



**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, September 20, 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 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)

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# DRAFT Minutes

**Tuesday, September 20, 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 6:16 p.m. Tuesday, September 20, 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, and Jay Schenirer.

**Absent:** Mayor Kevin Johnson.

**Pledge of Allegiance** - led by Raymond Robinson, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

- a. **League of Women Voter's 100th Anniversary**  
**Report # 2011-00735** **Estimated Time: 5 Minutes** (Actual Time: 5 minutes)  
**Location:** Citywide  
**Contact:** Lisa Serna Mayorga, Operations Manager, (916) 808-7171, Office of the Mayor/City Council  
**Action:** Presented by Councilmember Angelique Ashby.
  
- b. **Fall Prevention Awareness Week Proclamation**  
**Report # 2011-00805** **Estimated Time: 5 Minutes** (Actual Time: 6 minutes)  
**Location:** Citywide  
**Contact:** Lisa Serna Mayorga, Operations Manager, (916) 808-7171, Office of the Mayor/City Council  
**Action:** Presented by Councilmember Sandy Sheedy.

**Public Comments-Matters Not on the Agenda** (2 minutes per speaker) (Actual Time:15 minutes)

1. Oak Park Issues
  - a. Ron Emslie
2. Personal Update
  - a. Monek Lima
3. Entertainment and Sports Center
  - a. Mac Worthy
4. Crime and Communication
5. Residential Housing Program
  - a. Ellen Robinson
6. Redistricting Vote
  - a. Lynnette Hall
7. City Leadership
  - a. Pastor Sherwood Cartheal

**Consent Calendar (Items 1 - 9)** Estimated Time: 5 minutes (Actual Time: 3 minutes)

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

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

**Absent:** 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 Appointment**  
**Report # 2011-00814**  
**Location:** Citywide  
**Action:** Confirmed board/commission appointment: 1) Community Racial Profiling Commission - Dan Schiele, Deputy Chief of Police (Category A).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
2. **Rooney Police Station Fiber Optic Cable Installation Project [To Be Delivered]**  
**Report # 2011-00718**  
**Location:** District 5  
**Action:** Adopted **Resolution No. 2011-523** approving the contract plans and specifications for the Rooney Police Station Fiber Optic Cable Installation Project, and awarding the contract to Newland Entities Inc. for an amount not to exceed \$104,590.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Dave Hansen, Supervising Engineer , (916) 808-1421, Department of Utilities; Brian Dabel, (916) 808-0405, Information Technology Manager, Police Department
3. **Contract Amendment: Reprographics and Plan Room Services**  
**Report # 2011-00758**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-524:** 1) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to City Contract 2010-0540 with Signature Reprographics in an amount not to exceed \$500,000, for a revised total contract amount not to exceed \$725,000.  
**Contact:** Christine Slay, Program Analyst, (916) 808-6344; Craig Lymus, Program Manager, (916) 808-5524, General Services Department
4. **Award of Liability Claim Adjusting and Subrogation Services**

**Report # 2011-00794**

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-525** authorizing City Manager or designee to execute an agreement with York Risk Services Group, Inc. for liability claims administration and subrogation services in a total amount not to exceed \$2,450,000.

**Contact:** Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department

**5. Semi-Annual Recommendation Follow-Up Report [To Be Delivered]**

**Report # 2011-00831**

**Location:** Citywide

**Action:** Approved the City Auditor's June 2011 Semi-Annual Recommendation Follow-up Report.

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/City Council Office

**6. Quarterly Audit Activities Report**

**Report # 2011-00832**

**Location:** Citywide

**Action:** Approved the City Auditor's Office Quarterly Audit Activities Report for the April 2011 to June 2011 period.

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/City Council Office

**7. Proposition 84 River Parkways Competitive Grants Program**

**Report # 2011-00780**

**Location:** Citywide

**Action:** Adopted 1) **Resolution No. 2011-526** approving the submission of applications for Proposition 84 River Parkways Grant Program and 2) **Resolution No. 2011-527** submitting grant proposals under Proposition 84 River Parkways grant program for Sutter's Landing, Docks Riverfront Promenade-Phase II, Township 9 Riverfront Park, and Powerhouse Science Center park projects.

**Contact:** Camille Wise, Resource Development Specialist, (916) 808-8830; Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation

**8. Grant: California Office of Traffic Safety DUI Enforcement and Education Programs**

**Report # 2011-00789**

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-528** authorizing the City Manager, or his designee: 1), to accept on behalf of the City of Sacramento, \$1.135 million in grant funding from the State of California, Office of Traffic Safety (OTS) to implement DUI Enforcement (\$735,000) and DUI Education grant programs (\$400,000); 2) to establish grant projects for the DUI Enforcement Grant Program (#G11009400) in the amount of \$735,000 and the DUI Education Grant Program (#G11009500) in the amount of \$400,000; 3) to adjust the necessary grant expense and revenue budgets in an amount not to exceed \$1.135 million.

