



REPORT TO COUNCIL City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org

CONSENT
September 28, 2010

Honorable Mayor and Members of the City Council, Financing Authority
Housing Authority, and Redevelopment Agency

Title: Approval of Council Minutes for September 14, 2010.

Location/Council District: (Citywide)

Recommendation:

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for September 14, 2010 Minutes.

Contact: Shirley Concolino, City Clerk, (916) 808-7200

Presenters: None

Department: City Clerk

Division: None

Organization No: 04001011

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by: 
for Shirley Concolino, City Clerk

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Minutes for September 14, 2010 Minutes

DRAFT MINUTES

Tuesday, September 14, 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, September 14, 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 and Mayor Kevin Johnson.

Members Absent: Member Robbie Waters. Member Fong left at 7:35 p.m.; Mayor Johnson left at 7:40 p.m.

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

Closed Session Report-None.

Public Comments-Matters Not on the Agenda (2 minutes per speaker)(Actual Time: 53 min.)

1. Second Saturday
 - a. Susan Rabinovitz
 - b. Clare Bailey
 - c. Vivian Gerlach
 - d. Tim Boyd
 - j. Janet Weeks
 - k. Don Knutson
 - l. Edgar Ortiz
 - m. Meg Catzen-Brown
2. PETA/Circus Animals
 - a. Linda Middlesworth
 - b. Ena Fisher
 - c. Jessica Marler
 - d. Britta Wilson
 - e. Carol Buckley
 - f. Elliot Katz
 - g. Marina Robles
 - h. Deedra Aro
 - i. Kim Flaherty
3. Mayor's lunch
 - a. Micah Nisito
4. 911 calls
 - a. Marlene Murphy
5. African Cultural Festival
 - a. Michael Harris
6. Senior Issues
 - a. Bill Grant

Special Presentations/General Communications

a. Land Park Pacific all Star Baseball Teams

Action: Resolution presented by Member Fong to the Land Park Pacific all Star Baseball Teams

Consent Calendar (Items 1 - 9) Estimated Time: 5 minutes (Actual Time: 2 minutes)

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 and Mayor Kevin Johnson.

Absent: Member Robbie Waters.

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 August 31, 2010

Location: (Citywide)

Recommendation: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for August 31, 2010.

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

2. Open an Application Period for Various Boards and Commissions

Location: (Citywide)

Recommendation: Opened an application period on 09/15/10 for the Sacramento Youth Commission with applications due on 10/15/10.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

3. Confirmation of Board and Commission Appointments

Location: (Citywide)

Recommendation: Confirmed board/commission appointments to: 1) Animal Care Services Citizens Advisory Committee – Rick Johnson (category B); 2) Ann Land/Bertha Henschel Memorial Fund Commission – Wanda Yanez (category B); 3) Sacramento Metropolitan Arts Commission – Laura Garcia-Heberger (category B) and 4) Small Business Development & Employment Advisory Board – Brett Hopkins (category A)

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

4. Confirmation of Board and Commission Appointments

Location: (Citywide)

Recommendation: Confirmed board/commission appointments to: 1) Community Racial Profiling Commission-Catherine Lopez (Category D); 2) Sacramento Youth Commission-Justine Giovanni (Category A)

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.

5. Sacramento Employment and Training Agency (SETA) Fiscal Year 2010-2011 Agency Budget

Location: (Citywide)

Recommendation: Adopted **Resolution No. 2010-549** approving the Fiscal Year 2010-2011 Operating Budget for the Sacramento Employment and Training Agency in the amount of \$87,531,442.

Contact: Roy Kim, Fiscal Department Chief, (916) 263-3814, Sacramento Employment and Training Agency.

6. Agreement/Supplemental Funds: Donahue Schriber Transportation Management Plan (TMP) and North Natomas Bicycle Connectivity Project (K15115000)

Location: North Natomas (District 1)

Recommendation: **Withdrawn by staff** to adopt a Resolution 1) authorizing the City Manager to execute a Settlement agreement with the Donahue Schriber Realty Group and the North Natomas Transportation Management Association; 2) appropriating \$120,000 from the proceeds of the Settlement Agreement to the project.

Contact: Scot Mende, New Growth & Infill Manager (916) 808-4756, Community Development Department; Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.

7. Grant Application: 2010 Staffing for Adequate Fire and Emergency Response (SAFER) Grant

Location: (Citywide)

Recommendation: Adopted **Resolution No. 2010-551** 1) authorizing the City Manager to apply for grant funding to increase staffing and deployment capabilities through the SAFER grant; 2) accepting federal funds awarded only if the condition prohibiting layoffs and supplanting is waived; and 3) establishing an operating grant, and revenue and expenditure budgets, contingent on the layoff/supplanting prohibitions being waived.

Contact: Michelle Basurto, Program Specialist, (916) 808-1357, Ray Jones, Fire Chief 808-1601, Fire Department.

8. **Ethel Phillips School Pedestrian Improvements Project (T15075201)**
Location: (District 5)
Recommendation: Adopted **Resolution No. 2010-552** approving Plans for the improvements of infill sidewalks and curb ramps which will be constructed by City staff for the project.
Contact: Greg Smith, Associate Civil Engineer, (916) 808-8364; Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
9. **Ordinance Amendment: Sacramento City Code Section 12.16.180 of the Sacramento City Code Concerning Temporary Street Closures** (Passed for Publication on 9-7-10; Published on 9-10-10)
Location: (Citywide)
Recommendation: Adopted **Ordinance No. 2010-026** amending City Code Section 12.16.180 concerning temporary street closures
Contact: Thomas Adams, Engineering Technician II, (916) 808-7929, Transportation Department.

Discussion Calendar/Staff Reports (Items 10 and 11)

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

10. **Estimated Time: 30 minutes** (Actual Time: 1 hr. 5 minutes)
Update on Homeless Service Delivery
Location: (Citywide)
Recommendation: Received and filed.
Contact: Cassandra Jennings, Assistant City Manager, (916) 808-8888, Office of the City Manager, Derrick Lim, Manager, Neighborhood Services, (916) 808-2260, Community Development Department.
11. **Resolution Designating Argument Authors for 2010 Ballot Measures** (Continued from 9-7-10)
Location: (Citywide)
Recommendation: Continued to a future date for information and direction to staff.
Contact: Patti Bisharat, Assistant City Manager, (916) 808-8197, Office of the City Manager, Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk, Matt Ruyak, Supervising Deputy Attorney, (916) 808-5346, Office of the City Attorney.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Kevin McCarty
 1. City Attorney to review noise ordinances as they relate to rental homes (tenant vs. owner)
- b. Member Sandy Sheedy
 1. City Attorney and City Manager to review 5.32.180(a) regarding card rooms and their co-joining to compete with casino business

Public Comment (continued from beginning of meeting)

1. Youth Violence
 - a. Rhonda Erwin

Adjournment – 8:10 p.m.