



**Meetings of Sacramento  
City Council  
Financing Authority  
Housing Authority  
Redevelopment Agency**

**CITY COUNCIL**

Kevin Johnson, Mayor  
Angelique Ashby, District 1  
Sandy Sheedy, District 2  
Steve Cohn, District 3  
Robert King Fong, District 4  
Jay Schenirer, District 5  
Kevin McCarty, District 6  
Darrell Fong, District 7  
Bonnie Pannell, Vice –Mayor District 8

**DRAFT Minutes**

**Tuesday, May 17, 2011**

**2:00 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*

**CHARTER OFFICERS**

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

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**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; 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)

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# DRAFT Minutes

Tuesday, May 17, 2011

2:00 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 - 2:00 p.m.

Regular session called to order by Member Steve Cohn at 2:02 p.m. Tuesday, May 17, 2011 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Angelique Ashby, Steve Cohn, Darrell Fong, and Kevin McCarty, Jay Schenirer and Sandy Sheedy.

**Absent:** Members Bonnie Pannell, Robert King Fong and Mayor Kevin Johnson.

**Pledge of Allegiance**—led by Member Jay Schenirer.

**Closed Session Report** —None.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 26 minutes)

1. Water Fluoridation
  - a. Joann Ross
2. War Dollars Home Resolution
  - a. Robeta Diephoruse
  - b. Winnie Detwiler
  - c. Billeen Pruett (AKA-Sunshine)
  - d. Michelle Gejle
  - e. Laurie Furnaroff
  - f. Don Knutson
  - g. John Reiger
3. Parks Budget and Funding
  - a. Ja Thor
  - b. Seng Lor
  - c. Kia Lor
  - d. Kimberly Allen
4. General Budget
  - a. Mark Tindale

## Consent Calendar (Items 1 - 9) **Estimated Time: 5 minutes** (Actual Time: 26 minutes)

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Jay Schenirer, and Sandy Sheedy.

**Absent:** Members Bonnie Pannell, Robert King Fong and Mayor Kevin Johnson.

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

- 1 Federal Emergency Management Agency (FEMA) Corrective Action Plan Multi-Year Operating Project**  
**Report # 2011-00411**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-274** 1) establishing a new Multi-Year Operating Project (I21004900 for the FEMA Corrective Action Plan Project; and 2) authorizing the transfer of the Community Development Department's operating budget (21000-1001-210012110-4900) in the amount of \$350,000 to I21004900 to implement the scope of the FEMA Correction Action Plan.  
**Contact:** Jim McDonald, Senior Planner, (916) 808-5723, Community Development Department
- 2 Agreement: Regional Plan for Sustainable Development**  
**Report # 2011-00468**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-275** authorizing the City Manager to sign a Memorandum of Understanding (MOU) with SACOG, SACOG members, SHRA, the Regents of the University of California, Urban Land Institute, Valley Vision, Inc., The McKinley Group and Regional Water Authority creating a consortium to develop a regional plan for sustainable development.  
**Contact:** Jim McDonald AICP CFM, Senior Planner (916) 808-5723, Community Development
- 3 Contract Award for Sump 157 Trash Rack - North Channel Project (W14003300)**  
**Report # 2011-00423**  
**Location:** District 2  
**Action:** Adopted **Resolution No. 2011-276** 1) approving the plans and specifications for the project, and awarding the contract to Westcon Construction Corp., for an amount not to exceed \$797,722.00; and 2) authorizing the transfer of \$80,000 from the Storm Drainage Fund (6011) from the Base CIP Reserve (W14000200) to the project.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413 - Department of Utilities
- 4 Department of Utilities Proposed Multi Year Operating Projects**  
**Report # 2011-00367**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-277** establishing six multi-year operating projects effective FY2011/12.  
**Contact:** Jamille Moens, Business Services Manager, (916) 808-5988, Department of Utilities

- 5 **Contract: 26th Avenue Sewer Replacement, 24th to 25th Street Project (X14010057)**  
**Report # 2011-00273**  
**Location:** District 5  
**Action:** Adopted **Resolution No. 2011-278** 1) approving the transfer of funds from the Storm Drainage Fund 6011 Base CIP Reserve (W14000200), in the amount of \$43,000, to provide funding to upgrade drain inlets as part of the 26th Avenue Sewer Replacement, 24th to 25th Street Project (X14010057), and 2) approving the contract plans and specifications for the project and awarding the contract to Navajo Pipelines Inc., for an amount not to exceed \$129,916.25.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Rick Batha, Supervising Engineer, (916) 808-1448 - Department of Utilities
- 6 **Stockton Boulevard Property and Business Improvement District (PBID) No. 2011-02 Resolution of Intention to Renew**  
**Report # 2011-00142**  
**Location:** Districts 5 and 6  
**Action:** Adopted **Resolution No. 2011-279** of Intention to renew the Stockton Boulevard PBID.  
**Contact:** Jodie Vong, Finance Department, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 7 **Neighborhood Landscaping District - Initiate Annual Proceedings**  
**Report # 2011-00219**  
**Location:** Districts 2, 4, 5, 6, 7, 8  
**Action:** Adopted 1) **Resolution No. 2011-280** directing filing of Engineer's Annual Report for Fiscal Year (FY) 2011/12 for the Neighborhood Landscaping District; and 2) **Resolution No. 2011-281** approving Engineer's Annual Report and Intention to Order Maintenance of Improvement for F2011/12 for the Neighborhood Landscaping District and setting a time and place for a Public Hearing for June 21, 2011.  
**Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Fiscal Manager, (916) 808-8788
- 8 **Change Order/Supplemental Agreement: R Street Improvements Project, 10th Street to 13th Street (T15056200)**  
**Report # 2011-00260**  
**Location:** District 4  
**Action:** Moved/Seconded: Member Sandy Sheedy/Member Darrell Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Jay Schenirer, Sandy Sheedy.  
**Absent:** Members Bonnie Pannell, Robert King Fong and Mayor Kevin Johnson.  
Public comment heard from Scott Reese and a motion passed adopting **Resolution No. 2011-282** 1) authorizing the City Manager to execute Change Order No. 6 in the amount not to exceed \$369,893 with Teichert Construction for the R Street Improvements Project, 10th Street to 13th Street (T15056200); 2) resetting the City Manager's change order authority for the contract with Teichert Construction; 3) authorizing the City Manager to execute Supplemental Agreement No. 4 with Mark Thomas and Company in an amount not to exceed \$68,000; and 4) resetting the City Manager's authority for the agreement with Mark Thomas and Company.

