



**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**

**Thursday, January 5, 2012**

**6:00 PM**

**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

Thursday, January 5, 2012

6:00 PM

*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 6:02 p.m. Thursday, January 5, 2012 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, and Jay Schenirer and Mayor Kevin Johnson.

**Pledge of Allegiance** - led by Zoe Anne Nightingale

**Closed Session Report** – None.

## Special Presentation

- a. **Recognizing Zoe Anne Nightingale and UCLA NCAA Women’s Volleyball National Title**

**Action:** Presented by Councilmember Sandy Sheedy

## Public Comments-Matters Not on the Agenda (Actual:18 minutes)

- |   |  |
|---|--|
| <ol style="list-style-type: none"><li>1. Occupy Sacramento<ol style="list-style-type: none"><li>a. Tracie Rice-Bailey</li><li>b. Christina Kay</li><li>c. David Witkan</li><li>d. Carol York</li></ol></li><li>2. Crime<ol style="list-style-type: none"><li>a. Chuck Johnson</li></ol></li></ol> | <ol style="list-style-type: none"><li>3. UC Davis Impact<ol style="list-style-type: none"><li>a. Mac Worthy</li></ol></li><li>4. American River Parkway<ol style="list-style-type: none"><li>a. Mary E Tappel</li></ol></li><li>5. Appreciation-Darrell Fong<ol style="list-style-type: none"><li>a. James Shabazz</li></ol></li></ol> |
|---|--|

## Consent Calendar (Items 1 - 5) Estimated Time: 5 minutes (Actual:10 minutes)

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

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

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

1. **Confirmation of Board/Commission Appointment**

**Report # 2012-00023**

**Location:** District 2

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

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

Passed **Motion No. 2012-001** confirming board/commission appointment(s):

1) Sacramento Youth Commission – Winson Ekkaphaph (Category B-1).

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

2. **Confirmation of Board/Commission Appointments**

**Report # 2012-00036**

**Location:** Citywide

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

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

Public comment heard from Nathan Jacobsen and passed **Motion No. 2012-002** confirming board/commission appointment(s): 1) Sacramento Youth Commission – Tyler Berg (Category A-6); 2) City Planning Commission Philip James Harvey (Category A-2) with effective date of January 7, 2012; 3) Human Rights/Fair Housing Commission – Loren Reed and Scott Patterson (Category A); 4) Natomas Basin Conservancy Board of Directors David Christophel and Michael Bradbury (Category A).

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

3. **Award Contract: Fremont Area Sewer Rehabilitation – Phase 3 Project (X14010047)**

**Report # 2011-00912**

**Location:** District 4

**Action:** Passed **Motion No. 2012-003:** 1) closing the Fremont Area Sewer Rehabilitation – Phase 4 Project and transferring sewer funds (Fund 6006) from the Phase 4 project to the Fremont Area Sewer Rehabilitation Phase 3 project; 2) Transferring sewer funds (Fund 6006) in the amount of \$66,000 from the Wastewater CSS Capital Reserve project (X14010000) to the project and 3) approving the contract plans and specifications for the project, and awarding the contract to SAK Construction of CA, LP, for an amount not to exceed \$807,990.

**Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities

**4. Grant Application: U.S. Bureau of Reclamation FY2012**

**Report # 2012-00018**

**Location:** Districts, 2, 5, 6

**Action:** Passed **Resolution No. 2012-001**: 1) authorizing the City Manager to submit an application for the U.S. Bureau of Reclamation's (USBR's) Watersmart Water and Energy Efficiency Grants FY2012 (Grant) for the Water Meter Retrofit Project, up to the maximum grant amount of \$1.5 million, and to execute all agreements related to the Grant if the Grant is awarded; 2) authorizing the Director of Utilities and the Director's designees as the City's agent to conduct all negotiations and submit all documents required in connection with the Grant application and the Grant, if awarded, including applications, payment requests, and documentation of compliance with all requirements applicable to the Grant and completion of the project funded by the Grant; 3) authorizing the City Manager to establish related revenue and expenditure budgets in the Residential Water Meter Project (Z14010000) and for the grant funds contingent on receipt of Grant award; and 4) including other provisions required under the applicable USBR guidelines.

