



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

DRAFT Minutes

Tuesday, June 15, 2010

6:00 P.M

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

Published by the Office of the City Clerk (916) 808-7200

CITY COUNCIL

Kevin Johnson, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Lauren Hammond, District 5
Kevin McCarty, District 6
Robbie Waters, Vice Mayor, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Gus Vina, 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 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.

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, June 15, 2010

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 6:02 p.m. Tuesday, June 15, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson

Members Absent: Member Lauren Hammond; Member Steve Cohn between 7:10 pm and 8:34 pm.

Pledge of Allegiance—led by Bayyinah Drones, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Recognition of 9th Annual Juneteenth “A Celebration of Freedom” Weekend**
Action: Resolution presented to Gary Simon by Member Bonnie Pannell.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 5 minutes)

1. Safeguard and Homelessness
 - a. Cameron Tapella
2. Sacramento Housing and Redevelopment Agency
 - a. Jim Knopp

Consent Calendar (Items 1 - 24) **Estimated Time: 5 minutes** (Actual Time: 3 minutes)

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

Yes: Members Steve Cohn, Robert King Fong, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Absent: Members Lauren Hammond and Kevin McCarty.

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

- 1. (City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for June 1, 2010**
Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for June 1, 2010.

Contact: Shirley Concolino, City Clerk (916) 808-7200, Office of the City Clerk.

- 2. Supplemental Agreement: Legal Services to the Sacramento Public Library Authority**
Location: (Citywide)

Action: Adopted **Resolution No. 2010-318** 1) authorizing the City Attorney to execute Supplemental No. 1 to City Agreement 2009-0629 with the Sacramento Public Library Authority for legal services in FY2010/11; and 2) authorizing the City Manager or the City Manager's designee to establish a revenue budget in the amount of \$50,400 within the City Attorney's FY2010/11 General Fund operating budget.

Contact: Eileen Teichert, City Attorney, Matthew Ruyak, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney, Office of the City Attorney.

- 3. Agreement: Each One Reach One Street Outreach Program3 (G02000400)**
Location: (Citywide)

Action: **Continued to 6-22-10** to adopt a Resolution) accepting \$65,000 in grant funds from Kaiser Permanente Community Benefit Program; 2) establishing a new operating grant for the program3); 3) establishing a \$65,000 revenue and expenditure budget within the operating grant (Fund 2702); 4) approving the Non-Professional Agreement for the Program3 with Roberts Family Development Center for an amount not-to-exceed \$65,000; and 5) authorizing the City Manager, or his designee, to execute any and all necessary required documents.

Contact: Lyn Corbett, Director, Office of Youth Development, (916) 808-8849, Denise Curl, Administrative Analyst, Office of Youth Development, (916) 808-6204, Office of the City Manager.

- 4. Annual Proceedings for Fiscal Year (FY) 2010/11: Greater Broadway Property and Business Improvement District (PBID)**
Location: Along Broadway between 3rd Ave. and Franklin Boulevard (Districts 4 and 5)

Action: Adopted **Resolution No. 2010-320** adopting the Greater Broadway PBID annual budget and levying an assessment for FY2010/11.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

