



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Vice-Mayor, 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, June 19, 2012

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

Sandra Talbott, Interim City Attorney
Shirley Concolino, City Clerk
John F. Shirey, 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; 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, June 19, 2012

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 6:18 p.m. Tuesday, June 19, 2011 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance—led by Lexus Drones, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Introduction of East Sacramento Sting Girls U15 Soccer Team**
Action: Presented by Member Steve Cohn.
- b. **Check Presentation to Inderkum High School PTSA**
Action: Presented by Member Angelique Ashby.
- c. **Resolutions: Twin Rivers Unified School District Presentation to Councilmembers Sandy Sheedy and Steve Cohn**
Action: Presented to Members Sandy Sheedy and Steve Cohn.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time:12 minutes)

1. Public Safety
 - a. Liberty J
2. Oak Park
 - a. Ron Emslie
 - b. James Arunga
3. Redevelopment
 - a. Mac Worthy
4. Act-Up Team Group
 - a. Dominic Grand

Consent Calendar (Items 1 - 15) Estimated Time: 5 minutes (Actual Time: 18 minutes)

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

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. Direction of Unbudgeted One-time Revenues to the Economic Uncertainty Reserve
Report # 2012-00585**

Location: Citywide

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

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

Removed by Member Angelique Ashby and passed **Resolution No. 2012-248** directing one-time General Fund Revenues to the Economic Uncertainty Reserve.

Contact: Leyne Milstein, Finance Director, Department of Finance, (916) 808-8491; Dawn Holm, Budget Manager, Department of Finance, (916) 808-5574

2. Appointment Authority of Mayor/Council Office Staff

Report # 2012-00586

Location: Citywide

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

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

No: Member Angelique Ashby and Mayor Kevin Johnson

Removed by Mayor Kevin Johnson and passed **Resolution No. 2012-188** 1) assigning appointing authority to the Mayor for appointment of Executive Assistant, Chief of Staff, and Special Assistant to the Mayor; 2) assigning appointing authority to the Councilmembers for Executive Assistant and District Director; 3) transferring operational responsibilities of the Mayor/Council Office to the City Clerk including the appointing authority for the Council Operations Manager, Staff Assistant, and Staff Aide, 4) amending the FY2012/13 Approved Budget by transferring 3.0 FTE and the associated labor and service and supply budgets from the Mayor/Council Office to the City Clerk's Office; 5) repealing Resolution 1985-974, and 6) repealing Resolution 1987-028.

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

**3. Contract: Cured-In-Place Pipe (CIPP) Sewer Rehabilitation 2011 Project (X14110900)
Report # 2012-00540**

Location: Districts 4, 5

Action: Passed **Motion No. 2012-145** approving the contract plans and specifications for the project and awarding the contract to Michels Corporation, for an amount not to exceed \$332,978.

Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413 - Department of Utilities

- 4. Lease Agreement: 1007 L Street
Report # 2012-00513**
Location: 1007 L Street, District 4
Action: Passed **Motion No. 2012-146:** 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1007 L Street without bidding is in the best interest of the City; and 2) authorizing the City Manager to execute a 5-year lease agreement with Shewkali Rajkumar and Chaitra Prashad, dba Cafe Connection, for retail space located in Capitol Garage.
Contact: Denise Malvetti, Senior Project Manager, Economic Development Department, (916) 808-7064; Paul Sheridan, Program Analyst, (916) 808-6817, Economic Development Department
- 5. Resolution of Intention: Township 9 CFD No. 2012-06
Report # 2012-00531**
Location: District 3
Action: Passed **Resolution No. 2012-189** of Intention establishing the Township 9 Community Facilities District No. 2012-06 and set a time and place for a public hearing on July 19, 2012.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 6. Supplemental Agreement: Clean Energy Sacramento Program [To Be Delivered]
Report # 2012-00417**
Location: Citywide
Action: Passed **Motion No. 2012-147** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 with Ygrene Energy Fund, Inc. amending the terms and conditions of the agreement to administer and finance the City sponsored Clean Energy Sacramento program.
Contact: Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department
- 7. Contract: Four-Wheel Drive Tractor/Mower and Trailer
Report # 2012-00511**
Location: Citywide
Action: 1) Passed **Motion No. 2012-148:** a) awarding a contract to Contour Sierra AEBI Terratrak LLC for the purchase of one replacement four-wheel drive tractor/mower and trailer in an amount not to exceed \$188,625; b) authorizing the City Manager or the City Manager's designee to execute the contract; and 2) passed **Resolution No. 2012-190** authorizing the City Manager or the City Manager's designee to: a) increase the expenditure budget in the Department of Utilities multi-year operating project for replacement vehicles and equipment (I06013143, Storm Drainage Fund 6011) in the amount of \$87,193; and b) increase the expenditure and revenue budgets in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$87,193; and c) resetting the City Manager's administrative authority for modifications to the revenue and expenditure budgets.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

