



**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, August 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  
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 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.

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# DRAFT Minutes

Thursday, August 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 Mayor Kevin Johnson at 6:41 p.m. Thursday, August 4, 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 Mike Barnbaum.

**Closed Session Report** – Mayor Kevin Johnson announced the appointment of John Shirey

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

**No:** Mayor Kevin Johnson.

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

1. Senior Issues
  - a. Bill Grant

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

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

**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 **Agreement: Arbitrage Compliance Services**

**Report # 2011-00650**

Location: Citywide

**Action:** Adopted **Resolution No. 2011-450** authorizing the City Treasurer to enter into a Professional Services Agreement with Bondlogistix, LLC (BLX) to provide Arbitrage Compliance Services for the City for a period of five (5) years at a total cost not to exceed \$175,000.

**Contact:** Kimberlie Gladden, Sr. Debt Analyst, (916) 808-2675, Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

- 2 Taxicab Permit Appeal Procedures** (Passed for Publication on 7-26-11, published on 7-29-11)  
**Report # 2011-00662**  
**Location:** Citywide  
**Action:** Adopted **Ordinance No. 2011-032** modifying the appeal process for actions take on taxicab permits.  
**Contact:** Dafna Gauthier, Business Permit Manager, Finance Department (916) 808-7800
- 3 Personnel Resolution Covering Unrepresented Officers and Employees**  
**Report # 2011-00711 [To Be Delivered]**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-451** amending the Personnel Resolution Covering Unrepresented Officers and Employees to extend the Senior Employee Pay Program to September 30, 2011.  
**Contact:** Tosha Cherry, Support Services Manager, (916) 808-5498, Human Resources Department
- 4 Grant Application: Annual Federal Funds for California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team [To Be Delivered]**  
**Report # 2011-00673**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-452:** 1) authorizing the Interim City Manager, or his designees, Fire Chief and Deputy Fire Chief, to apply, sign, and submit documentation for annual federal funding from the Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for the California Task Force Seven(CA TF-7), Urban Search and Rescue Team (US&R); 2) accepting federal funds, if awarded, in amount awarded and/or equipment awarded; 3) establishing an operating grant for CA TF-7 US&R (G12501100) including revenue and expenditure budgets for the CA TF-7 US&R program; 4) accepting all eligible, grant related expenditures to the CA TF-7 US&R grant (G12501100) beginning August 1, 2011.  
**Contact:** Ed Vasques, Assistant Fire Chief, 916-808-1690; Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Support Services Manager, (916) 808-1604, Fire Department
- 5 Agreement: Executive Recruitment Services [To Be Delivered]**  
**Report # 2011-00702**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-453:** 1) extending the contracts for Executive Recruitment Services with Wilcox Miller Nelson, CPS Human Resource Services, and David Gomez and Associates, Inc. in a total amount not to exceed \$172,780 for the term of the contracts; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts.  
**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173; Denise Deprato, Administrative Analyst, (916) 808-8249, Human Resources Department

**6 Contract: Redbud Park Phase 2 Project (L19209000)**

**Report # 2011-00663**

**Location:** 5201 Brookmere Way, District 1

**Action:** Adopted **Resolution No. 2011-454:** 1) approving the contract plans and specifications for the project; 2) awarding the contract to PBM Construction, Inc. for improvements in the park for an amount not to exceed \$183,037; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with PBM Construction, Inc. for the project.

**Contact:** Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

**7 Vista Neighborhood Traffic Management Program Project (\$15071100)**

**Report # 2011-00652**

**Location:** District 8

**Action:** Adopt **Resolution No. 2011-455** approving the Vista Neighborhood Traffic Management Program (NTMP) Project - Phase 1 Traffic Calming Plan.

**Contact:** Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, 808-2669, Department of Transportation

**8 On-Call Streetscape Maintenance and Repair Services [2/3 Votes Required]**

**Report # 2011-00653**

**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 Craig Powell and a motion **passed** adopting **Resolution No. 2011-456** 1) suspending competitive bidding, as it is in the best interests of the City, and 2) authorizing the City Manager or his designee to execute one-year Non-Professional Services Agreements in an amount not to exceed \$200,000 per contract with Roush Landscape Services, Parker Landscape Development Inc., and Quality Landscape Construction and Maintenance to provide On-Call Streetscape Maintenance and Repair Services, with the option to extend the term of each agreement for up to two additional years, if mutually agreed upon by the City and the individual contractors in an amount for each contract with optional extensions not to exceed \$600,000.

