim
  - e. Tiffany Clark
  - f. Matt Wi
  - g. Sean Lahey
  - h. Tim Boyd
  - i. Christopher MacDonald
  - j. Sean Thompson
  - k. Autun Thomas
  - l. Kevin Carster
  - m. AnBot
  - n. Paula Lomazzi
  - o. Carol York
  - p. Efren Gutierrez
  - q. Mac Worthy
  - r. David Witkin
  - s. Kimberly Doss
  - t. Joel Ussery
  - u. Grank Barei
  - v. Jenny Barei
  - w. Russell Rawlings
  - x. Christina Plumb
- 2. Housing Costs/Solar Power
  - a. Marc Brandes
  - b. Carla Gillett

**Consent Calendar (Items 1 - 12) 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. Election to Fill a Seat on the Retirement Hearing Commission**  
**Report # 2011-00907**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
  
- 2. Confirmation of Board/Commission Appointments**  
**Report # 2011-00934**  
**Location:** District 7  
**Action:** Confirmed board/commission appointment for Sacramento Youth Commission - Scott Newman and Nina Ngoc-Tien G. Pham (Category A-7).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
  
- 3. September 2011 Monthly Investment Transactions Report**  
**Report # 2011-00886**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Lydia Abreu, Investment & Operations Manager, (916) 808-7746, Office of the City Treasurer
  
- 4. Ordinance: Small Business Development and Employment Advisory Board (Passed for Publication on 10-18-11; Published on 10-21-11)**  
**Report # 2011-00875**  
**Location:** Citywide  
**Action:** **Moved/Seconded:** Member Robert King Fong/Steve Cohn  
**Yes:** Members Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy.  
**No:** Member Angelique Ashby.  
**Absent:** Mayor Kevin Johnson.  
  
Adopted **Ordinance No. 2011-047** repealing Chapter 2.54 of the Sacramento City Code, related to the Small Business Development and Employment Advisory Board (SBDEAB) pass for publication on October 18, 2011.  
**Contact:** Jim Rinehart, Economic Development Director, (916) 808-5054, Economic Development Department

- 5. Agreement: Urban Search and Rescue (US&R)**  
**Report # 2011-00903**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-597** authorizing the City Manager or his designee, Fire Chief or Deputy Fire Chief, on behalf of the City of Sacramento, to enter into non-economic amendments to the Memorandum of Agreements ("MOAs") between the City and the Participating Agencies and Affiliated Personnel associated with California Task Force Seven ("CA TF-7").  
**Contact:** Ed Vasques, Assistant Chief, (916) 808-1690; Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department
- 6. Agreement: Purchase of Data911 Mobile Computers**  
**Report # 2011-00911**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-598** 1) approving the use of the cooperative purchase agreement between the U.S. General Services Administration ("GSA") and Hubb Systems, LLC dba Data911, 2021 Challenger Drive, Alameda, CA 94501-1038 (Contract # GS-35F-0259U) for the purchase of mobile data computer systems; and 2) authorizing the City Manager, or his designee, to execute the purchase of mobile data computers from Hubb Systems, LLC dba Data911 for a total not-to-exceed amount of \$400,000 through March 2, 2013, or until the contract is no longer available for use by the City of Sacramento.  
**Contact:** Troy Malaspino, Deputy Chief, (916) 808-1602, Fire Department
- 7. Agreement: Automatic and Mutual Aid Services**  
**Report # 2011-00909**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-599** authorizing the City Manager, or his designee, to execute an Automatic and Mutual Aid Agreement between Sacramento County Fire Agencies for All Hazard Emergency Response.  
**Contact:** Ray S. Jones, Fire Chief, (916) 808-1300, Fire Department
- 8. Agreement: Labor Relations Consulting Services**  
**Report # 2011-00841**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-600** increasing the agreement for consulting services provided by Renne Sloan Holtzman Sakai LLP to cover on-going labor relations consulting services not-to-exceed \$180,000.  
**Contact:** Tohsa Cherry, Support Services Manager, (916) 808-5498, Human Resources Department
- 9. Agreement: Sacramento Gang Intervention and Prevention Project**  
**Report # 2011-00920**  
**Location:** Citywide  
**Action:** **Moved/Seconded:** Member Jay Schenirer/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.