- 8. Stephen J. Wampler Foundation Inc's. Camp Nejedly**
Report # 2012-00468
Location: Citywide
Action: Passed **Resolution No. 2012-191:** 1) authorizing the City Manager, or his designee, to execute an agreement and any amendments thereto with the Stephen J. Wampler Foundation, Inc's. (Wampler Foundation) for the City to provide staffing and camp management services at the Wampler Foundation's wilderness camp at Contra Costa Youth Council's (CCYC) Camp Nejedly during the summer of 2012 and 2) authorizing the City Manager or his designee to amend the FY2013 revenue and expenditure operating budgets upon receipt of the reimbursement.
Contact: Bernadette Cheek, Administrative Analyst, (916) 808-6097; Alan Tomiyama, Division Manager, (916) 808-8958; Department of Parks and Recreation
- 9. Contract: Roadside Weed Abatement**
Report # 2012-00470
Location: Citywide
Action: Passed **Motion No. 2012-149:** 1) awarding a one-year non-professional services agreement for roadside weed abatement to Hunters Services Inc. for an amount not to exceed \$49,732 with 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 \$149,196; and 2) authorizing the City Manager or his designee to execute the contract with Hunters Services Inc. and exercise the renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).
Contact: James Horton, Administrative Analyst, (916) 808-5567; Juan Montenez, Streets Manager, (916) 808-2254, Department of Transportation
- 10. Change Order: Sacramento Intermodal Transportation Facility, Track Relocation Project (T15029000)**
Report # 2012-00500
Location: Downtown near Sacramento Valley Station, between I Street Bridge and 7th Street, District 3
 Passed **Resolution No. 2012-192:** 1) approving Change Order 8 to City Agreement No. 2011-0467 with Granite Construction in an amount not to exceed \$1,958,133; 2) resetting the City Manager's authority for Granite Construction contract; 3) transferring \$189,989 from the 6th Street Bridges Project (T15098800) to the Sacramento Intermodal Project (T15029000); and 4) approving a funding agreement with Amtrak and appropriating \$100,000 for gate board signs.
Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 11. Interstate 80 Bicycle/Pedestrian Bridge Overcrossing Project at Natomas West Drainage Canal (K15020000)**
Report # 2012-00509
Location: Interstate 80 at the West Canal, District 1
Action: Moved/Seconded: Member Angelique Ashby /Member Steve Cohn
Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson
 Removed by Member Angelique Ashby and passed **Resolution No. 2012-193** authorizing the City Manager to establish a \$25,000 revenue and expenditure budget from the Riverdale North Villages 1 through 4 fair share contributions to the project.

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

12. Purchase Agreement: Traffic Signals and Video Detection Systems

Report # 2012-00517

Location: Citywide

Action: Passed **Motion No. 2012-150:** 1) awarding a one-year contract with four one-year renewal options to Econolite for a total not to exceed amount of \$1,781,442 for the potential maximum five year term; and 2) authorizing the City Manager to execute the contract with Econolite and up to four one-year renewal options.

Contact: Norm Colby, Operations General Supervisor (916) 808-6635; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Transportation

13. Agreement/Supplemental Agreement: Streetlight Repair and Copper Wire Restoration Project (S15121800)

Report # 2012-00518

Location: Citywide

Action Passed **Motion No. 2012-151** 1) awarding a contract to Wesco Distribution Inc. in an amount not to exceed \$158,712 for the purchase of copper wire; 2) authorizing the City Manager to execute the contract; 3) ratifying the City Manager's execution of Supplemental Agreement No 3 to City Agreement 2009-0795 with Republic ITS in an amount not to exceed \$200,000 and extending agreement 2009-0795 one year, and 4) resetting the City Manager's administrative authority for the Agreement with Republic ITS for On-Call Traffic Signal Services.

