



**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, July 19, 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*

**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 recommendations; 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, July 19, 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 6:03 p.m. Tuesday, July 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 Kristin Wong, student participant in Youth @ City Council Program

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### **SMAC District Awards Program**

**Report # 2011-00544**

**Location:** Citywide

**Contact:** Lisa Serna-Mayorga, Operations Manager, (916) 808-5407, Office of the Mayor/City Council

### **Recognizing Mike Balma, Executive Director of the Sacramento Heritage Festival**

**Report # 2011-00573**

**Location:** Citywide

**Contact:** Lisa Serna-Mayorga, Operations Manager, (916) 808-5407, Office of the Mayor/City Council

**Withdrawn**

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

1. Rental Housing Inspection Program
  - a. David Jenest
  - b. Mark Sarkibian
2. Public Participation in Urban Environment
  - a. Nathan Jacobsen
  - b. Dan Pskowski

**Consent Calendar (Items 1 - 12) Estimated Time: 5 minutes**

**Action:** Moved/Seconded: Member Robert King Fong/Member Bonnie Pannell

**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 Minutes Approval**

**Report # 2011-00644**

**Location: Citywide**

**Action:** Approved City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for May 3, 2011, May, 12, May 17, May 24, May 26, May 31, June 2, June 7, June 14, 2011 and June 21, 2011.

**Contact:** Shirley Concolino, City Clerk, (916) 808-7267, Office of the City Clerk

**2 Agreement: Email Subscription Management [To Be Delivered]**

**Report # 2011-00602**

**Location:** Citywide

**Action: Continued to July 26, 2011** a Resolution authorizing the City Manager, or designee, to execute a City Agreement between the City of Sacramento and GovDelivery, Inc. for Email Subscription Hosting and Maintenance in an amount not to exceed \$90,000.

**Contact:** Amy Williams, (916) 808-5014, Public Information Officer, Office of the City Manager

**3 (Pass for Publication) Ordinance Amendments: Community Gardens on Private Property (M11-010) [To Be Delivered]**

**Report # 2011-00453**

**Location:** Citywide

**Action:** 1) Reviewed an Ordinance amending Title 17 of the City Code (Zoning Code) and an Ordinance amending Title 13 of the City Code (Public Services) pertaining to community gardens; and 2) Passed for Publication the Ordinance titles as required by Sacramento City Charter 32c to be adopted on July 26, 2011.

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

**4 (Pass for Publication) Ordinance Amendment: Sacramento Metropolitan Arts Commission**

**Report # 2011-00403**

**Location:** Citywide

**Action: Continued to July 26, 2011** an Ordinance amending Chapter 2.84 of Title 2 of the Sacramento City Code relating to the Sacramento Metropolitan Arts Commission and pass for publication the Ordinance title as required by the Sacramento City Charter (32c) to be adopted on July 26, 2011

**Contact:** Rhyena Halpern, Executive Director, (916) 808-3992, Convention, Culture and Leisure Department

- 5 Agreement: Low Impact Development standards, Stormwater Quality Design Manual Update and BMP Sizing Tool Enhancement**  
**Report # 2011-00516**  
**Location: Citywide**  
**Action:** Adopted **Resolution No. 2011-415** authorizing the City Manager to: 1) execute a Professional Service Agreement with RBF Consulting for an amount not to exceed \$190,000; 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 program costs in the total amount of \$126,350.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities
- 6 Ordinance Amendment: Pedestrian Malls (Passed for publication on 7-12-11, Published on 7-15-11)**  
**Report # 2011-00594**  
**Location:** K Street between 8th Street and 12th Street, District 1  
**Action:** Adopted **Ordinance No. 2011-029** amending the Sacramento City Code Sections 12.44.020, 12.44.060 and 12.44.260 of Chapter 12.44 relating to Pedestrian Malls.  
**Contact:** Denise Malvetti, Sr. Project Manager, (916) 808-7064, Economic Development Department
- 7 Power Inn Area Property and Business Improvement District No. 2011-03-Ballot Results**  
**Report # 2011-00328**  
**Location:** District 6  
**Action:** Adopted **Resolution No. 2011-416** declaring the results of the majority-protest proceedings and renewing the Power Inn Area PBID No. 2011-03; b) adopted **Resolution No. 2011-417** approving the annual Power Inn Area PBID No. 2011-03 budget and levying assessment; and c) adopted **Resolution No. 2011-418** amending the proposed FY2011/12 City Budget for the Power Inn Area PBID No. 2011-03.  
**Contact:** Sini Makasini, Finance Department, (916) 808-7967; Mark Griffin, Finance Department, (916) 808-8788
- 8 Village Garden Landscape Maintenance District No. 2011-01-Ballot Results**  
**Report # 2011-00332**  
**Location:** District 2  
**Action:** Adopted **Resolution No. 2011-419** declaring the results of the majority-protest proceedings and establishing the Village Garden Landscape Maintenance District No. 2011-01 and adopting the Engineer's Report, b) adopted **Resolution No. 2011-420** adopting the Village Garden Landscape Maintenance District Budget and Levying Assessment for Fiscal Year 2011/12, and c) adopted **Resolution No. 2011-421** amending the Fiscal Year 2011/12 City Budget for the Village Garden Landscape Maintenance District, Fund 2231.  
**Contact:** Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