**Contact:** Steve Quinn, Acting Captain, Metro Division, (916) 808-0701, Police Department

9. **(Pass for Publication) Ordinance Amendment: Blanket Encroachment Permits Report # 2011-00787**  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance amending Section 12.12.090 of the City Code relating to Blanket Permits and 2) pass for publication the Ordinance title as required by Sacramento City Chapter 32(c) to be adopted **September 27, 2011**.  
**Contact:** Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Service Manager, (916) 808-5065, Department of Transportation

**Discussion Calendar (Items 10 - 14)**

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

10. **Update on Florin Road Partnership Activities**  
**Report # 2011-00747** **Estimated Time: 10 Minutes** (Actual Time: 22 minutes)  
**Location:** Florin Road, Districts 5 and 8  
**Action:** Received and filed.  
**Contact:** Larry Carr, Executive Director, Florin Road Partnership, (916) 424-4230

11. **Cardroom Ordinance Changes** (Continued from 9-13-11)  
**Report # 2011-00793** **Estimated Time: 30 Minutes** (Actual Time: 65 minutes)  
**Location:** Citywide

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

**Yes:** Members Angelique Ashby, Steve Cohn, and Jay Schenirer.

**No:** Members Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, and Sandy Sheedy

**Absent:** Mayor Kevin Johnson.

Public comment heard from Chet Newland, Amir Darliri, Clarke Rosa, George Mull, Clint Trocchio, Shelly Moranville, Rod Blonien, Mac Worthy, and J Bolton Phillips; and a motion **failed** to increase the number of cardroom licenses in the City to five.

**Contact:** Brad Wasson Revenue Manager (916) 808-5844, Finance Department

12. **Assignment of Amended Service Agreement for Municipal Solid Waste Transfer, Transport, Disposal, Processing and Recovered Materials Handling and Amended Agreement for Purchase of Recyclables, from BLT Enterprises of Sacramento, LLC to USA Waste of California, Inc.** (Continued from 9-13-11)  
**Report # 2011-00802** **Estimated Time: 30 Minutes** (Actual Time: 60 minutes)  
**Location:** Citywide

**Action:** **Moved/Seconded:** Member Steve Cohn/Jay Schenirer

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

**Absent:** Mayor Kevin Johnson.

Public comment heard from Alex Oseguera, Marc Empey, Robert Solomon, and Shawn Gutterson; and a motion **passed** continuing to **October 11, 2011** with direction to the City Manager regarding adopting a Resolution authorizing the City Manager or his designee to Execute the Assignment Agreement for (1) the Amended Service Agreement Between the City of Sacramento and BLT Enterprises of Sacramento, LLC for Municipal Solid Waste Transfer, Transport, Disposal, Processing, and Recovered Materials Diversion (“Amended Service Agreement”), and (2) the Amended Agreement for Purchase of Recyclables Between the City of Sacramento and BLT Enterprises of Sacramento, LLC (“Amended Recyclables Agreement”) to USA Waste of California, Inc. (“WMI”).

**Contact:** John Dangberg, Assistant City Manager, (916) 808-1222; Office of the City Manager, Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of Utilities

13. **Municipal Golf Revenue and Expenditure Analysis [To Be Delivered]**  
**Report # 2011-00795**      **Estimated Time: 15 Minutes** (Actual Time: 4 minutes)  
**Location:** Citywide  
**Action:** Accepted and filed the City Auditor's Municipal Golf and Expenditure Analysis.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the Mayor/City Council
14. **Police Department Update 2011**  
**Report # 2011-00781**      **Estimated Time: 15 Minutes** (Actual Time: 57 minutes)  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Alisa Buckley, Sergeant, (916) 808-0832, Office of the Chief, Police Department.

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

### 1. Report Back

#### a. Member Steve Cohn

1. Agendize opposition of a flood operational center in the American River Parkway

### 2. Board/Commission Appointments

#### a. Sacramento Youth Commission

1. Brandon Alonzo (District 6)
2. De’Anikah Harvey (District 6)
3. Isaac “Izzy” Gasrdon (District 5)
4. Aunjanae “AJ” Lawson (District 5)

**Adjourned** in memory of Nathan Marcus Blazek at 10:09 pm.