Contact: Colby, Operations General Supervisor (916) 808-6635; Hector Barron, City Traffic Engineer, 808-2669, Department of Transportation

14. Contract: Tree Pruning and Removal Services [2/3 Vote Required]

Report # 2012-00386

Location: Citywide

Action: Passed **Resolution No. 2012-194** 1) suspending competitive bidding for Tree Pruning Services as it is in the best interest of the City; and 2) authorizing staff to issue a Request for Proposal (RFP) to solicit qualified contractors for tree pruning and removal services for a total amount not to exceed \$3,000,000 for a maximum of three years.

Contact: Todd Martin, Operations General Supervisor, (916) 808-8074; Juan Montanez, Streets Manager, (916) 808-2254, Department of Transportation

15. Housing Trust Fund Annual Report

Report # 2012-00505

Location: Citywide

Action: Received and filed.

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

Public Hearings (Items 16 - 23)

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

16. **Appeal [Applicant] McDonald's on Stockton Boulevard and 2nd Avenue**

(Noticed on 6-1-12)

Report # 2012-00442 **Estimated Time: 60 Minutes** (Actual Time: 120 minutes)

Location: District 5

Action: Moved/Seconded: Member Jay Schenirer/Member Kevin McCarty

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

Recuse: Member Robert King Fong

Conducted a public hearing with public comment heard from Denise Abudullah, Richard Abila, Kristine Abila, Destiney Abila, Maria Sanabria, Albert Garcia, Randy Skelton, Marie Sloan, Levi Eddings, Tawana Craig, Ayla Dejesus, Mac Worthy, Mahir Abdullah, Saggara Jazz Dinkins, Sheri Hall, Serena McGee, Daniel Bryant, Booker Pannell, Rance Lockhart, Brenda Usher, Aliaya Parker, Ericson Fojas, Christal Spooner, Keith Heron, Ted Deehr, Chuck Shaw, Harry Liu and Felix Duncan, Launa Cornwell, Glenn DeStatte, Jeff Thomason Natalie Cordova, Eric Jones, Tyson Redmond, Rick Codina, Thad Huston, Carole Harper, Ephriam West, James Reeves, Chris Bender, Martha Ann Blackman, Joan Barden, Dr. Glennah Trochet, Frankie Hansbearry, Trung Nguyen, Teri Duarte, Joy Moore, Ron Vrilakas, Neil Thomson, Sam Allen, Cris Johnson, JoEllen Arnold, James Moore, Joany Titherington, Michael Boyd, Mary Hellen Doherty, Christa Lumry, Eldridge Jones, Ron Emslie, Brenda Ruiz, TGricia Hedahl, Richard McCalla, Dr. Glayol Sabba and Margaret Lednicky; and upon conclusion, passed **Resolution No. 2012-195** denying the Special Permit request to construct a new restaurant with drive-through facility on approximately 0.99 acres in the General Commercial (C-2) zone.

Contact: Antonio Ablog, Associate Planner (916) 808-7702; Lindsey Alagozian, Senior Planner (916) 808-2659, Community Development Department

17. **Tobacco Retailing Near Schools (M10-021)** (Passed for Publication of Title on 4-10-12, Published on 4-13-12; Continued from 4-10-12)

Report # 2012-00211 **Estimated Time: 15 Minutes** (Actual Time:5 minutes)

Location: Citywide

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

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

Conducted a public hearing with public comment heard from and upon conclusion passed **Ordinance No. 2012-016** amending Title 17 of the Sacramento City Code (the Zoning code) relating to the sale of tobacco near public and private K-12 schools.

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

18. Centerpointe at Natomas Crossing Development Agreement Amendments (P11-021)

(Noticed on 6-6-12; Passed for Publication on 6-12-12, Published in 6-15-12)

Report # 2012-00475 **Estimated Time: 5 Minutes** (Actual Time: 8 minutes)

Location: Southeast corner of Truxel Road and Del Paso Road, District 1

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

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

Conducted a public hearing with public comment heard from Greg Forest and Chris Paros; and upon conclusion passed 1) **Resolution No. 2012-196** determining the project is exempt from California Environmental Quality Act (CEQA) review; 2) **Ordinance No. 2012-017** approving the first amendment to the Centerpointe at Natomas Crossing Development Agreement (City Agreement No. 1997-099); 3) **Ordinance No. 2012-018** approving the second amendment to the Centerpointe at Natomas Crossing Development Agreement (City Agreement No. 1997-099); and 4) **Ordinance No. 2012-019** approving the third amendment to the Centerpointe at Natomas Crossing Development Agreement (City Agreement No. 1997-099).

