



# 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, May 29, 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**

On January 31, 2012 the City Council Passed Resolution 2012-018 electing to serve as Successor Agency to its Redevelopment Agency.

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

Tuesday, May 29, 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 6:00 p.m. Tuesday, May 29, 2012 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Member Sandy Sheedy

**Pledge of Allegiance-** led by student participant in Youth @ City Council Program, Aloni Onodera.

**Closed Session Report-** None.

## **Special Presentations/General Communications**

- a. District Awards Program  
**Action:** Presented by Rhyena Halpern
- b. Nike Reuse-A-Shoe Presentation  
**Action:** Presented by Steve Harriman
- c. Pops In the Park  
**Action:** Presented by Jason Smith and Bill Kuyper

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

- 1. Police Issues
  - a. James Clark
  - b. Matt Woliver
- 2. Elder Brutality
  - a. M Murphy
- 3. Housing Authority
  - a. Mac Worthy
- 4. Oak Park Issues
  - a. Ron Emslie

**Consent Calendar (Items 1 - 19) Estimated Time: 5 minutes (Actual:7 minutes)**

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

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

**Absent:** Member Sandy Sheedy

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

1. **April 2012 Monthly Investment Transactions Report  
Report # 2012-00436**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
  
2. **Contract: Sacramento Convention Center Standby Generator Replacement M17101200).  
Report # 2012-00431**  
**Location:** 1400 J Street, District 4  
**Action:** Moved/Seconded: Member Robert King Fong/Member Darrell Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Robert King, Fong, Darrell Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson  
**Absent:** Member Sandy Sheedy  
**Action:** Public comment heard from Ron Emslie and passed **Motion 2012-127** awarding a contract to Division 5-15, A California Corporation, in the not-to-exceed amount of \$987,000 for the project.  
**Contact:** Judy Goldbar, Convention Center General Manager, (916) 808-5291, Convention, Culture and Leisure Department
  
3. **Sacramento County Local Hazard Mitigation Plan (I14010100) [To Be Delivered]  
Report # 2012-00408**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-144** adopting the Sacramento County Local Hazard Mitigation Plan  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Connie Perkins, Senior Engineer, (916) 808-1914, Department of Utilities
  
4. **Prop 50 Grant Application: Water System Security Surveillance System  
Report # 2012-00392**  
**Location:** Districts 3, 4  
**Action:** Passed **Resolution No. 2012-145** authorizing City staff to apply for the CDPH – Proposition 50 Chapter 3, Water Security Grant for Water System Security Surveillance at the E. A. Fairbairn and Sacramento River Water Treatment Plants.  
**Contact:** Roland Pang, Water and Sewer Superintendent, (916) 808-1309; Jenny Simpson, Program Specialist, (916) 808-1463, Department of Utilities

5. **Sacramento Enterprise Zone Expansion**  
**Report # 2012-00393**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-162** approving the Submittal of an Amendment to the Sacramento Enterprise Zone to Expand the Boundaries and Adopt the Negative Declaration Addendum for the Sacramento Enterprise Zone Expansion Project.  
**Contact:** Dean Peckham, Senior Project Manager, (916) 808-7063, Economic Development Department
  
6. **Citywide Landscaping & Lighting Assessment District - Initiate Annual Proceedings**  
**Fiscal Year 2012/13**  
**Report # 2012-00139**  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Angelique Ashby/Member Bonnie Pannell  
**Yes:** Members Angelique Ashby, Steve Cohn, Robert King, Fong, Darrell, Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson  
**Absent:** Member Sandy Sheedy  
  
**Action:** Removed by Member Angelique Ashby and Passed 1) **Resolution 2012-146** directing filing of Annual Report for FY 2012/13 for the Citywide Landscaping and Lighting Assessment District; and 2) **Resolution No. 2012-147** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2012/13 for the Citywide Landscaping and Lighting Assessment District, and setting a time and place for a Public Hearing for June 19, 2012.  
**Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Finance Department,
  
7. **Resolution of Intention: Midtown Sacramento Property and Business Improvement District No. 2012-02**  
**Report # 2012-00156**  
**Location:** District 4  
**Action:** Passed **Resolution No. 2012-148** of Intention renewing Midtown Sacramento Property and Business Improvement District No. 2012-02  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
  