**Contact:** Juan Montanez, Street Services Manager, (916) 808-2254; Erick Talavera, Program Specialist, (916) 808-2272, Department of Transportation

**9 Agreement: FY2011/12 New Measure A Ongoing Annual Programs**

**Report # 2011-00656**

**Location:** Citywide

**Action:** Adopt **Resolution No. 2011-457** authorizing the City Manager to execute the Memorandum of Understanding with the Sacramento Transportation Authority (STA) for FY2011/12 New Measure A Ongoing Annual Programs.

**Contact:** Nicole Henderson, Supervising Financial Analyst, (916) 808-8242; 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 1341 Burnett Way Rezone and Special Permit** (Noticed on 7-22-11, passed for publication on 7-26-11, published on 7-29-11)

**Report # 2011-00634** **Estimated Time: 10 minutes** (Actual Time: 13 minutes)

**Location:** 1341 Burnett Way, District 4

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

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

**Absent:** Member Kevin McCarty.

Conducted a public hearing with public comment heard from John Krizman and upon conclusion, a motion **passed** adopting and adopt 1) **Resolution No. 2011-458 as amended** determining the Burnett Way Rezone and special permit project exempt from the review under the California Environmental Quality Act; 2) **Resolution No. 2011-459** adopting findings of fact and approving the Burnett Way Rezone and special permit project; and 3) **Ordinance No. 2011-033** amending Title 17 of the Sacramento City Code (Zoning Code).

**Contact:** Kimberly Kaufmann-Brisby, (916) 808-5590; Lindsey Alagozian, (916) 808-2659, Community Development Department

**Discussion Calendar (Item 11 - 13)**

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

**11 Taxicab Vehicle Permit Moratorium** (Passed for publication on 7-26-11, published on 7-29-11)

**Report # 2011-00700** **Estimated Time: 10 minutes** (Actual Time: 30 minutes)

**Location:** Citywide

**Action:** **Moved/Seconded:** Member Sandy Sheedy/Darrell Fong

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

**No:** Member Jay Schenirer and Mayor Kevin Johnson.

Public comment heard from Fred Pleines, Surinder Sing Saini, Bjjani S Bariana, Kazman Zaidi, Zahid Theekri, Jabbarul Tjeekri, Zaheer Macy, Zahid Mahmood, Yasir Mahmood, John, Joe Langdon, Douglas White, Craig Powell, Maheshinder Singh; and a motion **passed** adopting **Ordinance No. 2011-034** imposing a two-year moratorium on the issuance of taxicab vehicle permits so that staff may explore ways to reduce the number of permitted taxicabs in the City of Sacramento and their impact on the environment.

**Contact:** Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department

**12 Department of Utilities Operational Efficiency and Cost Savings Audit**

(Continued from 6-21-2011, 7-26-11)

**Report # 2011-00415**      **Estimated Time: 30 Minutes** (Actual Time: 17 minutes)

**Location:** Citywide

**Action:**    **Moved/Seconded:** Member Sandy Sheedy/Angelique Ashby

**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 Craig Powell and Marcia Mooney; a motion **passed** approving the Operational Efficiency and Cost Savings Audit of the Department of Utilities.

**Contact:** Laura Peth, Auditor, (916) 808-5380, Office of the City Auditor

**13 Think Big Sacramento: Update on Entertainment and Sports Complex (Oral Report)**

**Report # 2011-00710**

**Location:** Citywide      **Estimated Time: 30 minutes** (Actual Time: 30 minutes)

**Action:** Received with public comment heard from Larry Bell and Mike Barnbaum; and provided direction to staff.

**Contact:** Kunal Merchant, Chief of Staff, (916) 808-5300, Office of the Mayor

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

**1. Report Back**

**a. Member Angelique Ashby**

1. August 24 Workshop should include review of operational efficiencies of centralizing elected officials administrative support under the City Clerk as well as IT issues such as web communications, public records requests.

2. Chief of Police-regarding impacts of budget cuts and succession planning.

**b. Member Steve Cohn**

1. August 9, 2011-Redistricting Map hybrid of Member Cohn and Sheedy maps.

**c. Member Robert King Fong**

1. August 9, 2011-Consider a Resolution recognizing Lesbian, Gay, Bisexual and Transgender (LGBT) group as part of the redistricting community of interest.

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

- a. Community Racial Profiling Commission
  - 1. Jerome Chapel (District 8)
- b. Ethel MacLeod Hart Advisory Committee
  - 1. Gloria J Harmon (Incumbent)
- c. Sacramento Sports Commission
  - 1. Lizz Marie Barringer-Lagomarsino (Category A-Incumbent)
  - 2. Rhonda E Smira (Category A1-Incumbent)
- d. Utility Rate Advisory Commission
  - 1. Steven Scott Archibald (Category A-Incumbent)
  - 2. Karen Dee McBride (Category A-Incumbent)

**Adjourned** at 8.42 pm.