



**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, District 8

DRAFT Minutes

Tuesday, January 4, 2011

6:00 P.M.

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

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

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Gus Vina, Interim City Manager
Russ Fehr, City Treasurer

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

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

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

DRAFT Minutes

Tuesday, January 4, 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 6:09 p.m. Tuesday, January 4, 1022 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance—led by Morgan Parker

Special Presentations/General Communications

- a. **Recognition of Edison Hicks, Integrated Waste General Manager**
Action: Resolution presented by Marty Hanneman, Director, Department of Utilities
- b. **Recognizing Michael Minnick for Youth at Council Program**
Action: Certificate of Appreciation presented by Erika Green, People Reaching Out

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

1. Crime
 - a. Henry Harry
2. Safeguard and Homelessness
 - a. Tracie Rice-Bailey
3. Citizen Auditor
 - a. Bill Grant

Consent Calendar (Items 1 - 9) **Estimated Time: 2 minutes**

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

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

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

1. **(City Council/Financing Authority/Housing Authority/Redevelopment Agency)**

Approval of Minutes for December 7, 2010 and December 14, 2010

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for December 7, 2010 and December 14, 2010.

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

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

Report ID #: 2011-00007

Location: Citywide

Action: Confirmed board/commission appointments: 1) 65th Street Redevelopment Advisory Committee – David Diepenbrock (category B-1) and Cynthia Collins (category B-2); 2) Capitol Area Development Authority – Kristan L. Otto; 3) Community Racial Profiling Commission – Francine Tournour (category B), Danette ‘Dee’ Brown and Josh J. Cadji (at-large); 4) Utilities Rate Advisory Commission – William S. Harriman (category B); and 5) Sacramento Environmental Commission – Andrea K. Leisy and Jason McCoy.

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

3. **Council Rules of Procedure (CRP)**

Report ID #: 2011-00006

Location: Citywide

Action: **Continued to January 11, 2011** to adopt a Resolution approving the Council Rules of Procedure modifying the Board and Commission vacancy announcement process.

Contact: Citywide

4. **(Pass for Publication) Amendment of Shovel Ready Investment Protection Ordinance (M10-020)**

Report ID #: 2011-00008

Location: Citywide

Action: 1) Reviewed an amended Ordinance pertaining to three year extension of certain land use entitlements and building permits; and 2) passed for publication the ordinance titles as required by Sacramento City Charter 32c to be adopted January 11, 2011.

Contact: Sandra Yope, Senior Planner, (916) 808-7158; David Kwong, Planning Manager, (916) 808-2691; Ron O'Connor, Operations Manager, (916) 808-8183, Community Development Department.

5. **Agreement: Cardiovascular Fitness Equipment [2/3 Vote Required]**

Location: Citywide

Action: Adopted **Resolution No. 2011-002 as amended** 1) rejecting all bids submitted under Bid No. B112552004 for the purchase of cardiovascular fitness equipment; 2) suspending competitive bidding in the best interests of the City for the purchase of Precor AMT 100i cardiovascular fitness equipment; and 3) awarding a commodities agreement to Advantage Fitness Products for the purchase of Precor AMT 100i cardiovascular equipment in an amount not to exceed \$157,000.

Contact: Kim E. Iannucci, Assistant Chief, (916) 216-0305, Fire Department.

6. **Administrative Matter: Amending Resolution No. 2009-752**

Location: Citywide

Action: Adopted **Resolution No. 2011-003** amending Resolution 2009-752 to 1) establish a new operating grant for the Each One Reach One Street Outreach Program (G19001101); 2) to establish a \$63,900 revenue and expenditure budget within the operating grant fund (fund 2702).

Contact: Lori Harder, Support Services Manager, (916) 808-5172, Denise Curl, Administrative Analyst, (916) 808-6204, Department of Parks and Recreation.

7. **Cooperative Agreement: Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900)**

Report ID #: 2011-00002

Location: District 1

Action: Adopted **Resolution No. 2011-004** 1) approving a Cooperative Agreement with Caltrans in the amount of \$150,000; 2) appropriating funds in the amount of \$150,000; 3) authorizing and directing the City Manager to execute Change Order No. 1 in the amount of \$125,798 with Desilva Gates Construction, LP; 4) resetting the City Manager's administrative authority for the Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900)

Contact: Faramarz Ansari, Associate Civil Engineer, (916) 808-1166, Department of Transportation.

