



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Vice-Mayor, 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, District 8

DRAFT Minutes

Tuesday, October 16, 2012

6:00 p.m.

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

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

CHARTER OFFICERS

Sandra Talbott, Interim City Attorney
Shirley Concolino, City Clerk
John F. Shirey, 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 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)

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DRAFT MINUTES

Tuesday, October 16, 2012

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 6:09 p.m. Tuesday, October 16, 2012 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 Youth at City Council representative Nick Soliz

Closed Session Report – None.

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

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

- | | |
|-----------------------------|-------------------|
| 1. Sacramento Train Station | 4. Housing |
| a. Alan Miller | a. Sandra Strong |
| 2. Illegal Dumping | 5. Gangs and Jobs |
| a. Ron Emslie | a. Mac Worthy |
| b. Joann Emslie | 6. Propaganda |
| 3. Election 2012 | a. Marc Brandes |
| a. Lorraine Brown | |

Consent Calendar (Items 1 - 7) **Estimated Time: 5 minutes** (Actual: 5 minutes)

Action: Moved/Seconded: Member Robert King Fong /Member Darrell Fong

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

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

- 1. Cost Sharing FY2012/13 Water Forum Successor Effort**
Report # 2012-00772
Location: Citywide
Action: Passed **Motion No. 2012-244** authorizing the City Manager or his designee to execute an Interagency Cost Sharing Agreement for cost sharing the funding for the FY2012/13 budget of the Water Forum Successor Effort (WFSE) in the amount of \$900,857. Under this agreement the City's cost share amount is \$261,430.
Contact: Tom Gohring, Executive Director, (916) 808-1998, Community Support
- 2. Agreement: Water Plant Human Machine Interface (HMI) Development Design Services**
Report # 2012-00744
Location: Citywide
Action: Passed **Resolution No. 2012-351:** Pass 1) a **Resolution** establishing a new CIP project for Trihedral VTScada Software Development (Z14120400), and authorizing the following budget transfers to the new project: a) \$218,500 from the Pump Station Radio Telemetry CIP budget (X14000200); b) \$172,887 from the SCADA System Upgrade CIP budget (Z14000900); and c) \$53,880 from the Information Technology Project CIP budget (Z14003600); and 2) a Motion authorizing the City Manager or the City Manager's designee to sign a professional services agreement with Westin Engineering, for screen development to replace the existing Supervisory Control and Data Acquisition (SCADA) HMI software for one potable water production plant and three wastewater treatment plants, for an amount not to exceed \$445,267.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dave Hansen, Supervising Engineer, (916) 808-1421 - Department of Utilities
- 3. Budget Actions for 16th Street Undergrounding Project (B18219200)**
Report # 2012-00822
Location: District 4
Action: Passed **Resolution No. 2012-352:** 1) establishing the 16th Street Undergrounding Project and 2) amending the FY2012/13 Capital Improvement Program by establishing revenue and expenditure budgets for the project in the amount of \$69,000 (Fund 3702).
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
- 4. Resetting City Manager Authority for Multi-Year Project I21000242, River District Finance Plan and Nexus Study**
Report # 2012-00815
Location: District 3, 4
Action: Passed **Resolution No. 2012-353** resetting City Manager authority for multi-year project I21000242, River District Finance Plan and Nexus Study, to support consultant services and staff costs for the implementation and administration of the River District Specific Plan Finance Plan.
Contact: Mark Griffin, Program Manager, (916) 808-8788, Finance Department

5. **Keeping of Backyard Hen Chickens**
Report # 2012-00729
Location: Citywide
Action: Public comment heard from Susan Ballew and Jeff Patterson; received and filed.
Contact: Gina Knepp, Animal Care Manager, (916) 808-8333, General Services Department

6. **Grant Application: Land and Water Conservation Fund Program**
Report # 2012-00812
Location: District 8
Action: Passed **Resolution No. 2012-354:** 1) authorizing a grant application in the amount of \$100,000 to the California Department of Parks and Recreation for the Land and Water Conservation Fund (LWCF) Program; 2) authorizing the City Manager authority to accept the grant; 3) establishing a CIP L19149500 and its associated budgets for Pollack Ranch Playground Equipment project; and 4) approving the LWCF resolution.
Contact: Camille Wise, Program Specialist, (916) 808-8830, Parks and Recreation Department

7. **Re-establishing Speed Limits on Various Streets and Rescinding Resolution No. 2012-223**
Report # 2012-00743
Location: Citywide
Action: Passed **Resolution No. 2012-355:** 1) re-establishing speed limits on 20 speed zones on various streets; 2) reducing speed limits on 3 speed zones on various streets; 3) changing boundaries for 1 speed zone; and 3) repealing City Council Resolution No. 2012-223.
Contact: Zarah Bringas, Assistant Civil Engineer, (916) 808-8494; Hector Barron, City Traffic Engineer, (916)808-2669, Department of Public Works

Discussion Calendar (Items 8 and 9)

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

8. **Legislative Update [Oral Report]**
Report # 2012-00856 **Estimated Time: 20 Minutes (Actual: 11 minutes)**
Location: Citywide
Action: Public comment heard from Mac Worthy and Ron Emslie; received and filed.
Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the Manager

9. **Policy Discussion on Items Related to Medical Marijuana (Continued from 10-9-12)**
Report # 2012-00754 **Estimated Time: 60 Minutes (Actual: 123 minutes)**
Location: Citywide

Public comment heard from Dennis Hunter, Tom Korby, Gordon Randolph, Alan LoFaso, Phil Grajeda, Mary Tappel, Shelby Lucero, Max Del Real, Richard Miller, Jennifer McCray, Pamela Martini, Kimberly Cargile, Angelina Cerino, Bette Braden, Jeff Patterson, Joel Rico, Jeff Silvera, and Sioux Colombe.

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

Yes: Members Angelique Ashby, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, and Mayor Kevin Johnson

No: Members Steve Cohn and Jay Schenirer

Passed **Motion No. 2012-245** to continue to require existing medical marijuana dispensaries to abide by the existing location requirements for medical marijuana dispensaries if they choose to relocate.

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

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

No: Member Steve Cohn

Passed **Motion No. 2012-246** to direct staff to prepare an ordinance for Council consideration, bypassing the Law and Legislation Committee, prohibiting the outdoor cultivation of medical marijuana in residential areas.

Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests - None

2. Board/Commission Appointments – None.

Adjournment – 8:55 p.m. in memory of Brian and Raphael Saechao.