Contact: Gregory Bitter, Principal Planner, (916) 808-7816, Community Development Department

19. Neighborhood Landscaping District (Noticed on 5-29-12)

Report # 2012-00137 **Estimated Time: 5 Minutes** (Actual Time: 1 minutes)

Location: District 2, 5, 6, 7, 8

Action: Moved/Seconded: Member Bonnie Pannell/Member Darrell Fong

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

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-197** confirming the assessment diagram and assessment for Fiscal Year (FY) 2012/13 for the Neighborhood Landscaping District.

Contact: Diane Morrison, Program Specialist, Finance Department, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

20. Citywide Landscaping & Lighting Assessment District (Noticed on 6-4-12)

Report # 2012-00138 **Estimated Time: 10 Minutes** (Actual Time: 2 minutes)

Location: Citywide

Action: Moved/Seconded: Member Sandy Sheedy /Member Bonnie Pannell

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

Absent: Member Jay Schenirer

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-198** confirming diagram and assessment and levying the assessment for Fiscal Year (FY) 2012/13 for the Citywide Landscaping and Lighting Assessment District.

Contact: Diane Morrison, Program Specialist, Finance Department, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

21. **Business Improvement Area (BIA) Annual Reports** (Noticed on 6-5-12)
Report # 2012-00167 **Estimated Time: 5 Minutes** (Actual Time:3 minutes)
Location: Districts 2, 3, 4, 5, 6
Action: Moved/Seconded: Member Kevin McCarty/Member Bonnie Pannell
Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson
Recuse: Member Sandy Sheedy

Conducted a public hearing and, upon conclusion, passed: 1) **Resolution No. 2012-199** approving the Annual Report and levying an assessment for FY2012/13 for Del Paso Boulevard BIA; 2) **Resolution No. 2012-200** approving the Annual Report and levying an assessment for FY2012/13 for Downtown Plaza BIA; 3) **Resolution No. 2012-201** approving the Annual Report and levying an assessment for FY2012/13 for Franklin Boulevard BIA; 4) **Resolution No. 2012-202** approving the Annual Report and levying an assessment for FY2012/13 for Old Sacramento BIA; and 5) **Resolution No. 2012-203** approving the Annual Report and levying an assessment for FY2012/13 for Stockton Boulevard BIA.

Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

22. **(Pass for Publication) Community Facilities District for the Clean Energy Sacramento Program and Authorization of Validation Action** (Noticed on 5-15-12 and 6-7-12)

Report # 2012-00418 **Estimated Time: 10 Minutes** (Actual Time: 17 minutes)

Location: Citywide

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

Conducted a public hearing on establishing Community Facilities District No. 2012-01 (Clean Energy) and upon conclusion passed 1) **Resolution No. 2012-204 as amended** that establishes the district, provides for the levy of a voluntary special tax, and authorizes a validation action; 2) **Resolution No. 2012-205** rescinding Resolution No. 2010-023; and 3) review an Ordinance levying a special tax within Community Facilities District No. 2012-01 (Clean Energy) and passed the ordinance title for publication as required by Sacramento City Charter section 32(c), to be adopted June 26, 2012.

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

23. **Ordinance Amendment: Alarm Systems Ordinance** (Passed for Publication on 6-12-12; Published on 6-15-12)

Report # 2012-00503 **Estimated Time: 20 Minutes** (Actual Time: 1 minutes)

Location: Citywide

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

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

Public comment heard from Rich Whitlock and Jon Sargent; and continued to **June 26, 2012** to conduct a public hearing and upon conclusion, passed 1) **Ordinance No. 2012-020** repealing and adding Chapter 8.36 to Title 8 of the Sacramento City Code, relating to alarm systems, to be effective October 1, 2012; 2) **Resolution No. 2012-206** approving two position reclassifications and the addition of one position necessary to implement the revised alarm systems ordinance; 3) **Resolution No. 2012-207** adjusting the alarm systems fee and fine schedule effective October 1, 2012; or 4) **Resolution No. 2012-208** to phase in adjustments to the alarm systems fee and fine schedule over a multiple year period through FY 2014/15 effective October 1, 2012.