8. **Railyards Proposition 1C Grant Agreement Assignment: 5th Street Extension Project (To Be Delivered)**

Report ID #: 2011-00003

Location: Railyards (District 1)

Action: **Withdrawn** to adopt a Resolution 1) affirming approval of the agreement and General Release of Claims with the State Department of Housing and Community Development (HCD), S. Thomas Enterprises of Sacramento, LLC ("Thomas"), I.A. Sacramento Rail, L.L.C. ("Inland Rail") and IA Sacramento Development, L.L.C. ("Inland Development"), and Affirming Approval of the Contractor Release and Hold Harmless Agreements with Kimley-Horn and Associates, MCM Construction, Inc., Quincy Engineering, Inc., Teichert Construction, TKW Consulting, and Vali Cooper & Associates, Inc. to allow for payment of Transit Oriented Development (TOD) grant funds for work performed for the 5th Street Extension Project (T15029050); 2) Ratifying the Letter Agreement with HCD and Inland Rail; 3) Terminating the Assignment and Assumption Agreement for the TOD Contract between City and

Thomas (City Agreement 2009-0905); 4) Approving the Amendment to Standard Agreement and the Disbursement Agreement (City Agreement No. 2009-0904, the "TOD Contract") with HCD and Inland Development for the Railyards TOD grant; and 5) Approving the TOD Grant Assignment and Assumption Agreement with Inland Development to provide funding for completion of the 5th Street Extension Project and assumption of the obligations to develop TOD housing or repay the TOD Grant as required under the TOD Contract.

Contact: Fran Halbakken, Operations Manager, (916) 808-7194, Department of Transportation.

**9. Memorandum of Understanding: Stormwater Ordinance Compliance Inspections
Report ID #: 2011-00001**

Location: Citywide

Action: Adopted **Resolution No. 2011-006** authorizing the City Manager to sign a Memorandum of Understanding with Sacramento County for the Sacramento County Environmental Management Department (EMD) to continue to perform stormwater ordinance compliance inspections at industrial and commercial facilities in the City.

Contact: Bill Busath, Engineering Manager, (916) 808-1443; Sherill Huun, Senior Engineer, (916) 808-1455, Department of Utilities.

Discussion Calendar (Item 10 and 11)

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

**10. Estimated Time: 05 minutes
Vice-Mayor Selection for Calendar Year 2011
Report ID #: 2011-00005**

Location: Citywide

Action: Selected **Bonnie Pannell** as Vice-Mayor for the year 2011 who will assume her duties with the first meeting in January.

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

**11. Estimated Time: 20 minutes
Railyard Update from Inland [Oral Report]**

Location: Railyards (District 1)

Action: Received and filed.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Jay Schenirer

1. Agendize a Resolution recognizing/supporting the efforts of the Youth Peace Committee who are organizing a Peace week with high schools in the area.

2. Board/Commission Appointments

a. Crocker Art Museum

1. Mayor Kevin Johnson
2. Member Jay Schenirer -Alternate

b. Downtown/Riverfront Streetcar Policy Steering Committee

1. Member Angelique Ashby
2. Member Steve Cohn
3. Member Schenirer-Alternate

c. Downtown Sac. Revitalization Corporation

1. Member Angelique Ashby
2. Member Jay Schenirer

d. Downtown Sacramento Partnership

1. Mayor Kevin Johnson
2. Member Angelique Ashby

e. Freeport Regional Water Authority

1. Member Bonnie Pannell

f. Historic Old Sacramento Foundation

1. Member Angelique Ashby

g. Mayor's and Board Chair Forum (MBCF)

1. Mayor Kevin Johnson

h. MBCF Core Group (subcommittee)

1. Mayor Kevin Johnson
2. Member Bonnie Pannell

i. Regional Human Rights / Fair Housing Commission

1. Mayor Kevin Johnson-Alternate
2. Member Bonnie Pannell-Alternate
3. Member Sandy Sheedy
4. Member Robert King Fong
5. Member Angelique Ashby-Alternate
6. Member Jay Schenirer
7. Member Steve Cohn-Alternate
8. Member Kevin McCarty
9. Darrell Fong

j. Regional Water Authority

1. Member Robert King Fong

k. Sac. Area Commerce Trade Organization (SACTO)

