



# 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

**Thursday, August 9, 2012**

**6:00 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*

## 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 Action; 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](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

**Thursday, August 9, 2012**

*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 Vice-Mayor Angelique Ashby at 6:00 p.m. Thursday, August 9, 2011 at the Sacramento City Hall Council Chamber.

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

**Absent:** Mayor Kevin Johnson and Member Robert King Fong

**Pledge of Allegiance**—led by Member Steve Cohn.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### **a. Clark Scholarship Annual Presentation**

**Action:** Presented by Lisa Allen

### **b. Martin Luther King 365 Banquet**

**Action:** Presented by Sam Starks

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time:10 minutes)

1. Announcements
  - a. Mike Barnbaum
  - b. Maurice Johnson
2. Neighborhood Issues
  - a. Tim Boyd
  - b. Mac Worthy
  - c. Ron Emslie

## Consent Calendar (Items 1 - 14) **Estimated Time: 5 minutes** (Actual Time: 7 minutes)

**Action:** Moved/Seconded: Member Steve Cohn/Member Bonnie Pannell

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer and

**Absent:** Mayor Kevin Johnson and Robert King Fong

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

1. **Confirmation of Board/Commission Appointments**  
**Report # 2012-00711**  
**Location:** Citywide  
**Action:** **Continued** a motion confirming board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Kathleen Garcia (Category C); 2) Sacramento Heritage, Inc. Board of Directors – Kate Z. Lenox (Category A-5) and 3) Sacramento Sports Commission – Michael Ault and Pamela Johns (Category A).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
  
2. **Minutes Approval**  
**Report # 2012-00622**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-186** approving Draft Minutes for April 3, April 10, April 17, April 26, May 1, May 8, May 15, May 22, and May 29, 2012.  
**Contact:** Dawn Bullwinkel, Assistant City Clerk, (916) 808-7672, Office of the City Clerk
  
3. **League of California Cities Annual Conference-Selection of Voting Delegate and Alternate**  
**Report # 2012-00565**  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Sandy Sheedy/Member Steve Cohn  
**Yes:** Members Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy  
**No:** Member Angelique Ashby  
**Absent:** Mayor Kevin Johnson and Member Robert King Fong  
Removed by Member Angelique Ashby, public comment heard from Mac Worthy and passed **Motion No. 2012-187** designating Kevin McCarty as voting delegate and John Shirey as the alternate voting delegate to the 2012 League of California Cities Annual Conference.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
  
4. **Confirmation of Law and Legislation Committee Log**  
**Report # 2012-00599**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-188** approving Law and Legislation Committee Log.  
**Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office
  
5. **Supplemental Agreement: Water Supply Master Plan Consultant Services**  
**Report # 2012-00523**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-189** authorizing the City Manager or the City Manager's designee to sign a supplemental agreement to the Professional Services Agreement with West Yost Associates, to perform additional services for the Water Supply Master Plan update, for an additional amount not to exceed \$131,062.50, increasing the total Agreement amount to \$551,410.50.  
**Contact:** Dan Sherry, Supervising Engineer, (916) 808-1419; Jim Peifer, Senior Engineer, (916) 808-1416, Department of Utilities

- 6. Memorandum of Understanding: American River Watershed Sanitary Survey Update Report # 2012-00539**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-190** authorizing the City Manager or the City Manager's designee to 1) execute a Memorandum of Understanding with ten other municipal water purveyors for a sanitary survey update of the American River watershed area, for a total project cost not to exceed \$180,000, with the option for participating agencies to share costs of follow-up activities on a voluntary basis, in an amount up to \$14,000 per year per participating agency, and 2) execute an agreement with California State Prison at Folsom for reimbursement to the City for the State Prison's participation in the sanitary survey update and optional voluntary follow-up activities.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities
- 7. Amending the Expenditure Budget for the Drainage Channel Improvement Project (W14130400).**  
**Report # 2012-00669**  
**Location:** Citywide  
**Action:** **Continued to August 14, 2012** to pass a Resolution authorizing the City Manager to increase the expenditure budget in the amount of \$950,000 to the Drainage Channel Improvement Program (W14130400) from the Drainage Fund Reserves (Fund 6011).  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Colin Bettis, Admin Analyst, (916) 808-1467, Department of Utilities
- 8. Ordinance Amendment: Delta Shores Planning Area Regional Infrastructure Fee**  
(Passed for Publication on 7-31-12; Published on 8-3-12)  
**Report # 2012-00197**  
**Location:** District 7, 8  
**Action:** Passed **Ordinance No. 2012-033** adding Chapter 18.38 to the City Code, establishing the Delta Shores Planning Area Regional Infrastructure Fee.  
**Contact:** Mark Griffin, Finance Department, Program Manager, (916) 808-8788
- 9. Appropriation of Interest Earnings, North Natomas CFD No. 4, Series D Construction Fund**  
**Report # 2012-00662**  
**Location:** District 1  
**Action:** Passed **Resolution No. 2012-299** appropriating interest earnings on construction fund balances for authorized purposes in North Natomas Community Facilities District No. 4 (CFD 4).  
**Contact:** Mark Griffin, Program Manager, (916) 808-8788, Finance Department