Removed from Consent Calendar for public comment heard from Mac Worthy, and a motion passed Adopting **Resolution No. 2011-601** authorizing the City Manager, or the City Manager's designee, to execute on behalf of the City of Sacramento, a professional services agreement with Panacea Counseling Services, Inc. in an amount not to exceed \$100,000 for the purpose of providing support services to the CalGRIP grant project.  
**Contact:** Katherine Lester, A/Captain, Contract Services, (916) 808-0306, Police Department

**10. Agreements: Telecommunication Cabling Services**

**Report # 2011-00914**

**Location:** Citywide

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

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

**Abstain:** Member Angelique Ashby.

**Absent:** Mayor Kevin Johnson.

Adopted **Resolution No. 2011-602** 1) awarding a one-year contract, with four one-year renewal options, to Integrity Data and Fiber for telecommunication cabling and wiring maintenance services, for an annual amount not to exceed \$250,000, and a total amount not to exceed \$1,250,000 for the potential maximum five year term; and 3) awarding a one-year contract, with four one-year renewal options, to 3D Datacom for telecommunication cabling and wiring maintenance services, for an annual amount not to exceed \$150,000, and a total amount not to exceed \$750,000 for the potential maximum five year term; and (3) authorizing the City Manager or his designee to execute the contracts and exercise the renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Darin Arcolino, Information Technology Manager, (916) 808-0403; Xavier Covarrubias, Information Technology Supervisor, (916) 808-8512, Information Technology Department

**11. Funding Agreement Amendment: Sacramento Intermodal Facility Track Relocation Project (T15029000)**

**Report # 2011-00743**

**Location:** District 3

**Action:** Adopted **Resolution No. 2011-603:** 1) repealing section 5 of Resolution 2011-169; 2) authorizing the City Manager or his designee to execute a \$400,000 funding agreement between the City and the Capitol Corridor Joint Powers Authority; 3) increasing the Track Relocation Project revenue and expenditure budgets (Fund 3702) by \$400,000; and 4) appropriating \$150,000 from the Streetlight Investment Program Project (T15013500) for lighting upgrades in the Track Relocation Project.

**Contact:** Hinda Chandler, Senior. Architect, (916) 808-8422, Department of Transportation

**12. Contract: Procurement of Parking Ticket Stock**

**Report # 2011-00897**

**Location:** Downtown, District 4

**Action:** Adopted **Resolution No. 2011-604:** 1) awarding Nagels North America, LLC., the lowest responsive and responsible bidder, a one-year contract with two one-year options to renew, to purchase parking garage ticket stock for an anticipated cost of \$79,055 per year; and 2) authorizing the City Manager or the City Manager's designee to execute the contract provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

**Contact:** Matt Eierman, Operations General Supervisor, (916) 808-5849; Howard Chan, Parking Services Manager, (916) 808-7488, Department of Transportation:

**Discussion Calendar (Item 13 - 15)**

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

**13. Approval Of The 2012 One-Year Action Plan For The Community Development Block Grant, (CDBG), Home Investment Partnership (HOME), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs, Amendment of Various Years' Action Plans; and Amendment to the Sacramento Housing And Redevelopment Agency (SHRA) Budget**

**Report # 2011-00944**      **Estimated Time: 10 Minutes** (Actual Time: 77minutes)

**Location:** Citywide

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

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

**No:**         Member Angelique Ashby.

**Absent:**    Mayor Kevin Johnson.

Public comment heard from Bob Erhenbush, Mac Worhty, Joan Burke, Ben Brown and Fred Teichert; and a motion **passed** adopting **Resolution No. 2011-605:** 1) adopting the 2012 One-Year Action Plan and other related findings, which allocates anticipated CDBG, HOME, ESG and HOPWA funds to various programs and projects as set out in Exhibit B; 2) adopting the 2011 One-Year Action Plan amendment, to defund the activities set forth in Exhibit C and to add the projects set out in Exhibit D; 3) authorizing Sacramento Housing and Redevelopment Agency (SHRA) to amend the SHRA Budget to allocate the CDBG funding for programs and projects in accordance with the amendment of the prior years' Action Plan; 4) authorizing SHRA to allocate the CDBG, HOME, ESG and HOPWA grant funding for programs and projects as set out in the 2012 One-Year Action Plan; and to amend the 2012 CDBG Capital Reserve, HOME, ESG and HOPWA budgets to the extent necessary to implement and ensure the timely completion of the activities set out in Exhibit(s) B, C and D; 5) authorizing and delegating SHRA on behalf of the City to submit the amendment of prior years' Action Plan(s) and the 2012 One-Year Action Plan to the U.S. Department of housing and Urban Development (HUD); execute the subsequent grant agreements with HUD; and to execute agreements and contracts with the appropriate entities to carry out the CDBG, HOME, ESG, and HOPWA grant funds in accordance with the 2012 One-Year Action Plan, 6) directing SHRA to complete the Analysis of Impediments to Fair Housing Choice in preparation for the development of the 2013-2017 Consolidated Plan and 7) authorizing the City Manager to execute agreements with SHRA to carry out the activities contained in the 2012 One-Year Action Plan.

