



**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, October 04, 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  
John F. Shirey, 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 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](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, October 4, 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 Vice Mayor Bonnie Pannell at 6:02 p.m. Tuesday, October 4, 2011 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Darrell Fong, Robert King Fong, Sandy Sheedy, and Jay Schenirer and Vice-Mayor Bonnie Pannell.

**Members Absent:** Members Angelique Ashby, Steve Cohn, Kevin McCarty, and Mayor Kevin Johnson.

**Pledge of Allegiance** - led by Vice-Mayor Pannell.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### a. **National Disability Employment Awareness Month**

**Action:** Plaques presented by David Bain, Chair-Disabilities Advisory Commission to Jim Combs (Parks and Recreation), Max Fernandez (Community Development Department) and Gary Cook (Information Technology).

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 20 minutes)

1. Safeguard and Homelessness
  - a. Francisco Dominguez
  - b. Joan Kelly
  - c. Sonny Iverson
  - d. Liz Green
  - e. Tracie Rice-Bailey
  - f. Paula Labazzi
  - g. Kim Shaw
2. Oak Park Neighborhood Issues
  - a. Ron Emslie
3. Education for Business Success
  - a. Mac Worthy
4. Code Enforcement
  - a. Doug Peterson
5. CLUCK Update
  - a. Susan Ballew

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

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

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

1. **Confirmation of Boards/Commission Appointments**  
**Report # 2011-00837**  
**Location:** District 1  
**Action:** Confirmed board/commission appointment(s): 1) Sacramento Youth Commission – Mira H. Garcia and Richard Hervey (Category A-1).  
**Contact:** Stephanie Mizuno, (916) 808-8093, Assistant City Clerk, Office of the City Clerk
  
2. **Confirmation of Boards/Commission Appointments**  
**Report # 2011-00859**  
**Location:** Districts 5 and 6  
**Action:** Confirmed board/commission appointment(s): 1) Sacramento Youth Commission - Isaac 'Izzy' Gardon and Aunjanae Lawson (Category A-5), Brandon Alonzo and De'anikah Harvey (Category A-6).  
**Contact:** Stephanie Mizuno, (916) 808-8093, Assistant City Clerk, Office of the City Clerk
  
3. **August 2011 Monthly Investment Transactions Report**  
**Report # 2011-00813**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Lydia Abreu, Investment & Operations Manager, (916) 808-7746, Office of the City Treasurer
  
4. **Reestablishment of Exemption from Prevailing Wage Requirement for Public Projects Performed by Volunteers (Passed for Publication on 9-27-11, Published on 9-30-11)**  
**Report # 2011-00792**  
**Location:** Citywide  
**Action:** Adopted **Ordinance No. 2011-042** amending Sacramento City Code Chapter 3.60 to add Section 3.60.195 to reestablish the exemption from the City's prevailing wage requirement for volunteers who work on City public projects.  
**Contact:** J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

- 5. Contract: Arden Connector Streetscapes**  
**Report # 2011-00770**  
**Location:** District 2  
**Action:** Adopted **Resolution No. 2011-542** awarding a one-year non-professional services agreement for the maintenance of the Arden Connector Streetscapes with Roush Landscape Services for an amount not to exceed \$43,666 and 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 \$131,000.  
**Contact:** Erick Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Street Services Manager, (916) 808-2254, Department of Transportation
- 6. Contract: Freeport Streetscapes**  
**Report # 2011-00771**  
**Location:** Districts 7 and 8  
**Action:** Adopted **Resolution No. 2011-543** awarding a one-year non-professional services agreement for the maintenance of the Freeport Streetscapes with Roush Landscape Services for an amount not to exceed \$37,666 and 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 \$113,000.  
**Contact:** Erick Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Street Services Manager, (926) 808-2254, Department of Transportation
- 7. Contract: West El Camino Streetscapes**  
**Report # 2011-00773**  
**Location:** District 1  
**Action:** Adopted **Resolution No. 2011-544** awarding a one-year non-professional services agreement for the maintenance of the West El Camino Streetscapes with Roush Landscape Services for an amount not to exceed \$37,666 and 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 \$113,000.  
**Contact:** Erick Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Street Services Manager, (926) 808-2254, Department of Transportation
- 8. Contract: Mid-Central Streetscapes**  
**Report # 2011-00774**  
**Location:** District 5  
**Action:** Adopted **Resolution No. 2011-545** awarding a one-year non-professional services agreement for the maintenance of the Mid-Central Streetscapes with Dominguez Landscape Services for an amount not to exceed \$42,262 and 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 \$129,000.  
**Contact:** Erick Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Street Services Manager, (926) 808-2254, Department of Transportation

9. **Contract: 2011 Speed Hump Project (S15101200) [To Be Delivered]**  
**Report #** 2011-00809  
**Location:** Various locations, Districts 1,2,3,4,5,6,7, and 8  
**Action:** Adopted **Resolution No. 2011-546:** 1) approving the specifications; 2) awarding the contract to RML Paving for the 2011 Speed Hump Project and for speed lumps on the following projects: Camellia NTMP, Willow Ranch NTMP, Vista NTMP, Village Park NTMP, Ben Ali NTMP, and Meadows NTMP for an amount not to exceed \$167,632; and 3) authorizing the City Manager to execute the contract.  
**Contact:** Josh Werner, Assistant Engineer (916) 808-8158; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

### Public Hearings (Item 10)

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

10. **Urban Water Management Plan (Noticed on 8/8/11 & 8/19/11)**  
**Report #** 2011-00596  
**Location:** Citywide  
**Action:** **Moved/Seconded:** Member Sandy Sheedy/Jay Schenirer  
**Yes:** Members, Darrell Fong, Robert King Fong, Jay Schenirer, Sandy Sheedy, and Vice-Mayor Bonnie Pannell.  
**Absent:** Members Angelique Ashby, Steve Cohn, Kevin McCarty, and Mayor Kevin Johnson.

A motion **passed** continuing to **October 18, 2011.**

**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419 - Department of Utilities

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

1. **Report Back**
  - a. **Member Sandy Sheedy**
    1. City role in winter homeless issues
    2. CIP balances encumbered and completed
    3. Agendize Taxi clean up ordinance
  - b. **Member Robert King Fong**
    1. Impact on the city of the States abolishment of CADA
2. **Board/Commission Appointments**
  - a. **Sacramento Youth Commission**
    1. Christopher Crump (District 8)
    2. Jeneicia Sanchez (District 8)
    3. Angela Thao (At Large)
    4. Diandra Dazzien Escobedo (At Large)
    5. Jamil Ameer Barron (At Large)
    6. Laron Robinson (At Large)

**Adjourned** at 6:39 p.m. in memory of Lois Nicholas, Fred Lott, and Elmer Green.