



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

DRAFT Minutes

Tuesday, June 22, 2010

6:00 P.M.

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

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

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

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)

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 22, 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 6:03 p.m. Tuesday, June 22, 2010 at the Sacramento City Hall Council Chamber.

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

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

Closed Session Report – None.

Special Presentations/General Communications

- a. **Recognition of George H. Clark Memorial Scholarship**
Action: Presented to Mary Shelton.
- b. **Invitation to Attend the 2010 State Fair on July 14-August 1, 2010**
Action: Presented by Norbert Bartosik.

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

(Actual Time: 10 minutes)

1. Senior Centers
 - a. Robert Smyers
2. State Initiative Qualification
 - a. Mike Barnbaum
3. Shen Yun Performing Arts
 - a. Rui Ren
4. Water Fluoridation
 - a. Jason Severs
5. City Budget-Neighborhood Service Coordinator
 - a. Rosanna Herber

Public Hearings (Items 1- 4)

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

1. **Estimated Time: 5 minutes (Actual Time: 5 minutes)**
Citywide Landscaping and Lighting Assessment District (Noticed on 6-4-10)
Location: (Citywide)
Action: Moved/Seconded: Member Ray Tretheway/Member Bonnie Pannell
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Peter Anderson and upon conclusion, a motion **passed** adopting **Resolution No. 2010-383** confirming the diagram and assessment and levying the assessment for Fiscal Year (FY) 2010/11 for the Citywide Landscaping and Lighting Assessment District (District).

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

2. **Estimated Time: 5 minutes (Actual Time: 2 minutes)**
Power Inn Road Maintenance District (Noticed on 6-4-10)
Location: Power Inn Road from 14th Avenue to the Regional Transit lightrail overcrossing (District 6)
Action: Moved/Seconded: Member Kevin McCarty/Member Robert King Fong
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Conducted a public hearing with no public comment and upon conclusion, a motion **passed** adopting a **Resolution No. 2010-384** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year (FY) 2010/11 for the Power Inn Road Maintenance District (District).

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

3. **Estimated Time: 5 minutes (Actual Time: 3 minutes)**
Neighborhood Landscaping District (Noticed on 6-14-10)
Location: Includes 34 separate subdivisions: Chardonnay, Del Paso Nuevo Units 1 & 3, Jones Ranch, Kelton, Sunrise 94, and Evergreen Phase 1(District 2); Eastland Park Village,(District 4); Zorba Court, Council District 5; Elder Place, and 66th Street Subdivision, (District 6); Carriage Estates, Villa Palazzo and Windemere Estates, (District 7); Arlington Park 1, Arlington Park Creekside 2, 3 & 4, Brookfield Meadows #2, Cameron 5, Colony Brookfield, Jacinto Village 3, Laguna Verde 1 & 2, Laguna Parkway, Laguna Vega, Laguna Vista, Liberty Lane, Newport Cove, Regency Place, Shasta Meadows, Sheldon Farms, Sheldon Whitehouse, Stonewood and Wickford Square(District 8).

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

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

Conduct a public hearing with no public comment and upon conclusion, a motion **passed** adopting a **Resolution No. 2010-385** confirming diagram and assessment, and levying assessment for Fiscal Year (FY) 2010/11 for the Neighborhood Landscaping District.

Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

4. **Estimated Time: 15 minutes** (Actual Time: 13 minutes)
Budget Hearing Adoption (Noticed on 4-23-10) **[To Be Delivered]**

Location:

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

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

Conducted a public hearing with public comment heard from Maksim Myrmyo, Brian Lambert, Penelope Amadali, Roger Dufur, Robin Reved-May, Tin Lieu, Jenci Smith, Jeanette Jajorek, Dr Glayol Sahba, Kim Glazzard; upon conclusion a motion **passed** adopting **Resolution No. 2010-388** adopting the FY2010/11 Operating and Capital Improvement Program (CIP) Budgets.

Contact: Leyne Milstein, Director of Finance, (916) 808-8491, Finance Department.

Discussion Calendar/Staff Reports (Items 5 - 11)

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

5. **Estimated Time: 20 minutes** (Actual Time: 47 minutes)
Report Back: Legal Authority for City Attorney to Prosecute State Law Misdemeanors Committed within the City (as requested on 6-15-10)

Location: Citywide

Action: Received and filed.