**Contact:** Bill Busath, Interim Eng Manager, (916) 808-1434; Rick Matsuo, Supervising Engineer, (916) 808-1728, Department of Utilities

**5. Contract: On-Call Miscellaneous Sewer Repair Project**

**Report # 2012-00008**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-004**: 1) transferring sewer funds (Fund 6006) in the amount of \$30,000 from the Sanitary Sewer Management project (X14000100) to the On-Call Miscellaneous Sewer Repair project (X14120300); and 2) approving the contract specifications for the On-Call Miscellaneous Sewer Repair project (X14120300), and awarding the contract to Florez Paving, for an amount not to exceed \$116,800.

**Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities

**Discussion Calendar (Item 6 - 7)**

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

**6. Vice-Mayor Selection for Calendar Year 2012**

**Report # 2012-00026**      **Estimated Time: 5 Minutes (Actual: 4 minutes)**

**Location:** Citywide

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

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

**Action:** Passed **Motion No. 2012-005** selecting Angelique Ashby as Vice-Mayor for the year 2012 who will assume her duties with the first meeting in January.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

7. **Agreements: Advisory Services from Bank of America Merrill Lynch and Walker Parking Consultants for Parking Request for Qualifications (RFQ)**

**Report # 2012-00050**      **Estimated Time: 10 Minutes** (Actual: 0 minutes)

**Location:** Downtown; District 4

**Action: Continued to January 10, 2012** to pass a Motion authorizing the City Manager to 1) execute an Agreement with Bank of America Merrill Lynch to serve as financial advisors to the City during the parking asset monetization RFQ process at no cost to the City in consideration for their appointment as the City's exclusive financial advisors for the RFP process subject to agreement on terms; and 2) execute an Agreement with Walker Parking Consultants to provide the City with parking advisory services during the parking asset monetization RFQ process at no cost to the City in consideration for their appointment as the City's exclusive parking consultants for the RFP process subject to agreement on terms.

**Contact:** John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

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

**1. Information Requests**

a. **Member Jay Schenirer**

1. Provide citizens with mobile app interfaces
2. Medical marijuana(cannabis) update

**2. Board/Commission Appointments**

**3. Board/Commission Appointments**

a. **Planning Commission**

1. John Parrinello (Category A-1) (District 1)
2. David Dybo (Category A-3) (District 3)

b. **Crocker Art Museum**

1. Mayor Kevin Johnson
2. Member Jay Schenirer -Alternate

c. **Downtown/Riverfront Streetcar Policy Steering Committee**

1. Member Steve Cohn
2. Member Robert King Fong
3. Member Schenirer-Alternate

d. **Downtown Sac. Revitalization Corporation**

1. Member Angelique Ashby
2. Member Robert King Fong

e. **Downtown Sacramento Partnership**

1. Mayor Kevin Johnson
2. Member Robert King Fong

f. **Freeport Regional Water Authority**

1. Member Bonnie Pannell

g. **Historic Old Sacramento Foundation**

1. Member Robert King Fong

h. **Mayor's and Board Chair Forum (MBCF)**

1. Mayor Kevin Johnson

i. **MBCF Core Group (subcommittee)**

1. Mayor Kevin Johnson
2. Member Angelique Ashby

**j. Regional Human Rights / Fair Housing Commission**

1. Mayor Kevin Johnson-Alternate
2. Member Angelique Ashby-Alternate
3. Member Sandy Sheedy
4. Member Robert King Fong
5. Member Jay Schenirer
6. Member Steve Cohn-Alternate
7. Member Kevin McCarty
8. Member Darrell Fong
9. Member Bonnie Pannell-Alternate

**k. Regional Water Authority**

1. Member Robert King Fong

**l. Sac. Area Commerce Trade Organization (SACTO)**

1. Mayor Kevin Johnson
2. Member Jay Schenirer-Alternate

**m. Sac. Area Council of Governments (SACOG)**

1. Mayor Kevin Johnson
2. Member Steve Cohn
3. Member Angelique Ashby-Alternate

**n. Sac. Area Flood Control Agency (SAFCA)**

1. Mayor Kevin Johnson
2. Member Angelique Ashby
3. Member Steve Cohn
4. Member Sandy Sheedy-Alternate
5. Member Darrell Fong-Alternate
6. Member Bonnie Pannell -Alternate