- 10. Certain Projects in Natomas Central Community Facilities District (CFD)**  
**[2/3 Vote Required]**  
**Report # 2012-00679**  
**Location:** District 1  
**Action:** **Continued to August 21, 1012** to pass a motion suspending competitive-bidding requirements for construction of certain public improvements under an acquisition-and-shortfall agreement with K. Hovnanian Forecast Homes Northern, Inc. — Natomas Central CFD.  
**Contact:** Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 11. Cooperative Purchase Agreement: Sewer Cleaning Trucks**  
**Report # 2012-00619**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-300:** 1) authorizing the City Manager or the City Manager's designee to: a) decrease the expenditure budget in the Department of Utilities operating budget (Wastewater Fund, Fund 6006) in the amount of \$1,129,129; b) increase the expenditure budget in the Department of Utilities multi-year operating project for replacement vehicles and equipment (I06013141, Wastewater Fund, Fund 6006) in the amount of \$1,129,129; and c) increase the expenditure and revenue budgets in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$1,129,129; and Pass Motion No. 2012-: 1) approving the use of Houston-Galveston Area Council (HGAC) cooperative purchase agreement (Contract No.SCO1-12) with Vac Con, Inc. for the purchase of three VAC CON, Inc. sewer cleaning trucks in an amount not to exceed \$1,129,129 through December 31, 2012; and 2) authorizing the City Manager or the City Manager's designee to execute purchases in the amount specified above.  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
- 12. Supplemental Agreement: Sacramento Regional Transit Police Services**  
**Report # 2012-00665**  
**Location: Citywide**  
**Action:** Passed **Motion No. 2012-192** authorizing the City Manager, or the City Manager's designee, to execute a Supplement No. 2 to City Agreement #2011-0733 between the Sacramento Police Department (SPD) and the Sacramento Regional Transit District to fund additional labor provided by SPD reserve police officers throughout the remainder of the contract for an amount not-to-exceed \$277,680, increasing the total agreement not-to-exceed amount to \$14,275,041.  
**Contact:** Katherine Lester, Acting Captain, Contract Services, (916) 808-0800, Police Department.
- 13. Use and Operations and Maintenance Agreement, Track Relocation Project, Phase 1 of the Sacramento Intermodal Transportation Facility**  
**Report # 2012-00666**  
**Location:** Downtown Railyards near Sacramento Valley Station, between I Street Bridge and 7th Street, District 3  
**Action:** Passed **Motion No. 2012-193** authorizing the City Manager or his designee to execute a use and operations agreement with the National Railroad Passenger Corporation ("Amtrak").  
**Contact:** Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

14. **Surface Transportation Assistance Act (STAA) Truck Routes**  
**Report # 2012-00667**  
**Location:** River District Specific Plan area, District 3  
**Action:** Passed **Resolution No. 2012-301** designating six streets in the River District Specific Plan area as Surface Transportation Assistance Act (STAA) truck routes.  
**Contact:** Jon Fitzpatrick, Traffic Investigator III, (916) 808-8595; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

**Discussion Calendar (Item 15 - 18)**

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

15. **Handle Business Improvement District – MDP Modification- Public Meeting**  
**Report # 2012-00536** **Estimated Time: 10 Minutes** (Actual Time:2 minutes)  
**Location:** District 4  
**Action:** Conducted a public meeting with no public comment regarding the proposed modification to the Management District Plan for the Handle Business Improvement District No. 2011-04.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
16. **Audit of Mayor and Council Office Credit Card Use**  
**Report # 2012-00709** **Estimated Time: 20 Minutes** (Actual Time:7 minutes)  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Steve Cohn/Member Sandy Sheedy  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy  
**Absent:** Mayor Kevin Johnson and Member Robert King Fong  
**Action:** Public Comment heard from Tim Boyd and Mac Worthy; and passed **Motion No. 2012-194** 1) directing the City Manager to engage the City’s external auditor to conduct an audit of the transactions on city purchasing cards in the Mayor and Councilmember offices; and 2) authorizing the City Manager to execute a supplemental agreement with Macias, Gini and O’Connell to execute this scope of work for a cost not to exceed \$12,000 and authorizing the use of the General Fund Administrative Contingency for this purpose, if necessary.  
**Contact:** Leyne Milstein, Finance Director (916) 808-8491, Finance Department

17. **City Auditor's Audit of Citywide Credit Card Use**  
**Report # 2012-00718** **Estimated Time: 20 Minutes** (Actual Time: 8 minutes)  
**Location:** Citywide
- Action:** Moved/Seconded: Member Steve Cohn/Member Darrell Fong
- Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy
- Absent:** Mayor Kevin Johnson and Member Robert King Fong
- Action:** Passed **Motion No. 2012-195** accepting the City Auditor's proposed scope and timeline for the City Auditor's Citywide Credit Card Use audit.
- Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/City Council
18. **Parking Modernization**  
**Report # 2012-00641** **Estimated Time: 30 Minutes** (Actual Time:40 minutes)  
**Location:** Citywide
- Action:** Moved/Seconded: Member Steve Cohn/Member Jay Schenirer
- Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy
- Absent:** Mayor Kevin Johnson and Member Robert King Fong
- Public comment heard from Mike Barnbaum, Angelo Howland, Mac Worthy, Paul Phillely, and Joan Barden; and **Motion No. 2012-196** directed staff to pursue parking modernization through technology/rate enhancements, expansion, and legislation; and 2) directing staff to return to Council with specific details for consideration and approval including a) convening an advisory group on the RFP; b) develop a report card list for evaluation, and c) engage the disabled, residential and business community for input.
- Contact:** Howard Chan, Parking Services Manager (916) 808-7488, Department of Public Works

### Council Comments-Ideas, Questions and Meeting/Conference Reports

#### 1. Information Requests

None.

#### 2. Board/Commission Appointments

None.

Adjourned –at 7:35 pm.