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

**14. Winter Shelter Overflow Funding**

**Report # 2011-00932**      **Estimated Time: 10 Minutes** (Actual Time: 6 minutes)

**Location:** Citywide

**Action:**    **Moved/Seconded:** Member Jay Schenirer/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.

Public comment heard from Jenny Barei, Frank Barei, Liz Green, Paula Lomazzi, Joan Burke, and Bob Erlenbush; and a motion **passed** adopting **Resolution No. 2011-606** 1) authorizing the City Manager to enter into an agreement with Sacramento Steps Forward Nonprofit Corporation (SSFNC) to manage a motel voucher program; and 2) appropriating \$100,000 from the CIP Closure Account to SSFNC to fund the winter shelter overflow program.

**Contact:** Leyne Milstein, Finance Director (916) 808-8491; Derrick Lim, Manager, Neighborhood Services/Special Events, (916) 808-2260, Jim Combs, Director of Parks and Recreation, (916) 808-8526; and Dawn Holm, Budget Manager, (916) 808-5574

**15. Update on Concept of Joint Powers Authority on Homelessness**

**Report # 2011-00816**      **Estimated Time: 15 Minutes** (Actual Time: 7 minutes)

**Location:** Citywide

**Action:** Received with public comment heard from Mac Worthy and Leo Benavidez; and filed.

**Contact:** Derrick Lim, Neighborhood Services Manager, (916) 808-2260, Parks and Recreation Department

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

**1. Report Back**

**a. Member Darrell Fong**

1. Revive the "Minor Label Program" for construction service work projects under a certain specified dollar value where businesses would receive minor permits for reduced cost as well as receive several permits at a time

**2. Board/Commission Appointments**

**a. Sacramento Environmental Commission**

1. James Ching (Category A)
2. Patrick Soluri (Category A)
3. Leslie Walker (Category A)

**Adjourned** at 9: 20 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  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer

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# DRAFT Minutes

**Tuesday, November 08, 2011**

**6:00 p.m.**

**City Hall-915 I Street, 1<sup>st</sup> 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, November 8, 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 6:00 p.m. Tuesday, November 8, 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 Raymond Robinson, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker)(Actual Time: 46 minutes)

1. Occupy Sacramento
  - a. Mark Sitton
  - b. Autumn Thomas
  - c. Tiffany Clark
  - d. Samuel Gomez
  - e. Tim Boyd
  - f. Lars Rubalaba
  - g. Mariam Noujaim
  - h. Matthew Jacobs
  - i. Matt Woliver
  - j. Carol York
  - k. David Witkin
  - l. Solomon Witkin
  - m. Christopher MacDonald
  - n. Christina Kay
  - o. Kevin Carter
  - p. Carla Gillett
  - q. Mac Worthy
2. Commercial Vehicles in Residential
  - a. Jerry Richardson Sr
3. American River Parkway Safety
  - a. Mary Tappel
4. Senior Issues
  - a. Bill Grant
5. Handling of Funds for Arena
  - a. John Lane

## Consent Calendar (Items 1 - 3) **Estimated Time: 5 minutes** (Actual Time: 4 minutes)

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

**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 # 2011-00962**  
**Location:** Citywide  
**Action:** Confirmed board/commission appointments 1) Community Racial Profiling Commission-Hugo I. Vera (Category D-6); and 2) Ethel MacLeod Hard Advisory Committee – Ronald E. Byrd (Category C).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
  
2. **Supplemental Agreement: Community Engagement Strategy [To Be Delivered]**  
**Report # 2011-00904**  
**Location:** Citywide  
**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  
  
Public comment heard from Mac Worthy and a motion **passed** adopting **Resolution No. 2011-607** authorizing the City Manager or his designee to execute Supplemental Agreement No. 2 with Crocker and Crocker, for continued implementation of Phases 2 and 3 of the Department’s community engagement program, for an amount not-to-exceed \$61,000 bringing the total contract amount to \$160,395.  
**Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities
  