8. **Resolution of Intention: North Franklin Property and Business Improvement District (PBID) No. 2012-03**  
**Report # 2012-00179**  
**Location:** District 5  
**Action:** Passed **Resolution No. 2012-149** of Intention renewing North Franklin Property and Business Improvement District No. 2012-03  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Program Manager, (916) 808-8788, Finance Department

9. **Resolution of Intention: Greater Broadway Property and Business Improvement District No. 2012-01**  
**Report # 2012-00144**  
**Location:** Districts 4, 5  
**Action:** Passed **Resolution No. 2012-150** of Intention renewing the Greater Broadway Property and Business Improvement District No. 2012-01 and setting a time and place of Public Hearing for July 19, 2012  
**Contact:** Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
10. **Resolution of Intention: Fiscal Year 2012/13 Business Improvement Area Annual Report Report # 2012-00160**  
**Location:** Districts 2, 3, 4, 5, 6  
**Action:** Passed 1) **Resolution No. 2012-141** for the Del Paso BIA; 2) **Resolution No. 2012-158** for the Downtown Plaza BIA; 3) **Resolution No. 2012-159** for the Franklin Boulevard BIA; 4) **Resolution No. 2012-160** for the Old Sacramento BIA; and 5) for the **Resolution No. 2012-161** for Stockton Boulevard BIA approving the Annual Report, noticing intent to levy assessments for FY2012/13, and setting the time and place of the Public Hearing for June 19, 2012 for each of the Business Improvement Areas (BIAs):  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
11. **Subpoena to Telecommunications Providers for Business Records**  
**Report # 2012-00465**  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Robert King Fong/Member Bonnie Pannell  
**Yes:** Members Steve Cohn, Robert King, Fong, Darrell Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson  
**Recuse:** Member Angelique Ashby  
**Absent:** Member Sandy Sheedy  
**Action:** Passed **Motion No. 2012-129** authorizing the City Attorney to issue a subpoena to Granite Telecommunications, Nextel of California, Sprint Spectrum, TelePacific Communications, TW Telecommunications of California, and Vonage America requiring the production of records or witnesses necessary for a City communications user tax compliance audit.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844; Leyne Milstein, Finance Director (916) 808-8491, Finance Department

12. **Contract: Ambulance Billing Services [2/3 Vote Required]**  
**Report # 2012-00472**  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Robert King Fong/Member Darrell Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Robert King, Fong, Darrell Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson  
**Absent:** Member Sandy Sheedy
- Public comment heard from Joan Emslie and passed **Motion No. 2012-130** 1) suspending competitive bidding in the best interests of the City for the procurement of ambulance billing services; 2) awarding a three-year contract with two (2) one-year renewal options to Intermedix Corporation, the lowest responsible and responsive proposer as a result of RFP No. P122554006, for ambulance billing services in a total amount not to exceed \$5,000,000; and 3) authorizing the City Manager or his designee to execute the above contract and enter into the foregoing extensions provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).  
**Contact:** Joseph A.D. Jackson, Assistant Fire Chief, (916) 808-2250, Fire Department
13. **Master Plan for Park Site CC1 (19th & Q Streets)**  
**Report # 2012-00487**  
**Location:** 1818 Q Street, District 4  
**Action:** Passed **Resolution No. 2012-152** approving the master plan for Park Site CC1 at 19th and Q Streets.  
**Contact:** Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation
14. **Approval of the Recommended Park Names within the Township 9 Development Project**  
**Report # 2012-00488**  
**Location:** 819 North 7th Street, District 3  
**Action:** Passed **Resolution No. 2012-153** naming all parks within the Township 9 development project.  
**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation
15. **Art in Public Places for Each Community Plan Area**  
**Report # 2012-00334**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-154** authorizing the City Manager, or City Manager's designee, to establish a new Capital Improvement Program (CIP) for Art in Public Places for each Community Plan Area and transfer remaining fund balances from the existing Art in Public Places parks projects to the new Community Plan Area CIPs for parks projects.  
**Contact:** Sonja Jarvis, Senior Accountant Auditor, (916) 808-8826; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