**Contact:** Zuhair Amawi, Associate Civil Engineer (916) 808-7620; Nicholas Theocharides, Engineering Division Manager (916) 808-5065, Transportation Department

**9 Change Order: Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900)**

**Report # 2011-00419**

**Location:** District 1

**Action:** Adopted **Resolution No. 2011-283** 1) authorizing the City Manager to approve Change Order No. 3 in the amount of \$116,447 with DeSilva Gates Construction, LP; and 2) resetting the City Manager's administrative authority for the project.

**Contact:** Faramarz Ansari, Associate Civil Engineer, (916) 808-1166; Nicholas Theocharides, Engineering Division Manager, (916) 808-5065, Transportation Department

**Public Hearings (Item 10)**

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

**10 Marina Fee Revision** (Noticed on 5-3-11 and 5-10-11)

Report # 2011-00394 **Estimated Time: 15 Minutes** (Actual Time: 22 minutes)

**Location:** District 4

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

**Yes:** Members Steve Cohn, Darrell Fong, Kevin McCarty, Jay Schenirer, Sandy Sheedy

**No:** Member Angelique Ashby

**Absent:** Members Bonnie Pannell, Jay Schenirer and Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Cynthia Campbell and upon conclusion, a motion **passed** adopting **Resolution No. 2011-288** adjusting the previously approved rates for the rental of berth slips at the Sacramento Marina from a 6% increase in Fiscal Year 2011/12 and Fiscal Year 2012/13, to a flat 3% increase.

**Contact:** Clair "Bud" Camper, Marina Manager, (916) 808-5712; Barbara Bonebrake, Director, (916) 808-8225, Convention, Culture & Leisure Department

**Discussion Calendar (Item 11 - 14)**

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

**11 Budget Hearing: FY2011/12 Proposed Budget for the Convention, Culture & Leisure Department [To Be Delivered]**

Report # 2011-00473 **Estimated Time: 30 Minutes** (Actual Time: 23 minutes)

**Location:** Citywide

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Jay Schenirer, and Sandy Sheedy.

**Absent:** Members Bonnie Pannell, Robert King Fong and Mayor Kevin Johnson.

Public comment heard from Richard Falcon, Roberta McClellan, Ellen Taylor, Barbara Kado, Sonny Alforque, Francisco Acosta, Muriel Johnson, Burnett Miller, Carlin Naify, Alan Dismuke, Marie Acosta, Steven Valencia, Michael Azevedo, Cynthia Campbell, Allen Campbell, Skip Hatch, Megan Crose, Marcia Mooney, Theresa Sutton, Richard Rich, Jan Geiger, Anna Molandor; and an intent motion **passed** approving, as proposed, **except for the golf maintenance outsourcing and funding for arts.**

**Contact:** Barbara E. Bonebrake, Director, Director, (916) 808-7733, Convention, Culture and Leisure Department

**12 FY2011/12 Proposed Budget for Community Development Department**

**[To Be Delivered]**

**Report # 2011-00474 Estimated Time: 30 Minutes (Actual Time: 23 minutes)**

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Jay Schenirer, and Sandy Sheedy

**Absent:** Members Bonnie Pannell, Robert King Fong and Mayor Kevin Johnson.

Public comment heard from Linda Norma, Cynthia Campbell, Allen Campbell; and an Intent Motion **passed** as proposed.

**Contact:** Max Fernandez, Director, (916) 808-7940; Candace Noguchi, Support Services Manager, (916) 808-8880, Community Development Department

**13 FY2011/12 Budget Update and Reports Back [To Be Delivered]**

**Report # 2011-00480 Estimated Time: 30 Minutes (Actual Time: 45 minutes)**

**Location:** Citywide

**Action:** Received and filed.

**Contact:** Leyne Milstein, Finance Director, (916) 808-8491, Finance Department

**14 Review and Approval of the Municipal Legislation Log**

**Report # 2011-00451 Estimated Time: 5 Minutes (Actual Time: 2 minutes)**

**Location:** Citywide

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Jay Schenirer, and Sandy Sheedy.

**Absent:** Members Bonnie Pannell, Robert King Fong and Mayor Kevin Johnson.

**Action:** A motion **passed** approving the Municipal Legislation Log approved by the Law & Legislation Committee on May 3, 2011.

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

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

**None.**

**Adjourned** at 4:57 pm.