- 5. Fiscal Year (FY) 2010/11 Annual Report : 12th Street Maintenance District No. 2008-02**
Location: 12th Street between C and I Streets (Districts 1 and 3)
Action: Adopted **Resolution No. 2010-321** adopting the 12th Street Maintenance District No. 2008-02 annual budget and establishing the service fees for FY2010/11.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 6. Fiscal Year (FY) 2010/11 Annual Report: Old Sacramento Maintenance District**
Location: Front and 2nd Streets between I and L Streets (District 1)
Action: Adopted **Resolution No. 2010-322** adopting the Old Sacramento Maintenance District annual budget and establishing fees for FY2010/11.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 7. Annual Proceedings for Fiscal Year (FY) 2010/11: Midtown Sacramento Property and Business Improvement District (PBID)**
Location: Central core of the Midtown commercial district (Districts 1, 3 and 4)
Action: Adopted **Resolution No. 2010-323** adopting the Midtown Sacramento PBID annual budget and levying an assessment for FY2010/11.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 8. Annual Report: Willowcreek Maintenance Assessment District**
Location: West of Natomas Main Drain and south of I-80 (District 1)
Action: Adopted **Resolution No. 2010-324** adopting the Willowcreek Maintenance Assessment District ("District") annual budget and levy assessment for Fiscal Year (FY) 2010/11.
Contact: Mark Griffin, Fiscal Manager (916) 808-8788, Finance Department.
- 9. Annual Report: Neighborhood Water Quality District**
Location: This district includes five separate subdivisions, Buena Park, Meadowview Estates, Steamboat Bend, Sheldon 20 and Hampton Station (District 8)
Action: Adopted **Resolution No. 2010-325** adopting the Neighborhood Water Quality District ("District") annual budget and levy assessment for Fiscal Year (FY) 2010/11.
Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 10. Initiation Of Proceedings: Redding Avenue Landscaping Community Facilities District (CFD) No. 2010-04**
Location: Redding Avenue (District 6)
Action: Adopted **Resolution No. 2010-326** of intention establishing Redding Avenue Landscaping Community Facilities District No. 2010-04 and set a time and place for a public hearing on July 20, 2010.
Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

11. **Annual Report: Laguna Creek Maintenance District**
Location: North of Sheldon Road between Franklin Boulevard and Bruceville Road (District 8)
Action: Adopted **Resolution No. 2010-327** adopting the Laguna Creek Maintenance District Annual Budget and levy the assessment for Fiscal Year (FY) 2010/11.
Contact: Brian Wong, Program Specialist, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
12. **Contract: Official City Newspaper for Advertising**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-328** 1) awarding a one-year contract for official advertising services to Metropolitan News Company, the lowest responsive and responsible bidder, in a total amount not to exceed \$50,000 and 2) authorizing the City Manager or the City Manager's designee to execute the contract.
Contact: Craig Lymus, Acting Procurement Services Manager, (916) 808-5524, General Services Department.
13. **Year End Adjustments to Parks and Recreation Capital Improvement Program (CIP) Budgets (FY2009/10)**
Location: (Districts 1, 3, 4 and 6)
Action: Adopted **Resolution No. 2010-329** 1) transferring \$195,330 of Quimby In Lieu Fees (Fund 2508) from the R Street Corridor project (L19012000) back to contingency; 2) transferring \$315,759 of Park Development Impact Fees (Fund 3204) from the Peregrine Park project (L19148000) back to contingency; 3) closing Park Easements N & S Natomas (L19008000) and transferring the remaining fund balance of \$12,000 (Fund 3702) to Gardenland Park PSIP Tier III (L19809000); 4) appropriating Planning Area 5 Park Development Impact Fees (Fund 3204) in the amount of \$140,000 to Camellia Park (L19202000) and \$10,269 to Redding Avenue Park MP (L19150000); and 5) appropriating Planning Area 1 Quimby In Lieu Fees (Fund 2508) in the amount of \$14,366 to Southside Park Ph2 (L19162101).
Contact: Sonja Jarvis, Fiscal Lead, (916) 808-8824, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.
14. **Contract: Redding Avenue Park (L19150100) (Continued from 6-10-10)**
Location: 3004 Redding Avenue (District 6)
Action: Adopted **Resolution No. 2010-330** 1) transferring \$117,330 of Proposition 40 Per Capita Grant Funds, Fund 3704, from Earl Warren Park Improvements (L19173000) to L19150100; and 2) approving the contract plans and specifications for the development of Redding Avenue Park and awarding the contract to JM Slover, Inc. for an amount not to exceed \$293,940.
Contact: Roy Tatman, Associate Landscape Architect, (916) 808-5326, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