3. **Rio Linda Blvd Bridge (24C-0129) Replacement and Main Ave Intersection Alignment (T15095200)**  
**Report # 2011-00906**  
**Location:** North Sacramento. District 2  
**Action:** Adopted **Resolution No. 2011-608:** 1) transferring funds in the amount of \$150,000 (Fund 2007); 2) authorizing the City Manager to execute a Professional Services Agreement in the amount of \$598,305 with Mark Thomas and Company, Inc. for the project; and 3) directing Staff to amend the Capital Improvement Program by appropriating \$197,060 (Fund 3703) to the project when the federal paperwork is received.  
**Contact:** Ryan Moore, Supervising Engineer, (916) 808-8279; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**Discussion Calendar (Item 4 - 8)**

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

4. **First Quarter Financial Report – Fiscal Year 2011/12**  
**Report # 2011-00922**    **Estimated Time: 15 Minutes** (Actual Time: 2 minutes)  
**Location:** Citywide  
**Action:** Received with public comment heard from Mac Worthy and filed.  
**Contact:** Dawn Holm, Acting Budget Manager, (916) 808-5574, Finance Department.

5. **Landfill Tree Mitigation**

**Report # 2011-00961** **Estimated Time: 20 Minutes** (Actual Time: 13 minutes)

**Location: District 3**

**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

Public comment heard from J Bolton Phillips and Corey Brown; a motion **passed** adopting **Resolution No. 2011-609 as amended** to include costs/source of funding and directing staff to form a mitigation committee to develop a plan that accomplishes the following goals: 1) identification of the environmental impacts of the cottonwood tree removal including possible loss of habitat value and development of an implementation plan; 2) identification and evaluation of strategies to manage the closed landfill in ways that are compatible with potential future land uses at Sutter's Landing Park; and 3) providing an effective public communication and outreach strategies.

**Contact:** Dave Brent, Interim Director, (916) 808-1420; Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of Utilities

6. **(Pass for Publication) Medical Marijuana Dispensaries Permit Processing Changes (Title 5 and Title 17) [2/3 Vote Required]**

**Report # 2011-00943** **Estimated Time: 20 Minutes** (Actual Time: 93 minutes)

**Location: Citywide**

Public comment heard from Jacques Whitfield, David Broch, Bryan Davies, Kimberly Cargile, Caleb Counts, Max Del Real, Elvey Musikka, Sioux Colombe, Jeanne Larsson, Suneet Ararwal, Ryan Landers, Joy Cole, Ron Mullins, Darrick Lawson, Lanette Davies, Jeff Patterson, Mike Wook, Mac Worthy, J Bolton Phillips, Greg Foster and Larry Bell.

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

**No:** Member Darrell Fong

A motion **passed** 1) Reviewing an ordinance amending Sections 5.150.040, 5.150.070, 5.150.110, and 5.150.130 of the Sacramento City Code, relating to Medical marijuana dispensaries, 2) passing for publication the ordinance title as required by Sacramento City Charter section 32(c) to be adopted on November 15, 2011.

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**Action: Moved/Seconded:** Member Sandy Sheedy/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** adopting interim **Ordinance No. 2011-048** relating to special permits for Medical marijuana dispensaries and declaring the ordinance to be an emergency measure to take effect immediately.

**Contact:** Greg Bitter, AICP, Principal Planner, Community Development Department, (916) 808-7816; Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department

7. **Department of Utilities Water and Wastewater Program Workshop**  
**Report # 2011-00828** **Estimated Time: 30 Minutes** (Actual Time: 58 minutes)  
**Location:** Citywide

**Action:** Conceptual Approval of the Department of Utilities Water and Wastewater Program with public comment heard from Carolyn Veal-Hunter, Mac Worthy, Doug Brown, Scott Brown, and Erick Smitt.

**Contact:** Jamille Moens, Business Services Manager, (916) 808-5988, Department of Utilities

8. **Interstate 5 Riverfront Reconnection ("Bridging I-5") Project (T15998100)**  
**Report # 2011-00887** **Estimated Time: 10 Minutes** (Actual Time: 5 minutes)  
**Location:** Interstate 5 between O Street and Capitol Mall, District 4

**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

A motion **passed** adopting 1) **Resolution No. 2011-610:** a) resetting the City Manager's administrative authority for the Bridging I-5 Project (T15998100); and b) directing staff to move forward with final design of the first phase of the project; and 2) **Resolution No. 2011-611** approving the Interstate 5 Riverfront Reconnection Bridging I-5 Project (T15998100) Initial Study/Mitigated Negative Declaration and the Mitigation Reporting Program.

