CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Vice-Mayor, District 1
Allen Warren, District 2
Steve Cohn, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

City of SACRAMENTO

Special Meeting DRAFT Minutes

City Council
Financing Authority
Housing Authority

City Hall-Council Chamber
915 I Street, 1st Floor

Published by the Office of the City Clerk (916) 808-7267

Tuesday, May 21, 2013
2:00 p.m.

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 Recommendation; 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 .

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.

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

- Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
  - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
  - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
  - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
  - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
  - **Matters not on the Agenda.** Two (2) minutes per speaker.
  - **Consent Calendar Items**. The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
  - **Discussion Calendar Items.** Two (2) minutes per speaker.

  Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

Special Meeting DRAFT Minutes

Tuesday, May 21, 2013

2:00 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.

Special Meeting session called to order by Mayor pro Tem Jay Schenirer at 2:04 p.m. Tuesday, May 21, 2013 at the Sacramento City Hall Council Chamber.
Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen (arrived at 2:10pm), Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren (arrived at 2:52pm)

Members Absent: Member Angelique Ashby and Mayor Kevin Johnson

Discussion Calendar

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

1. FY2013/14 Measure U Restorations
Report # 2013-00389 Estimated Time: 45 minutes (Actual Time: 85 minutes)
Location: Citywide
Issue: The recommended multi-year allocation of Measure U revenues reflects the February 12th City Council direction and Council's adopted principles for the allocation of these resources.
Action: Public comment heard from Henry Harry and Ryan Henry; received and considered for final Budget adoption.
Contact: Dawn Holm, Budget Manager, (916) 808-5574, Leyne Milstein, Finance Director, (916) 808-8491

2. FY2013/14 Proposed Budget for the Parks and Recreation Department
Report # 2013-00426 Estimated Time: 45 minutes(Actual Time: 22 minutes)
Location: Citywide
Issue: Pursuant to Article 9, Section 111 of the City Charter, the City Manager is required to present a balanced budget to the Mayor and City Council no less than 60 days prior to the beginning of each fiscal year. This item presents the City Manager's proposal for the Parks and Recreation Department's FY2013/14 budget, which includes proposed Measure U restorations.
Action: Public comment heard from Jeff Weir, Ron Byrd and Debra Cummings; received and considered for final Budget adoption.
Contact: James L. Combs, Director (916) 808-8526, Parks and Recreation Department

3. FY2013/14 Measure U Funding Proposal Related to Youth Gang Prevention

Report # 2013-00444 Estimated Time: 15 minutes (Actual Time: 60 minutes)
Location: Citywide
Issue: The Mayor's Gang Prevention Task Force has developed and submitted a proposal for the use of Measure U funds to address gang/youth violence and to provide programs for at-risk youth. The City Manager has agreed to provide this proposal to the City Council for consideration for Measure U funding as part of the City's budget hearing process.
Action: Public comment heard from Karen Flynn and Henry Harry; received and filed.
Contact: Khaalid Muttaqi, Neighborhood Resource Coordinator, (916) 808-4057, Parks and Recreation Department

4. Sacramento ACT Cease Fire Proposal

Report # 2013-00452 Estimated Time: 15 minutes (Actual Time: 42 minutes)
Location: Citywide
Issue: Sacramento ACT has developed and submitted a proposal to implement the Ceasefire program in a Sacramento neighborhood. The City Manager has agreed to provide this proposal to the City Council for consideration for Measure U funding as part of the City's budget hearing process.
Action: Public comment heard from Gail Jack, Patricia Dansby, Debra Cummings, Jospeh Clopton and Lula Koenig; received and filed.
Contact: Alicia Ross, Executive Director, (916) 447-7959, Sacramento ACT

Adjournment – 5:27 p.m.