1. Mayor Kevin Johnson
2. Member Jay Schenirer-Alternate

- l. Sac. Area Council of Governments (SACOG)**
 - 1. Mayor Kevin Johnson
 - 2. Member Steve Cohn
 - 3. Member Kevin McCarty-Alternate
- m. Sac. Area Flood Control Agency (SAFCA)**
 - 1. Mayor Kevin Johnson
 - 2. Member Angelique Ashby
 - 3. Member Steve Cohn
 - 4. Member Sandy Sheedy-Alternate
 - 5. Member Darrell Fong-Alternate
 - 6. Member Bonnie Pannell-Alternate
- n. Sac. City Financing Authority**
 - 1. Mayor Kevin Johnson
 - 2. Member Bonnie Pannell
- o. Sac. County Disaster Commission**
 - 1. Member Sandy Sheedy
 - 2. Member Darrell Fong -Alternate
- p. Sac. Employment & Training Agency (SETA)**
 - 1. Member Jay Schenirer
 - 2. Member Bonnie Pannell
- q. Sac. Groundwater Authority**
 - 1. Member Bonnie Pannell
 - 2. Member Sandy Sheedy-Alternate
- r. Sac. Local Agency Formation Commission (LAFCO)**
 - 1. Member Steve Cohn
 - 2. Member Robert King Fong-Alternate
- s. Sac. Metro Air Quality Mgmt District (SMAQMD)**
 - 1. Member Sandy Sheedy
 - 2. Member Steve Cohn
 - 3. Member Robert King Fong
 - 4. Member Jay Schenirer
- t. Sac. Metropolitan Cable Commission**
 - 1. Member Sandy Sheedy
 - 2. Member Kevin McCarty
 - 3. Member Darrell Fong
 - 4. Member Bonnie Pannell-Alternate
- u. Sac. Mutual Housing Association**
 - 1. Member Kevin McCarty
- v. Sac. Public Library Authority**
 - 1. Member Angelique Ashby
 - 2. Member Sandy Sheedy
 - 3. Member Kevin McCarty
 - 4. Member Darrell Fong
 - 5. Member Bonnie Pannell
 - 6. Member Robert King Fong-Alternate
- w. Sac. Regional Arts Financing Authority (SRAFFA)**
 - 1. Member Robert King Fong
 - 2. Member Jay Schenirer
 - 3. Member Kevin McCarty
 - 4. Member Steve Cohn-Alternate

- x. Sac. Regional County Solid Waste Authority**
 - 1. Member Sandy Sheedy
 - 2. Member Robert King Fong
 - 3. Member Darrell Fong
- y. Sac. Regional County Sanitation District (SRCSD)**
 - 1. Member Steve Cohn
 - 2. Member Robert King Fong
 - 3. Member Kevin McCarty
 - 4. Member Darrell Fong
 - 5. Member Bonnie Pannell
 - 6. Mayor Kevin Johnson -Alternate
 - 7. Member Angelique Ashby-Alternate
 - 8. Member Sandy Sheedy-Alternate
 - 9. Member Jay Schenirer-Alternate
- z. Sac. Area Sewer District Board (formerly CSD-1)**
 - 1. Member Robert King Fong
 - 2. Member Bonnie Pannell-Alternate
- aa. Sac. Regional Transit (RT)**
 - 1. Member Angelique Ashby
 - 2. Member Steve Cohn
 - 3. Member Darrell Fong
 - 4. Member Bonnie Pannell
- bb. Sac. Transportation Authority (STA)**
 - 1. Member Steve Cohn
 - 2. Member Jay Schenirer
 - 3. Member Kevin McCarty
 - 4. Member Darrell Fong
 - 5. Member Bonnie Pannell
 - 6. Mayor Kevin Johnson-Alternate
 - 7. Member Angelique Ashby-Alternate
 - 8. Member Sandy Sheedy-Alternate
 - 9. Member Robert King Fong- Alternate
- cc. Sacramento/West Sacramento 2x2**
 - 1. Mayor Kevin Johnson
 - 2. Member Angelique Ashby
- dd. Waterfront Advisory Committee 2x2**
 - 1. Mayor Kevin Johnson
 - 2. Member Jay Schenirer
 - 3. Member Robert King Fong-Alternate
- ee. Law and Legislation Committee**
 - 1. Member Sandy Sheedy
 - 2. Member Steve Cohn
 - 3. Member Jay Schenirer-Chair
 - 4. Member Darrell Fong
- ff. Personnel and Public Employees Committee**
 - 1. Member Angelique Ashby-Chair
 - 2. Member Robert King Fong
 - 3. Member Kevin McCarty
 - 4. Member Bonnie Pannell

gg. Audit Committee

1. Member Angelique Ashby
2. Member Steve Cohn-Chair
3. Member Jay Schenirer
4. Member Darrell Fong

hh. League of California Cities

1. Mayor Kevin Johnson

ii. U.S. Conference of Mayors

1. Mayor Kevin Johnson

jj. No. California World Trade Center

1. Mayor Kevin Johnson

Adjourned - 7:18 p.m. in memory of Monique Nelson and Greg Bunker.