- 16. Helicopter Donation**  
**Report # 2012-00434**  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Robert King Fong/Member Darrell Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Robert King, Fong, Darrell Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson  
**Absent:** Member Sandy Sheedy  
Public comment heard from Mac Worthy and passed **Motion No. 2012-131** authorizing the City Manager, or the City Manager's designee, to authorize the acceptance of a military surplus Bell OH-58 Helicopter (N991YC) donated to the Sacramento Police Department by the Yamhill County Sheriff's Department.  
**Contact:** Stephen Quinn, Captain, Metro Operations, (916) 808-0700, Police Department.
- 17. Agreement: PeopleSoft System Upgrade for the Electronic Citywide Accounting and Personnel System (eCAPS)**  
**Report # 2012-00463**  
**Location:** Citywide  
**Action:** Passed **Motion 2012-132** authorizing the City Manager, or City Manager's designee, to execute a professional services agreement with Graviton Consulting Services, Inc. to implement a PeopleSoft system upgrade for the Electronic Citywide Accounting and Personnel System (eCAPS), for an amount not to exceed \$1,147,184.  
**Contact:** Gary S. Cook, Chief Information Officer, (916) 808-8600; Steve Sneed, IT Manager, (916) 808-7987, Information Technology Department
- 18. Trucking Services Contract for Minor Streets Repairs [2/3 Vote Required]**  
**Report # 2012-00387**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-133** 1) rejecting all bids for trucking services for minor street repairs; 2) awarding one-year non-professional services agreements for trucking services to Destination Anywhere, Inc. and West Coast Sand and Gravel for an aggregated not to exceed amount of \$250,000; and 3) authorizing the City Manager to execute the agreements.  
**Contact:** Gabriel Morales, Operations General Supervisor (916) 808-2289; Juan Montanez, Streets Manager, (916) 808-2254, Department of Transportation
- 19. Sacramento Railyards West Tunnel Ramps, and Related Work - Rejection of Bids**  
**Report # 2012-00443**  
**Location:** Downtown west of Sacramento Valley Station, adjacent to Interstate 5, District 1  
**Action:** Passed **Resolution No. 2012-155** rejecting all bids for the Sacramento Railyards West Tunnel Ramps and Related Work Project which would construct ramps and stairways from the new West tunnel connecting Old Sacramento to the Railyards Shops Area, ramp water proofing, constructing access improvements, reconstruction of parking lot, and related work.  
**Contact:** Jon Blank, Supervising Civil Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

## Public Hearings (Items 20 - 21)

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

### 20. **Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens [Noticing Not Required]**

**Report # 2012-00097**

**Estimated Time: 5 Minutes** (Actual:15 minutes)

**Location:** Citywide

**Action:** Moved/Seconded: Member Angelique Ashby/Member Robert King Fong

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

**Absent:** Member Sandy Sheedy

Conduct a public hearing with public comment heard from Gong Yuebin and upon conclusion, passed **Resolution No. 2012-156 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

**Contact:** Ron O'Connor, Operations Manager, (916) 808-8183, Community Development Department

### 21. **Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 3-29-12 and 4-12-12)**

**Report # 2012-00438**

**Estimated Time: 5 Minutes** (Actual:3 minutes)

**Location:** Citywide

**Action:** Moved/Seconded: Member Angelique Ashby/Member Robert King Fong

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

**Absent:** Member Sandy Sheedy

Conduct a public hearing and upon conclusion, passed **Resolution No. 2012-157 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

**Contact:** Ron O'Connor, Operations Manager, (916) 808-8183, Community Development Department

## Discussion Calendar (Item 22)

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

**22. 2012-2017 Capital Improvement Program and Supplemental Budget Information Report # 2012-00347** **Estimated Time: 30 Minutes** (Actual: 9 minutes)

**Location:** Citywide

**Action:** Moved/Seconded: Member Jay Schenirer/Member Robert King Fong

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

**Absent:** Member Sandy Sheedy

Reviewed the 2012-2017 Proposed Capital Improvement Program (CIP) with public comment heard from Mac Worthy and upon conclusion passed an intent motion to approve as amended.

**Contact:** Leyne Milstein, Finance Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574, Finance Department

## Information Reports (Item 23)

These items are for information only and are not eligible for action at this time.

**23. FY2011/12 Third Quarter Financial Report** (Actual:1 minute)

**Report # 2012-00483**

**Location:** Citywide

**Action:** Received with public comment heard from Mac Worthy and filed.

**Contact:** Leyne Milstein, Finance Director, (916) 808-8491; Dawn Holm, Budget Manager, (916) 808-5574

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

None.

Adjourned at 7:37 pm in memory of Glen Cox.