15. **Guy West Bridge Scoping Study (K15105000)**
Location: Guy West Bridge at California State University at Sacramento (District 3)
Action: Adopted **Resolution No. 2010-331** 1) establishing a new Capital Improvement Project for the Guy West Bridge Scoping Study (K15105000); and 2) transferring funds in the amount of \$150,000 to the project
Contact: Ryan Moore, Supervising Engineer, 808-8279, Transportation Department.
16. **2010 Transportation Programming Guide**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-332** approving the 2010 Transportation Programming Guide.
Contact: Ryan Moore, Supervising Engineer, (916) 808-8279, Nicholas Theocharides, Engineering Manager, (916) 808-5065, Transportation Department.
17. **Safe Routes to Schools Funding**
Location: Mack Road and Summersdale Drive; Meadowview Road and Manorside Drive (Districts 7 and 8)
Action: Adopted **Resolution No. 2010-333** authorizing the City Manager to submit two applications for the State Safe Routes to Schools Grant Program for new traffic signals at Mack Road and Summersdale Drive, and Meadowview Road and Manorside Drive.
Contact: Edward Cox, Program Analyst, (916) 808-8434, Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.
18. **I Street and J Street Lighting Project (T15115300)**
Location: I Street and J Streets between 20th Street and 27th Streets (District 3)
Action: Adopted **Resolution No. 2010-334** 1) establishing a new Capital Improvement Project for the project; 2) appropriating \$406,000 from the Community Development Block Grant (Fund 2007) to the project; and 3) transferring \$47,000 from the Major Street Improvement Project (T15108000) to the project.
Contact: Mehrdad Nazeri, Associate Civil Engineer (916) 808-7460; Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.
19. **Contract: 12th Avenue Overcrossing Railing Repair (Bridge No. 24-0161) (PN: 15165)**
Location: 12th Avenue between 30th Street and 32nd Street over State Route 99 (District 5)
Action: Adopted **Resolution No. 2010-335** 1) approving plans and specifications for the project; and 2) awarding the contract to Frank Medina to remove damaged railing and replacing it in kind with new railing on south side of 12th Avenue between 30th Street and 32nd Street over State Route 99 for an amount not to exceed \$71,500.
Contact: Josh Werner, Assistant Civil Engineer, (916) 808-8158, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

- 20. North Natomas Bicycle Connectivity Project (K15115000)**
Location: North Natomas and citywide detail (District 1)
Action: Adopted **Resolution No. 2010-336** 1) establishing a new Capital Improvement Project for the project; 2) authorizing the City Manager to execute an agreement with the North Natomas Transportation Management Association; 3) appropriating \$165,000 (Fund 3704) in North Natomas Transportation Management Association funds; and 4) transferring \$165,000 (Fund 2013) from the Bike Trail Repair Project (K19000200) to the project.
Contact: Jesse Gothan, Associate Civil Engineer (916) 808-6843; Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.
- 21. Appropriation of Traffic Congestion Relief Funds**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-337** appropriating \$1,183,249 from the Traffic Congestion Relief Program (Fund 2009) to the Overlays and Seals Program (R15072000).
Contact: Nicole Henderson, Supervising Financial Analyst, (916) 808-8242, Lucinda Willcox, Program Manager, (916) 808-5052, Transportation Department.
- 22. City of Sacramento Disaster Debris Management Plan**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-338** 1) approving the 2010 City of Sacramento Disaster Debris Management Plan; and 2) directing staff to submit said plan to the Federal Emergency Management Agency (FEMA) for approval.
Contact: Edison Hicks, Integrated Waste General Manager, (916)808-4949, Marty Strauss, IWPS, (916) 808-4934, Utilities Department, Jason Sirney, Emergency Services Coordinator, (916) 874-2283, Office of Emergency Services.
- 23. Supplemental Agreement: Stormwater Ordinance Compliance Inspections (I14010200)**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-339** approving Supplemental No. 1 to City Agreement 2003-221 approving a six month extension of the cooperative agreement between the City of Sacramento and the County of Sacramento for the Sacramento County Environmental Management Department (EMD) to continue to perform stormwater ordinance compliance inspections at industrial and commercial facilities in the City.
Contact: David Brent, Engineering Services Manager, (916) 808-1420, Sherill Huun, Supervising Engineer, (916) 808-1455, Utilities Department.

24. Supplemental Agreement: Laboratory Services for Groundwater

Location: (Citywide)

Action: Adopted **Resolution No. 2010-340** authorizing City Manager or designee to execute Supplemental Agreement 1 to City Agreement No. 2007-0905 with CalScience, extending the term of the agreement for the laboratory services for groundwater for an additional six months and increasing the not-to-exceed amount from \$87,000 to \$101,806.