Contact: Eileen Teichert, City Attorney, Gustavo Martinez, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

6. **Estimated Time: 20 minutes**
(Actual Time: [includes Items 6-9 and all speakers] 4 hours and 10 minutes)
Report Back: Executive Mayor Charter Proposal (Continued from 06-15-10)
[To Be Delivered]
Location: Citywide
Action: Moved/Seconded: Member Robbie Waters/Mayor Kevin Johnson
Yes: Member Robbie Waters and Mayor Kevin Johnson.
No: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, and Ray Tretheway.

Discussed the proposed charter changes identified in the "Accountability Plan of 2010" with public comment heard from Peter Thompson, Amina Bib Azeez, Jesse Reese, Steve Ayers, Kevin Donnelly, Terry Risse, Ryan Henry, David Deluz, Dustin Smith, Peter Dannenfeler, Ryan Landers, Darrel Ng, Danny Gonzalez, Autumn Heacox, Scott Whyte, Nathan French, Rick Stevenson, Debbie Cooke, Lindsey Simoncic, Josh Wood, Kim Garrett, Matt Mahood, Amber Evans, Mark Tyndale, Stuart Eldridge, Rick Heron, Betty Williams, Craig Powell, Tim Ray, Muriel Johnson, Mike Barnbaum, Rick Bettis, Alan Lofaso, Andre Gayet, Chet Newland, Michael Brooks, Anne Rudin, Rosanna Herber, Melanie Smith, Fifi Zeff, Devin Lavelle, Rhonda Erwin, Greg Larkins, Matt Kelly, Anna Molander, CT Weber; and a motion **failed** to 2) provide direction to the City Attorney's Office to return on July 13, 2010 with proposed charter language; and 3) direct staff to return on July 13, 2010 with the necessary resolutions to have a charter change ballot measure placed on the November 2, 2010 ballot.

Contact: Kunal Merchant, Chief of Staff, (916) 808-5377, Office of the Mayor.

7. **Estimated Time: 20 minutes** (Continued from 06-15-10) (Actual Time: 1 hour)
Report Back: Proposed 2010 Strong Mayor Plan: A Comparison with Select Cities
Location: Citywide

Action: Received and filed.

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

8. **Estimated Time: 20 minutes** (Actual Time: 5 minutes)
Report Back: Ethics Review Process (Continued from 06-15-10)
Location: Citywide

Action: Provided direction to staff on whether to establish a process and time line related to developing a formalized ethics program for the City.

Contact: Mark Prestwich, Special Project Manager, (916) 808-5380, Office of the City Manager.

9. **Estimated Time: 20 minutes** (Actual Time: 5 minutes)
Report Back: Elected Charter Commission (Continued from 06-15-10)
Location: Citywide

Action: Received and filed.

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

10. **Estimated Time: 20 minutes** (Actual Time: 5 minutes)
Certification of Initiative Petition as Sufficient and Action Option
Location: (Citywide)
- Action:** Moved/Seconded: Member Robert King Fong/Member Sandy Sheedy
- Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
- Public comment heard from Greg Hatfield and Craig Powel; a motion **passed** 1) accepting the Sacramento County Registrar of Voters “Certificate of Petition” that declares the Utilities Rate Hike Rollback Act of 2010 petition as sufficient pursuant to law; and 2) adopting an intent motion to have the initiative ordinance submitted to the voters on the November 2, 2010 ballot.
- Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

11. **Estimated Time: 10 minutes** (Actual Time: 5 minutes)
Issuance of Tax Revenue Anticipation Notes
Location: (Citywide)
- Action:** Moved/Seconded: Member Lauren Hammond/Member Kevin McCarty
- Yes:** Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
- Absent:** Member Sandy Sheedy
- A motion **passed** adopting 1) **Resolution No. 2010-386** authorizing the issuance and sale of the City of Sacramento 2010 Tax and Revenue Anticipation Notes (“TRANS”) in an amount not to exceed \$50 million, approving the official statement relating to such notes, and authorizing other actions, including the execution of a note purchase agreement and an agreement for bond counsel services; and 2) **Resolution No. 2010-387** authorizing the City Treasurer and the Finance Director to make temporary cash transfers between unrestricted City funds during fiscal year 2010/11 and to establish and implement the necessary financial transactions, budgets, and appropriations after final pricing and sale of the TRANS as needed to carry out the terms and intent of the financing in accordance with the law and City policy.
- Contact:** Janelle Gray, (916) 808-8296, Office of the City Treasurer

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Kevin McCarty
 1. K Street Mall Proposals should disclose costs and financial details when presented to Council
 2. Request Law and Legislation discuss supporting (AB 1964 Saldaña) regarding carrying exposed handguns (Open Carry)

Adjourned at 12:05 a.m.