



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, November 27, 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 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.

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, November 27, 2011

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 6:00 p.m. Tuesday, November 27, 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 Johnson

Pledge of Allegiance - led by Matt.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 8 minutes)

1. Neighborhood Issues
 - a. Mac Worthy
2. Housing
 - a. Irene Cardenas
 - b. Ron Emslie
 - c. Liz Green

Consent Calendar (Items 1 - 10) **Estimated Time: 5 minutes** (Actual Time: 1 minute)

Action: Moved/Seconded: Member Steve Cohn/Member Sandy Sheedy

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

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

1. **Confirmation of Board/Commission Appointment(s)**

Report # 2012-00952

Location: Citywide

Action: Passed **Motion No. 2012-278** confirming board/commission appointment(s):

1) Sacramento Youth Commission – Anissa Angel (Category A-1) and 2) Capitol Area Development Authority - Robert G. Lagomarsino (Category B).

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

- 2. Ordinance Amendment: Construction Code Board Consolidation** (Passed for Publication on 11-20-12, Published on 11-23-12)
Report # 2012-00922
Location: Citywide
Action: Passed **Ordinance No. 2012-048** amending Section 2.16.100 and Section 2.40.030 of; repealing chapters 2.48, 2.49 and 2.50 of; adding chapter 2.48 to the Sacramento City Code relating to the construction code board of appeals; and repealing chapter 2.52 relating to the joint city/county disabilities appeal board.
Contact: Ryan DeVore, Chief Building Official, (916) 808-8860; Elise Gumm, Administrative Analyst, (916) 808-1927, Community Development Department
- 3. Ordinance Amendment: Journey Level Plumbers and The Board of Plumbing Examiners** (Passed for Publication on 11-20-12, Published on 11-23-12)
Report # 2012-00923
Location: Citywide
Action: Passed **Ordinance No. 2012-049** repealing Chapter 5.36 and adding Chapter 5.36 of the Sacramento City Code relating to Journey Level Plumbers and The Board of Plumbing Examiners.
Contact: Steve Gorman, Deputy Building Official, (916) 808-8951; Elise Gumm, Administrative Analyst, (916) 808-1927, Community Development Department
- 4. Supplemental Agreements: Plan Review Consultants for Community Development Department (CDD)**
Report # 2012-00823
Location: Citywide
Action: Passed **Motion No. 2012-279** authorizing the City Manager, or the City Manager's designee to execute three separate supplemental agreements with 4 Leaf, Inc., Bureau Veritas North America, Inc., and TRB & Associates, Inc. in the amount of \$100,000 each for a total not-to-exceed contract amount for each agreement in the amount of \$400,000 in order to provide plan review, inspection and counter services for the Community Development Department. The total combined not to exceed amount for the three agreements is \$1,200,000.
Contact: Ryan DeVore, Chief Building Official, (916) 808-8860; Ed Short, Supervising Engineer, (916) 808-889; Elise Gumm, Administrative Analyst, (916) 808-1927, Community Development Department
- 5. Lower American River Flow Management Standard Environmental Impact Report**
Report # 2012-00888
Location: Citywide
Action: Passed **Motion No. 2012-280** authorizing the City Manager, or his designee, to execute a Supplemental Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed \$215,000 for work on the Environmental Impact Report necessary for the Water Forum Successor Effort's ongoing effort to update the lower American River Flow Management Standard.
Contact: Tom Gohring, Executive Director, CCOMWP, (916) 808-1993; Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities

