



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

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

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

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

DRAFT Minutes
Tuesday, May 17, 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 Member Steve Cohn at 6:02 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 Jantel Wells, Youth @ City Council Program.

Closed Session Report –During the Closed Session regarding initiation of litigation the Council by a vote of 6-0 authorized commencement of litigation by the City against America's Best Value Inn and owners Hitesh Patel and Balaji Management LLC for collection of Transient Occupancy Taxes and other fees.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 0 minutes)

None

Public Hearings (Item 1 - 2)

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

- 1 **Indian Lane Subdivision - 3rd Party Appeal (Noticed on 5-5-11)**
Report # 2011-00412 **Estimated Time: 20 Minutes** (Actual Time: 34 minutes)
Location: District 5
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.
Conduct a public hearing with public comment heard from appellant Larry Cottle and upon conclusion a motion **passed** adopting 1) **Resolution No. 2011-284** determining project exempt from review under California Environmental Quality Act , and 2) **Resolution No. 2011-285** denying the appeal and approving the Tentative Map and Special Permit for the Indian Lane Subdivision (P08-100).
Contact: Kimberly Kaufmann-Brisby, Associate Planner, (916) 916-808-5590; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department

2 Temporary Street Closure of Thirteen Alleys(Noticed on 5-5-11)

Report # 2011-00405

Location: District 5

Estimated Time: 10 Minutes (Actual Time: 4 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.

Conduct a public hearing and upon conclusion, adopt **Resolution No. 2011-286** authorizing the temporary closure of the thirteen subject alleys within the South Oak Park Community.

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

Discussion Calendar (Item 3 - 4)

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

3 FY2010/11 Asset Seizure Expenditure Master Plan

Report # 2011-00455

Estimated time: 30 Minutes (Actual Time: 62 minutes)

Location: Citywide

Action: Adopt **Resolution No. 2011-287** 1) approving the FY2010/11 Annual Asset Seizure Expenditure Master Plan and 2) authorizing the Interim City Manager, or the Interim City Manager’s designee, to increase the necessary Police Department Externally Funded Program (EFP) expense and revenue budgets by \$709,210.

Contact: James Beezley, Lieutenant, Fiscal Division, (916) 808-0854, Police Department.

4 FY2011/12 Proposed Budget for the Sacramento Police Department

[To Be Delivered]

Report # 2011-00466

Estimated Time: 90 Minutes (Actual Time: 137 minutes)

Location: Citywide

Action: Moved/Seconded: Member Darrell Fong/Member Angelique Ashby

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

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

Public comment heard from Keith Shearward, Nilda Valmores, Charlisa Hudson, Jena Swafford, Liliana Barrett, David Brattmiller, Anthony Pennington, Tara Golden, Patrick Kent, Shannon Price, Cheryl Miles, Dan Frankfield, Laura Lough, David Deluz, Elmer Marzan, Greg Galliano, Stephen Moore, Keith Hughes, Nick Gaines, Obed Magny, Debra Murphy, Leo Lujan, Mary Ann Lujan, William Cho, Kelly Rose, AnnMarie Beasley, Moeen Osmany, Suzanne Payan, Judith Kovanda, Eric Webb, Karen Dickenson, Aaron Donato, Brent Meyer, Sandra Katanka, Sandra Betancourt, Randell

Selland, Jason Alexander, Eric Kindall, Marcia Mooney, Krisha Loyitto, Gaylene Pell, Howard Lawrence, Sondra Bradley, Yusef Ali Muhammad, JonDerek Sallee, Richard Falcon, Michael Ault, RE Graswich; and an intent motion **passed not to adopt** this budget as proposed.

Contact: James Beezley, Lieutenant, Fiscal Division, (916) 808-0854, Police Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

None.

Adjourned- at 10:37 pm.