**Contact:** Ryan Moore, Supervising Engineer, (916) 808-8279; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

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

### 1. Report Back

- a. Member Angelique Ashby
  1. Identify possible funding sources for Natomas arena reuse plan
- b. Member Kevin McCarty
  1. Resolution: Local Impacts of Medicare/MediCal policies
- c. Mayor Kevin Johnson
  1. Status on the contract to bond on the commercial PACE program

### 2. Board/Commission Appointments

None

Adjourned at 10:02 p.m. in memory of Ida Sydnor.



# 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, November 15, 2011**

**6:00 PM**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

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

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# DRAFT Minutes

Tuesday, November 15, 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.

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

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, November 15, 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 Aloni Onodera, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## Special Presentations/General Communications

### a. River District Specific Plan Award

**Action:** Presented by Julia Love Johnston

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 46 minutes)

1. Occupy Sacramento
  - a. Earva Smith Jr.
  - b. Tim Boyd
  - c. Mac Worthy
  - d. Kim Swan
  - e. Tiffany Clark
  - f. Just Matt
  - g. CJ Kelly
  - h. Sean Thompson
  - i. Rhyannon Loop
  - j. Steve Vincent
  - k. Kevin Carter
  - l. Chris MacDonald
  - m. David Witkin
  - n. Carol York
  - o. Amy Anderson
  - p. Christina Kay
  - q. Russell Rawlings
  - r. Miriam Noujaim
2. Lot Line Adjustment
  - a. Sharon Clark
  - b. Lewis Clark
3. Announcements
  - a. Mike Barnbaum

## Consent Calendar (Items 1 - 14) Estimated Time: 5 minutes

**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.

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

- 1. Agreement: Electronic Campaign Disclosure and Statement of Economic Interests Form Filing Systems**  
**Report # 2011-00965**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-612** authorizing the City Clerk to execute an agreement with Westcoast Online Information Systems dba NetFile to provide an electronic campaign disclosure statement and statement of economic interests filing system for a total amount not to exceed \$153,625.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
- 2. Confirmation of Board/Commission Appointment**  
**Report # 2011-00968**  
**Location:** Citywide  
**Action:** Confirmed board/commission appointment(s): 1) Sacramento Environmental Commission – James Ching (Category A).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
- 3. Collection Actions for Delinquent Assessment and Special Tax Levies**  
**Report # 2011-00957**  
**Location:** Citywide  
**Action:** **Continued to November 22, 2011** to adopt a Resolution ordering judicial foreclosure of delinquent special assessment installments pursuant to the Improvement Bond Act of 1915 and special taxes pursuant to the Mello-Roos Community Facilities Act of 1982 and making related authorizations.  
**Contact:** Janelle Gray, Public Finance Manager, (916) 808-8296, Office of the City Treasurer
- 4. Approval of Sacramento Tourism and Business Improvement District FY2011/12 Budget (STBID)**  
**Report # 2011-00917**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-614** approving the 2011-12 budget for the Sacramento Tourism and Business Improvement District.  
**Contact:** Karolyn Pelka, Administrative Officer, (916) 808-5898, Barbara Bonebrake, Director, (916) 808-7733; Convention, Culture & Leisure Department; Steve Hammond, President & CEO, (916) 808-7782, Sacramento Convention & VisitorsBureau
- 5. FY2011/12 County Contribution to City/County Organizations**  
**Report # 2011-00939**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-615** 1) authorizing the City Manager or his designee to execute agreements regarding contributions from Sacramento County for the FY2011/12 operations of the Center for Sacramento History, the Sacramento Metropolitan Arts Commission, the Sacramento History Museum, the Discovery Museum Science and Space Center, and the Sacramento Sports Commission; and 2) authorizing the City Manager or his designee(s) to reduce the FY2011/12 operating budgets for the Sacramento Metropolitan Arts Commission and the Sacramento Sports Commission by a total of \$52,155.