- 9 Change Order: Fire Station 43 (F13000700)**  
**Report # 2011-00609**  
**Location:** 4201 El Centro Road (District 1)  
**Action:** Adopted **Resolution No. 2011-422** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 6 to City Contract 2009-1054 with Unger Construction, Inc. in an amount not to exceed \$275,215 for a revised total contract amount not to exceed \$5,995,476; and 2) ratifying all previous change orders issued for this project under the City Manager's authority.  
**Contact:** Yadi Kavakebi, Facilities and Real Property Superintendent, (916) 808-5863; Reina J. Schwartz, Director, (916) 808-7195, Department of General Services.
- 10 Contract: Cars on K Street Project (T15095300)**  
**Report # 2011-00625**  
**Location:** District 1  
**Action:** **Continued to July 26, 2011** a Resolution: 1) approving the plans and specifications for the Cars on K Street Improvements Project (T15095300); 2) awarding the construction contract to Navajo Pipelines, Inc. for an amount not to exceed \$1,996,975; 3) authorizing the City Manager or his designee to execute Supplemental Agreement No. 5 to City Agreement No. 2009-0476 with DKS Associates in an amount not to exceed \$30,000 for the Cars on K Street Project (T15095300); 4) ratifying Supplemental Agreements No. 1, 2, 3, and 4 to City Agreement No. 2009-0476 with DKS Associates and resetting the City Manager's authority for City Agreement No. 2009-0476; and 5) prohibiting commercial/delivery trucks on K Street between 8th Street and 12th Street.  
**Contact:** Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation; Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development.
- 11 Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900)**  
**Report # 2011-00624**  
**Location:** District 1  
**Action:** Adopted **Resolution No. 2011-423** 1) approving the appropriation of \$80,000 from the contingency of the North Natomas Fee Program (NNFP) (Fund 3201) to the Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900); and 2) resetting the City Manager's administrative authority for fund transfers for the Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900).  
**Contact:** Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065
- 12 Village Park Neighborhood Traffic Management Program Project (S15071100)**  
**Report # 2011-00570**  
**Location:** Bounded by Starstone Way and Shining Star Drive on the north, Mandy Drive on the east, Brookfield Drive and Meadowview Road on the south and Shining Star Drive on the west, District 8  
**Action:** Adopted **Resolution No. 2011-424** approving the Village Park Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.  
**Contact:** Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Transportation

## Public Hearings (Item 13 and 14)

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

- 13 Stockton Boulevard Property and Business Improvement District (PBID) No. 2011-02**      **Estimated Time: 5 Minutes**  
**Report # 2011-00329**  
**Location:** Districts 5 and 6

**Action:**      Moved/Seconded: Member Kevin McCarty/Member Bonnie Pannell

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

Conducted a public hearing with no public comment; and upon conclusion directed the City Clerk to: (1) tabulate the assessment ballots submitted and not withdrawn before the hearing closed, and (2) report back as a Consent item on July 26, 2011 with the tabulation results.

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

- 14 Handle Business Improvement District No. 2011-04 (Noticed on 5-31-11)**  
**Report # 2011-00202**      **Estimated Time: 5 Minutes**  
**Location:** District 3

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

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

Conducted a public hearing with no public comment; and upon conclusion a motion **passed** adopting **Resolution No. 2011-425** establishing the Handle Business Improvement District No. 2011-04, confirming and levying an assessment, ordering program and maintenance services to be performed in the Handle Business Improvement District No. 2011-04, and directing that a Notice of Assessment be recorded, and b) adopted **Resolution No 2011-426** establishing an accounting fund and amending the revenue and expenditure budgets for the Handle Business Improvement District No. 2011-04 for Fiscal Year 2011/12.

**Contact:** Brian Wong, Program Specialist, (916) 808-5778, Finance Department

## Discussion Calendar (Item 15)

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

- 15 Sacramento River Crossings Alternatives Study**  
**Report # 2011-00496 Estimated Time: 60 Minutes**  
**Location:** Districts 1 and 4

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

Conducted a public hearing with public comment given by Roxanne Miller, Steven Belzer, William Harrell, Patty Kleinknecht, Will Rowe, Joe Genshlea, Anne Geraghty, Michael Faust, Conny Anderson, Luree Stetson, Jim Randlett, Rick Stevenson, Craig Powell, Craig Lopez, Susan Bush, Carl Maletic, John Valencia, Susan Sidhu-Manueh and Mark Abrahams; and upon conclusion an intent motion **passed** to remove the Sutterville location; directed staff to move forward on the remaining south and north market analysis; to bring back a policy definition of a neighborhood friendly bridge for Council approval before beginning further study; and bring back information concerning the cost of including the central market for further study.

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

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

### **1. Report Back**

a. Member Sandy Sheedy

1. Review of Business Operations Tax (BOT) issuance policy and procedure

### **2. Board/Commission Appointments**

None.

Adjourned – 8:33 p.m. in memory of Audrey Tsuruda.