Contact: Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Utilities Department.

Public Hearings (Items 25 - 29)

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

25. Estimated Time: 15 minutes (Actual Time: 10 minutes)

Marina Fee Revision (Noticed on 3-5-10 and 3-12-10)

Location: 2710 Ramp Way (District 4)

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

Yes: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Absent: Member Lauren Hammond.

Conducted a public hearing with public comment heard from Efren Gutierrez and Ashiya Odeye and upon conclusion a motion passed adopting **Resolution No. 2010-341** 1) adjusting the previously approved rates for the rental of berth slips at the Sacramento Marina from an average of a 12% increase to a flat 8% increase in Fiscal Years 2010/11 and 2011/12, as shown in Exhibit A to the Resolution; and, 2) authorizing the City Manager or the City Manager's designee to annually increase the Sacramento Marina berth slip rates by six percent beginning in Fiscal Year 2012/13, as shown in Exhibit A to the Resolution; and 3) authorizing the City Manager or the City Manager's designee to revert the Fiscal Year 2010/11 berth fee rates to the Fiscal Year 2009/10 rates and starting Fiscal Year 2011/12 to implement a flat 6% annual increase to the berth fee rates should the State Department of Boating and Waterways allow the deferment of City's the scheduled debt payment for Fiscal Year 2010/11.

Contact: Clair Camper, Marina Manager, (916) 808-5712, Barbara Bonebrake, Director, Convention, Culture & Leisure, (916) 808-8225, Convention, Culture and Leisure Department.

26. Estimated Time: 5 minutes (Actual Time: 7 minutes)

Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed 5-6-10)

Location: (Citywide)

Action: Moved/Seconded: Member Sandy Sheedy/Member Ray Tretheway

Yes: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Absent: Member Lauren Hammond.

Conducted a public hearing with no public comment heard and upon conclusion a motion passed adopting **Resolution No. 2010-342 as amended** placing special assessment liens on the properties in the amount of \$493,319 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.

27. **Estimated Time: 5 minutes (Actual Time: 2 minutes)**
Code Enforcement Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed 5-6-10)
Location: (Citywide)

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

Yes: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, and Mayor Kevin Johnson.

Absent: Member Lauren Hammond and Member Robbie Waters.

Conducted a public hearing with public comment heard from Miguel Barragan and Julie Berrey; and upon conclusion a motion passed adopting **Resolution No. 2010-343 as amended** placing liens on the properties in the amount of \$35,674 for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Dennis Kubo, Code Enforcement Manager, (916) 808-8577, Code Enforcement Department.

28. **Estimated Time: 5 minutes (Actual Time: 2 minutes)**
Neighborhood Lighting District (Noticed on 5-21-10)
Location: Includes 3 separate neighborhoods: Youngs Heights, Council District 2; Swanston Estates, Council District 3; and Colonial Heights, Council Districts 5 and 6.

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

Yes: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Absent: Member Lauren Hammond.

Conducted a public hearing with no public comment heard and upon conclusion a motion passed adopting **Resolution No. 2010-344** confirming diagram and assessment, and levying an assessment for Fiscal Year (FY) 2010/11 for the Neighborhood Lighting District (District).

Contact: Brian Wong, Program Specialist, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

29. **Estimated Time: 10 minutes** (Actual Time: 5 minutes)
Department of Parks and Recreation Fees and Charges (Noticed on 1-5-10 and 1-22-10)
Location: (Citywide)
Action: Moved/Seconded: Member Bonnie Pannell/Member Robert King Fong
Yes: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
Absent: Member Lauren Hammond.
Conducted a public hearing with no public comment heard and upon conclusion a motion passed adopting **Resolution No. 2010-345** approving fees as proposed.
Contact: Lori Harder, Support Services Manager, (916) 808-5172, Dave Mitchell, Operations Manager, (916) 808-6076, Parks and Recreation Department.