**Contact:** Karolyn Pelka, Administrative Officer, (916) 808-5898, Convention, Culture and Leisure Department

**6. Agreement: Cost Sharing FY2011/2012 Water Forum Successor Effort  
Report # 2011-00822**

**Location:** Citywide

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

**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 a motion **passed** adopting **Resolution No. 2011-616** authorizing the City Manager or his designee to execute an Interagency Agreement for cost sharing the funding for the FY2011/2012 Budget of the Water Forum Successor Effort (WFSE) in the amount of \$900,857. Under the agreement the City's Cost Share amount is \$263,047.

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

**7. Cooperative Purchase Agreements: Rental Car Services and E85 Fuel for Fleet Vehicles and Equipment**

**Report # 2011-00915**

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-617:** 1) approving the use of the State of California cooperative purchase agreement with Enterprise Rent-A-Car (Contract No. 5-11-99-01) for the purchase of rental car services in an amount not to exceed \$1 million through December 31, 2016 or until the contract is no longer available for use; 2) approving the use of the State of California cooperative purchase agreement with Hunt & Sons, Inc. (Contract No. 1-10-91-02-A) for the purchase of E85 fuel in amount not to exceed \$500,000 through December 23, 2013 or until the contract is no longer available for use; and 3) authorizing the City Manager or the City Manager's designee to execute purchases in the amounts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

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

**8. Contract: Fuel Site Repairs and Services**

**Report # 2011-00941**

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-618:** 1) awarding a five-year agreement to Kaiser Commercial Petroleum for the maintenance, repairs and testing of City fuel sites in an amount not to exceed \$850,000 for the five year period; and 2) authorizing the City Manager or the City Manager's designee to execute the agreement 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 Services Manager, (916) 808-5524, General Services Department

9. **Contract: City Hall Garage Fire Alarm System Replacement Project**  
**Report # 2011-00804**  
**Location:** 1000 I Street, District 1  
**Action:** Adopted **Resolution No. 2011-619:** 1) approving the construction plans and specifications and awarding the construction contract to Alessandro Electric Inc., the lowest responsive and responsible bidder, in an amount not to exceed \$122,467 for the project; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.  
**Contact:** Brian Reilly, Senior Engineer, (916) 808-8427; Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, General Services Department
10. **Cooperative Purchase Agreement: Aerial Equipped Trucks**  
**Report # 2011-00916**  
**Location: Citywide**  
**Action:** Adopted **Resolution No. 2011-620:** 1) increasing the purchase authority using the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Altec Industries, Inc. (Contract No. 081209) by \$60,000, for a revised not-to-exceed amount of \$379,000, for the purchase of three aerial equipped trucks; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase.  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
11. **(Pass for Publication) Ordinance Amendment: Special Access Permits for Private Patrol Operators in City Parks and Establishing Permit Fees**  
**Report # 2011-00947**  
**Location:** Citywide  
**Action: Moved/Seconded:** Member Angelique Ashby/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  
Public comment heard from Mac Worthy and a motion **passed** adopting 1) Reviewed an Ordinance amending Sections 12.72.060 and 12.72.090 of, and adding Article VII to, Chapter 12.72 of the Sacramento City Code relating to special access permits for private patrol operators in City parks; 2) reviewed Resolution No. 2011- a) amending the City of Sacramento Fees and Charges Report, Parks and Recreation Department, as set forth in Exhibit A, to establish the fees authorized by Sections 12.72.330 and 12.72.340 of the Sacramento City Code and b) authorizing the City Manager or designee to adjust the operating revenue and expenditure budgets as necessary; and 3) passed for publication the Ordinance title as required by Sacramento City Charter Section 32(c) to be adopted November 22, 2011.  
**Contact:** Jim Combs, Director of Parks and Recreation, (916) 808-8526, Murray Levison, Administrative Officer, (916) 808-6195, Parks and Recreation Department

**12. Agreements: Sacramento City Unified School District After-School (ASES) Report # 2011-00960**

**Location:** Sam Brannan Middle School, 5301 Elmer Way (District 4) and John Still Middle School, 2250 John Still Drive (District 8);