Contact: Jim Maccoun, Captain, Field Services, (916) 808-6464, Police Department.

Discussion Calendar (Items 24 - 30)

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

24. **City Attorney Recruitment and Selection Process [To Be Delivered]**

Report # 2012-00563 **Estimated Time: 10 Minutes** (Actual Time: 10 minutes)

Location: Citywide

Action: Received and filed.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Human Resources Department

25. **Elected Charter Commission – Estimated Administrative Budget and Election Costs**

Report # 2012-00356 **Estimated Time: 10 Minutes** (Actual Time: 35 minutes)

Location: Citywide

Action: Received and filed.

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

26. **Ordinance: Elected Charter Commission Campaign Contribution Limits [To Be Delivered]**

Report # 2012-00576 **Estimated Time: 5 Minutes** (Actual Time: 4 minutes)

Location: Citywide

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

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

No: Member Angelique Ashby and Mayor Kevin Johnson

Passed **Emergency Ordinance No. 2012-021** establishing campaign contribution limits for the Elected Charter Commission.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442, City Clerk's Office

27. November 6, 2012 General Municipal Election - Elected Charter Commission; Call Measure to Ballot

Report # 2012-00251 **Estimated Time: 5 Minutes** (Actual Time: 65 minutes)

Location: Citywide

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

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

No: Member Angelique Ashby, Jay Schenirer, Mayor Kevin Johnson

Public comment heard from Dennis Rogers, Anna Molander, Alan LoFaso, Brian Rice, Dustin Smith, Mac Worthy, Anna Molander, Alan LoFaso and Kerri Ashbury; and passed **Resolution No. 2012-209 as amended** calling and giving notice of a ballot measure pertaining to the creation of an elected charter commission and election of fifteen (15) commissioners to be included in the November 6, 2012 General Municipal Election ballot.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442; Office of the City Clerk

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

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

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

A substitute intent motion **failed** to return in six months, after the November 2012 election, for further discussion about placing the Charter Commission on the ballot.

28. November 6, 2012 General Municipal Election - Elected Charter Commission; Authorize City Attorney's Impartial Analysis

Report # 2012-00252 **Estimated Time: 10 Minutes** (Actual Time: 1minute)

Location: Citywide

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

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

No: Member Angelique Ashby and Mayor Kevin Johnson

Passed **Resolution No. 2012-210** directing the preparation of an impartial analysis for a measure pertaining to an elected charter commission for inclusion in the November 6, 2012, General Municipal Election official sample ballot.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442; Office of the City Clerk

29. November 6, 2012 General Municipal Election - Elected Charter Commission; Candidate Statement Regulations

Report # 2012-00253 **Estimated Time: 5 Minutes** (Actual Time: 1minutes)

Location: Citywide

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

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

No: Member Angelique Ashby and Mayor Kevin Johnson

Passed **Resolution No. 2012-211** adopting regulations for candidate statements for elected Charter Commissioner to be submitted to the voters at the November 6, 2012, General Municipal Election.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442; Office of the City Clerk

30. November 6, 2012 General Municipal Election - Elected Charter Commission; Select Argument Authors

Report # 2012-00562 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)

Location: Citywide

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

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

Passed **Resolution No. 2012-212** authorizing Members Kevin McCarty and Steve Cohn to author the "Pro" argument and Member Angelique Ashby to author "Opposing" argument for a measure pertaining to an elected charter commission that will be presented to the voters in the November 6, 2012 General Municipal Election sample ballot.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442; City Clerk's Office

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

None. **Board/Commission Appointments**

2. Board/Commission Appointments

a. Planning and Design Commission

1. John Parrinello (District 1)
2. Jason Sample (District 2)
3. David Nybo (District 3)
4. Anna F. Molander (District 4)
5. Timothy A. Ray (District 5)
6. Alan G. LoFaso (District 6)
7. Douglas Covill (District 7)
8. Rommel Declines (District 8)
9. Carl Lubawy (Mayor)
10. Kiyomi Burchill (Category C-1)
11. Phillip Harvey (Category C-2)
12. Edmonds Chandler (Category C-2)
13. Meeta Lele (Category C-2)

Adjourned – 11:35 p.m.