



**Meetings of Sacramento  
City Council  
Financing Authority  
Housing Authority  
Redevelopment Agency**

# **DRAFT Minutes**

**Tuesday, April 26, 2011**

**2:00 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*

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## 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

## CHARTER OFFICERS

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
William H. Edgar, Interim City Manager  
Russ Fehr, City Treasurer

## **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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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, April 26, 2011

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.

## Open Session - 2:00 p.m.

Regular session called to order by Vice-Mayor Bonnie Pannell at 2:04 p.m. Tuesday, April 26, 2011 at the Sacramento City Hall Council Chamber.

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

**Absent:** Member Kevin McCarty and Mayor Kevin Johnson; Member Schenirer departed at 3:35 pm. and returned at 3:45 pm.

## Discussion Calendar (Item 1)

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

### 1 Fluoride Best Practices Study Report

Report ID: Report-2011-00268

**Estimated Time: 120 min** (Actual Time: 110 minutes)

Location: Citywide

**Action:** Moved/Seconded: Member Steve Cohn/Member Sandy Sheedy

**Yes:** Members Angelique Ashby, Steve Cohn, Bonnie Pannell, Sandy Sheedy, and Jay Schenirer.

**No:** Darrell Fong, Robert King Fong,

**Absent:** Member Kevin McCarty and Mayor Kevin Johnson.

A motion **passed** confirming the City’s policy to fluoridate the City's water and directing staff to seek funding from First 5 and/or other partnerships and bring forward funding opportunities (for both operations and CIP) at the upcoming budget hearings and beyond.

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**Action:** Moved/Seconded: Member Robert King Fong/Member Angelique Ashby

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

**Absent:** Member Kevin McCarty, Jay Schenirer and Mayor Kevin Johnson.

A motion **passed** to reconsider the motion with member Jay Schenirer present.

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**Action:** Moved/Seconded: Member Steve Cohn/Member Sandy Sheedy

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

**No:** Members Darrell Fong and Robert King Fong

**Absent:** Members Kevin McCarty, Jay Schenirer and Mayor Kevin Johnson.

Public comment heard from Stephen McCurdy, Max Myrmyr, Jeanette Bajorek, Kim Glazzard, Dr. Glayol Sahba, Dr. Jo Ann Ross, Terrence Jones, Lyle Hoag, David Heumann, Glennah Trochet, Howard Pollick, Ernest Newbrun, Donald Lyman, Robert Meagher, David Nelson, Jeff Alburn, Pauline Tracy, Janene Griffin, Lisa Greenshields, Michelle Rivas, Wallace Bellamy, Kate Varanelli, Larisa Figuero, Jim Musser, Wayne Grossman, Matt Campbell, Bob Daby and Dr. John Orsi; and a motion **failed** confirming the City's policy to fluoridate the City's water and directing staff to seek funding from First 5 and/or other partnerships and bring forward funding opportunities (for both operations and CIP) at the upcoming budget hearings and beyond.

**Contact:** Marty Hanneman, Director, (916) 808-7508, Department of Utilities; Brett Ewart, Associate Engineer, (916) 808-1725, Department of Utilities

**Adjourned** –at 3:50 pm.