**Action:** Adopted **Resolution No. 2011-621:** 1) authorizing the City Manager or designee to execute the Agreement for Services with the Sacramento City Unified School District (SCUSD) and any related documents as necessary for the City to operate an After School Education and Safety (ASES) program at John Still and Sam Brannan Middle Schools during the 2011-2012 school year commencing on August 15, 2011, for an amount not to exceed \$200,000 in Fiscal Year (FY) 2011/12; 2) authorizing the City Manager or designee to enter into any amendments or new agreements with SCUSD for operation of the PASSage program at John Still and Sam Brannan middle schools 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 annual payment to the City by more than 20% above the FY 2011/12 amount and the additional services can be provided by the Teen Services section and fully funded with SCUSD payments so that no additional General Fund appropriation is required to perform the services under the amended or new agreement; 3) authorizing the City Manager or designee to enter into any new agreements with SCUSD for operation of the PASSage program at additional schools through June 30, 2015, subject to approval as to form by the City Attorney, if the new agreements contain substantially the same contract terms and conditions as the agreement described in Section 1 and the PASSage program, the additional services can be provided by the Teen Services section, and the services are fully funded with SCUSD payments so that no additional General Fund appropriation is required to perform the services under the new agreement; and 4) authorizing the City Manager or designee to adjust the operating revenue and expenditure budgets as necessary to implement the PASSage program agreements with SCUSD.

**Contact:** Bonnie Williamson, Administrative Officer, (916) 808-2348, David Mitchell, Operations Manager, (916) 808-6076, Sylvia Fort Recreation Manager, (916) 808-8381, Department of Parks and Recreation

**13. Building Equity and Growth in Neighborhoods (BEGIN) Program Application Report # 2011-00956**

**Location:** 2500 R Street, District 4

**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 Mac Worthy and a motion **passed** adopting **City Resolution No. 2011-622** authorizing the Sacramento Housing and Redevelopment Agency (Agency) to: 1) submit an application to the California Department of Housing and Community Development (HCD) for funding under the BEGIN Program ; 2) receive funding from HCD and administer the BEGIN Program; 3) execute Standard Agreements and all related documents necessary to participate in the BEGIN Program; 4) adopt local BEGIN Mortgage Assistance Underwriting Guidelines for administration of the program; and 5) amend the Agency Budget as funds are awarded.

**Contact:** Christine Weichert, Assistant Director, Development Finance, (916) 440-1353 Susan Perry, Portfolio Management/Homeownership Services Supervisor, (916) 440-1386, Sacramento Housing and Redevelopment Agency

**14. Acceptance of Three City Streets into the City Street System: Extension of Sequoia Pacific Boulevard, Haggin Oaks Drive and a Portion of Fulton Avenue Report # 2011-00864**

**Location:** Sequoia Pacific Boulevard, District 3; Fulton Avenue and Haggin Oaks Drive, District 2

**Action:** Adopted **Resolution No. 2011-623** accepting 1) the extension of Sequoia Pacific Boulevard; 2) portion of Fulton Avenue; and 3) Haggin Oaks Drive into the City's street system.

**Contact:** Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation; Rachel Hazlewood, Senior Development Project Manager, (916) 808-5645, Economic Development Department

**Public Hearings (Item 15)**

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

**15. The River Church (P11-037) (Appeal) (Noticed on 11-3-11)**

**Report # 2011-00924 Estimated Time: 15 Minutes**

**Location:** 4080 Truxel Road, District 1

**Action: Project withdrawn by applicant; no need** to conduct a public hearing and upon conclusion, adopt 1) a Resolution determining the project is exempt under CEQA Section 15303-New Construction or Conversion, and 2) a Resolution approving a Special Permit for church use in the Employment Center 65 Planned Unit Development (EC-65-PUD) zone (Natomas Crossing Planned Unit Development).

**Contact:** David Hung, Associate Planner, (916) 808-5530; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

**Discussion Calendar (Item 16)**

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

**16. Ordinance Amendment: Medical Marijuana Dispensaries Permit Processing Changes (Title 5) (Passed for Publication on 11-8-11; Published on 11-11-11)**

**Report # 2011-00945 Estimated Time: 20 Minutes**

**Location:** Citywide

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

**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

Public comment heard from Mac Worthy, Lanette Davies, Ryan Landers, Courtney Sheals, Bryan Davies; a motion **passed** adopting **Ordinance No. 2011-048** amending Sections 5.150.040, 5.150.070, 5.150.110, and 5.150.130 of the Sacramento City Code relating to Medical marijuana dispensaries.

**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844; Finance Department, Supervising, Gustavo Martinez, Deputy City Attorney (916) 808-5346, Office of the City Attorney

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

**1. Report Back**

None

**2. Board/Commission Appointments**

a. Animal Care Services Citizens Advisory Committee

1. Jennifer Pokorny
2. Moira Monahan

**Adjourned** at 8:47 p.m.