6. **Agreements: Historic Old Sacramento Foundation (HOSF) and Old Sacramento Business Association (OSBA) Operating Agreements**
Report # 2012-00898
Location: District 4
Action: Passed 1) **Resolution No. 2012-399** a) finding that the Old Sacramento Business Association (OSBA) and Downtown Sacramento Partnership (DSP) are (1) capable of representing the interests of the businesses in the Old Sacramento Historic District; (2) have general objectives that are consistent with the purposes of Chapter 3.96 of the City Code; and (3) will provide the resources to effectively achieve those objectives; and b) authorizing the City Manager, or the City Manager's designee, to execute a four-and-a-half-year agreement, with the option to extend for two additional two-year terms, with the OSBA and DSP to market and promote the Old Sacramento Historic District and administer the Old Sacramento Business Improvement Area funds at a cost of \$37,000 annually; and 2) a Motion a) authorizing the City Manager, or the City Manager's designee, to execute a four-and-a-half-year agreement, with the option to extend for one additional five-year term, with the Historic Old Sacramento Foundation to provide historic education, interpretation, and preservation activities within the Old Sacramento Historic District as well as operate the City's Sacramento History Museum at a cost of \$50,000 annually with the possibility of additional services to be funded at up to \$100,000 annually.
Contact: Barbara Bonebrake, Director, (916) 808-8225, convention, Culture and Leisure Department
7. **First Quarter Financial Report – Fiscal Year 2012/13**
Report # 2012-00944
Location: Citywide
Action: Received and filed.
Contact: Dawn Holm (916)808-5574, Budget Manager Finance Department.
8. **Agreement: Accept Assignment of The California Endowment Fund Grant for Health Care and Nutrition Programs**
Report # 2012-00907
Location: Citywide
Action: Passed **Motion No. 2012-282** authorizing the City Manager or designee to 1) Execute an Assignment Agreement with Gifts to Share, Inc. to accept a \$150,000 grant from The California Endowment Fund for Cover the Kids program, 2) Authorize Cover the Kids to increase the full-time equivalent of a Cover the Kids Program Specialist to 1.0 Limited Term FTE, and 3) Adjust the operating and grant revenue and expenditure budgets as necessary to implement the grant agreement and any related amendments.
Contact: Kelly Bennett-Wofford, Cover the Kids Executive Director, (916) 808-3800, Parks and Recreation Department
9. **Sacramento Valley Station Phase 2 Intermodal (T15029040) - Design-Assist Project Delivery Method [2/3 vote required]**
Report # 2012-00926
Location: 401 I Street, District 3
Action: Passed **Resolution No. 2012-400:** 1) suspending competitive bidding in the best interest of the City for construction of the Sacramento Valley Station Rehabilitation, Phase 2 Intermodal project; and 2) approve the Design-Assist delivery method for this project.
Contact: Greg Taylor, Senior Architect, Project Manager, (916) 808-8431; Fran Halbakken, Railyards Project Manager, (916) 808-7194; Department of Public Works

**10. Contract Change Order: Natomas Safe Routes to Schools Project (T15105000)
Report # 2012-00932**

Location: District 1

Action: Passed **Resolution No. 2012-401:** 1) authorizing the City Manager to execute Change Order No. 2 in an amount not to exceed \$29,880 with B&M Builders for the Natomas Safe Routes to School Project – Bannon Creek Elementary School Contract (T15105000); 2) authorizing the City Manager to execute Change Order No. 2 in an amount not to exceed \$95,000 with Lamont Construction for the Natomas Safe Routes to School Project – Jefferson Elementary School Contract (T15105000); and 3) resetting the City Manager's administrative authority to execute contract change orders on the Bannon Creek Elementary School contract and the Jefferson Elementary School Contract.

Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Board/Commission Appointments

a. Community Racial Profiling

1. Jerome Chapel (District 8)
2. Ruth Jackson (Category D)

b. Sacramento Metropolitan Arts Commission

1. Malathi Srinivasan

c. Sacramento City/County Bicycle Advisory

1. Alberto Roldan (Category A)

d. Compensation Commission

1. David Kawada (Category A)
2. Brett Hopkins (Category A)

e. Cities/County Solid Waste Advisory Committee

1. Jerry Mayberry (Category A1)
2. Mark White (Category A3)

Adjournment – 7:30 p.m.