**o. Sac. City Financing Authority**

1. Mayor Kevin Johnson
2. Member Angelique Ashby

**p. Sac. County Disaster Commission**

1. Member Sandy Sheedy
2. Member Darrell Fong-Alternate

**q. Sac. Employment & Training Agency (SETA)**

1. Member Jay Schenirer
2. Member Bonnie Pannell

**r. Sac. Groundwater Authority**

1. Member Bonnie Pannell
2. Member Sandy Sheedy-Alternate

**s. Sac. Local Agency Formation Commission (LAFCO)**

1. Member Jay Schenirer
2. Member Robert King Fong-Alternate

**t. Sac. Metro Air Quality Mgmt District (SMAQMD)**

1. Member Sandy Sheedy
2. Member Steve Cohn
3. Member Robert King Fong
4. Member Jay Schenirer

**u. Sac. Metropolitan Cable Commission**

1. Member Sandy Sheedy
2. Member Jay Schenirer
3. Member Kevin McCarty
4. Member Bonnie Pannell-Alternate

- v. Sac. Mutual Housing Association**
  - 1. Member Jay Schenirer
- w. Sac. Public Library Authority**
  - 1. Member Angelique Ashby
  - 2. Member Jay Schenirer
  - 3. Member Kevin McCarty
  - 4. Member Darrell Fong
  - 5. Member Bonnie Pannell
  - 6. Member Robert King Fong-Alternate
- x. Sac. Regional Arts Financing Authority (SRAFFA)**
  - 1. Member Robert King Fong
  - 2. Member Jay Schenirer
  - 3. Member Kevin McCarty
  - 4. Member Steve Cohn-Alternate
- y. Sac. Regional County Solid Waste Authority**
  - 1. Member Sandy Sheedy
  - 2. Member Kevin McCarty
  - 3. Member Darrell Fong
- z. Sac. Regional County Sanitation District (SRCSD)**
  - 1. Member Steve Cohn
  - 2. Member Robert King Fong
  - 3. Member Kevin McCarty
  - 4. Member Darrell Fong
  - 5. Member Bonnie Pannell
  - 6. Mayor Kevin Johnson-Alternate
  - 7. Member Angelique Ashby-Alternate
  - 8. Member Sandy Sheedy-Alternate
  - 9. Member Jay Schenirer-Alternate
- aa. Sac. Area Sewer District Board (formerly CSD-1)**
  - 1. Member Robert King Fong
  - 2. Member Bonnie Pannell-Alternate
- bb. Sac. Regional Transit (RT)**
  - 1. Member Steve Cohn
  - 2. Member Jay Schenirer
  - 3. Member Darrell Fong
  - 4. Member Bonnie Pannell
- cc. Sac. Transportation Authority (STA)**
  - 1. Member Steve Cohn
  - 2. Member Jay Schenirer
  - 3. Member Kevin McCarty
  - 4. Member Darrell Fong
  - 5. Member Bonnie Pannell
  - 6. Mayor Kevin Johnson-Alternate
  - 7. Member Angelique Ashby-Alternate
  - 8. Member Sandy Sheedy-Alternate
  - 9. Member Robert King Fong- Alternate
- dd. Sacramento/West Sacramento 2x2**
  - 1. Mayor Kevin Johnson
  - 2. Member Angelique Ashby

**ee. Waterfront Advisory Committee 2x2**

1. Mayor Kevin Johnson
2. Member Angelique Ashby
3. Member Robert King Fong-Alternate

**ff. Law and Legislation Committee**

1. Member Sandy Sheedy
2. Member Steve Cohn
3. Member Jay Schenirer -Chair
4. Member Darrell Fong

**gg. Personnel and Public Employees Committee**

1. Member Angelique Ashby-Chair
2. Member Robert King Fong
3. Member Kevin McCarty
4. Member Bonnie Pannell

**hh. Audit Committee**

1. Member Angelique Ashby
2. Member Steve Cohn-Chair
3. Member Jay Schenirer
4. Member Darrell Fong

**ii. League of California Cities**

1. Mayor Kevin Johnson

**jj. U.S. Conference of Mayors**

1. Mayor Kevin Johnson

**kk. No. California World Trade Center**

1. Mayor Kevin Johnson

Adjourned at 6.42 pm in memory of Lotar Lampy and Evelyn Montoya.