Discussion Calendar/Staff Reports (Items 30- 36)

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

30. **Estimated Time: 1 hour** (Actual Time: 2 Hours and 20 minutes)
Proposed Resolution Opposing Arizona SB 1070 and HB 2162
Location: Citywide
Action: Moved/Seconded: Member Robert King Fong/Member Sandy Sheedy
Yes: Members Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, and Mayor Kevin Johnson.
No: Member Robbie Waters
Absent: Members Steve Cohn and Lauren Hammond.
Public comment heard from Davi Rodrigues, Ron Silvas, Paul Smith, Steven Styduhar, Andre Gayet, Jim Ricketts, Anthony Farnworth, Any Maguchi, Randy Lopez, Basim Elkarra, Dina El-Nakhel, CT Webber, Ashiya Odaye, Al Rojas, Arnulte Hernandex, Robert Cervantes, Efren Gutierrez, Corin Ramos, Devin Lavelle, Gail Ryall, Fred Galves, Amader Bustos, Arturo Venegas, Melinda Guzman, Jerry Chong, Betty Williams, Luis Cespedes, Lino Pedres, Ricardo Tapia, Theresa Saechao, Douglas Lehrman, Ken Macias, David Gonsalves; and a motion **passed** adopting **Resolution No. 2010-346** opposing Arizona Illegal Immigration Legislation SB 1070 and HB 2162.

Action: Moved/Seconded: Member Robbie Waters/Member Steve Cohn

Yes: Members Robbie Waters.

No: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, and Mayor Kevin Johnson.

Absent: Member Lauren Hammond.

A motion **failed** invoking the Council Rules of Procedure Chapter 7B-2 rule regarding consideration of items.

Contact: Patti Bisharat, Interim Assistant City Manager, (916) 808-8197, Office of the City Manager, Eileen Teichert, City Attorney, (916) 808-5346, Office of the City Attorney.

31. **Estimated Time: 20 minutes**
Report Back: Executive Mayor Charter Proposal (To Be Delivered)
Location: Citywide
Action: Continued to 6-22-10.
Contact: Kunal Merchant, Chief of Staff, (916) 808-5377, Office of the Mayor.
32. **Estimated Time: 20 minutes (To Be Delivered)**
Report Back: Proposed 2010 Strong Mayor Plan: A Comparison with Select Cities
Location: Citywide
Action: Continued to 6-22-10.
Contact: Eileen Teichert, City Attorney, (916) 808-5346, Office of the City Attorney.
33. **Estimated Time: 20 minutes**
Report Back: Ethics Review Process
Location: Citywide
Action: Continued to 6-22-10.
Contact: Mark Prestwich, Special Project Manager, (916) 808-5380, Office of the City Manager.
34. **Estimated Time: 20 minutes (Actual Time: 55 minutes)**
Report Back: Legal Authority for City Attorney to Prosecute State Law Misdemeanors Committed within the City (To Be Delivered)
Location: Citywide
Action: Received and directed staff to request revenue information from the District Attorney and return on 6-22-10 with more detail.
Contact: Eileen Teichert, City Attorney, Gustavo Martinez, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney
35. **Estimated Time: 20 minutes**
Report Back: Elected Charter Commission (To Be Delivered)
Location: Citywide
Action: Continued to 6-22-10.
Contact: Eileen Teichert, City Attorney, (916) 808-5346, Office of the City Attorney.
36. **Estimated Time: 20 minutes**
Proposed California Superior Court Sites (Actual Time: 7 minutes)
Location: Railyards and Capitol Mall (District 1)
Action: Moved/Seconded: Member Ray Tretheway/Member Steve Cohn
Yes: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
Absent: Member Lauren Hammond.
Public Comment heard from David Gonsalves and a motion **passed** adopting **Resolution No. 2010-347** supporting development of a new California Superior Courthouse in the Central City, with a preference for the proposed Railyards site.

Contact: Denise Malvetti, Senior Project Manager, (916) 808-7064, Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450, Economic Development Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Robbie Waters- Cost of staff time on issues surrounding the Arizona Illegal Immigration Law.

2. Board/Commission Appointments

None.

Adjourned - 9:34 p.m.