



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 1, 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

Eileen Teichert, 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.

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 1, 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 6:02 p.m. Tuesday, May 1, 2012 at the Sacramento City Hall Council Chamber.

Present: Members Angelique Ashby, Darrell Fong, Robert King Fong, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson

Absent: Member Kevin McCarthy arrived at 6:15 p.m.

Pledge of Allegiance- led by student participant in Youth @ City Council Program, Morgan Parker

Closed Session Report: None

Special Presentations/General Communications

a. Waste Management Presentation: Keep America Beautiful Grant

Action: Presented by Member Steve Cohn

b. Recognition of Municipal Clerks Week

Action: Presented by Mayor Kevin Johnson.

c. Recognition of NorCal AIDS Cycle Event

Action: Presented by Member Jay Schenirer.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 60 minutes)

1. Access Leisure Program

- a. Rose Facio
- b. Felicia Colbert
- c. Teri Berry
- d. Rick Hodgekins
- e. Sara Stover
- f. Joey Swiencki
- g. Galena Duvall
- h. Jeff Scott
- i. Tom Ahern
- j. Tom Hoeffler
- k. Bobbie Bell
- l. Joan Nielsen Martinelli
- m. Richard Stoffel
- n. Jeremy McCarthy
- o. Cathy and Bob
- p. Karen Johnson and Brittany Willeford

- q. Lori Bottega
- r. John Joseph
- s. Patrick McCarthy

2. Homelessness

- a. Kim Sloan

3. General Plan Annual Report

- a. Mac Worthy

4. General issues

- a. Lena Murphy
- b. DeMarco Guice
- c. Jerry Nava
- d. Robert Lyon
- e. Philip Rios
- f. Mike Barnbaum
- g. Steven Lerman
- h. Kim Sloan
- i. Ron Emslie

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

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

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

Absent: Kevin McCarty

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

1. March 2012 Monthly Investment Transactions Report

Report # 2012-00355

Location: Citywide

Action: Receive and file.

Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

2. Agreements: Township 9 Amended and Restated Assignment and Assumption Agreement, Loan Commitment, and Density Bonus Housing Agreement

Report # 2012-00373

Location: District 3

Action: Passed **Motion No. 2012-102** approving 1) the Amended and Restated Assignment and Assumption Agreement with Capitol Station 65 and Loan Commitment Agreements for the Proposition 1C Infill Infrastructure Program Grants for the Township 9 Project; 2) the Loan Commitment of \$6.2 million with T9 Affordable Housing Associates LLC for the affordable housing project parking garage, and 3) approving the Density Bonus Housing Agreement with T9 Affordable Housing Associates LLC for the Township 9 affordable housing project.

Contact: Rachel Hazlewood, (916) 808-8645, Senior Project Manager, Economic Development Department

- 3. Establishment of a Community Facilities District for the Clean Energy Sacramento Program**
Report # 2012-00332
Location: Citywide
Action: Public comment heard from Mac Worthy and passed **Resolution No. 2012-105** declaring the City Council's intent to establish a community facilities district for the Clean Energy Sacramento Program, which will replace the PACE Program.
Contact: Yvette Rincon, Program Manager, (916) 808-5827, General Services Department
- 4. Contract Amendment :On-Call Master Contractor Services List for Public Facilities**
Report # 2012-00327
Location: Citywide
Action: Passed **Motion No. 2012-103** 1) amending the On-Call Master Contractor Services List for Public Facilities previously approved by City Council on April 21, 2011(Resolution No. 2011-227) for an additional one-year renewal period; and 2) authorizing the City Manager or the City Manager's designee to execute contract extensions provided there are sufficient funds available in the budget adopted for the applicable fiscal year(s).
Contact: Gary Holm, Facilities & Real Property Superintendant-Maintenance, (916) 808-5048; Yadi Kavakebi, Facilities & Real Property Superintendant-A & E Section, (916) 808-8432, General Services Department
- 5. Cooperative Purchase Agreement: Mowers**
Report # 2012-00335
Location: Citywide
Action: Passed **Motion No. 2012-104:** 1) approving the use of the National Intergovernmental Purchasing Alliance (NIPA) cooperative purchase agreement (Contract No. 083004) with The Toro Company for the purchase of three mowers from Turf Star, Inc. in an amount not to exceed \$291,000 through October 14, 2012 or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above, provided there are sufficient funds available in the budget adopted for the applicable fiscal year(s).
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
- 6. Purchase: Shade Canopies for Regency Community Park**
Report # 2012-00339
Location: 5500 Honor Parkway (District 1)
Action: Passed **Motion No. 2012-105:** 1) approving the use of the cooperative purchase contract between the National Joint Powers Alliance and Poligon® by PorterCorp (Contract No. 081910-PPC) for the purchase of shade canopies for Regency Community Park (L19014019); and 2) authorizing the City Manager, or City Manager's designee, to execute the purchase of shade canopies from PorterCorp c/o All About Play in an amount not to exceed \$161,794.04.
Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

7. **Purchase/Cooperative Agreement: Food for Recreation Programs [Required 2/3 Vote]**
Report # 2012-00383
Location: Citywide
Action: Passed **Motion No. 2012-106** 1) authorizing the City Manager or the City Manager's designee to approve the use of U.S. Communities' cooperative purchasing agreement through North Carolina State University to access its contract with Provider Select LLC, which is owned by Premier Inc. (Premier) through June 30, 2013; 2) approving the use of U.S. Communities' cooperative agreement with through North Carolina University to access its contract with Provider Select LLC, which is owned by Premier Inc. (Premier) through June 30, 2013 for The 4th "R" Program and Camp Sacramento as advantageous to the City; 3) authorizing the City Manager or the City Manager's designee to issue the required purchase orders under the referenced cooperative purchasing agreement in an amount not to exceed a total of \$25,000 through June 30, 2012 and \$192,500 at Premier through June 30, 2013; 4) suspending competitive bidding in the City's best interest by approving supplemental food purchases at Wal Mart Corporate, Costco, Smart and Final, 99 Cent Stores, Target and Raley's Family of Fine Foods in an amount not to exceed a total of \$292,169 through June 30, 2013 and authorizing the Department of Parks and Recreation to make purchases at these local retail grocery providers with a purchase order or with purchase cards through June 30, 2013 for all recreation programs, subject to the foregoing total expenditure amount; 5) approving the master contract executed by North Carolina State University (NCSU) with Provider Select LLC, which is available to the City through an arrangement between U.S. Communities and NCSU.
Contact: Bernadette Cheek, Admin. Analyst, (916) 808-6097, David Mitchell, Operations Manager, (916)808-6076, Sylvia Fort, Recreation Manager, (916) 808-8381, Alan Tomiyama, Operations Manager, (916) 808-8958, Department of Parks and Recreation
8. **Grant Agreement: Accept CalGRIP Grant from CalEMA to Implement Sacramento Gang Prevention and Literacy (GPAL) Project (G01000200)** (Continued from 4-17-12)
Report # 2012-00338
Location: Citywide
Action: Public comment heard from Mac Worthy and passed **Resolution No. 2012-106:** 1) authorizing the City Manager, or the City Manager's designee, to accept California Gang Reduction, Intervention and Prevention (CalGRIP) Initiative grant funding in the amount of \$249,953 from the California Emergency Management Agency (CalEMA); 2) authorizing the City Manager, or the City Manager's designee, to establish a CalGRIP Grant Project to implement the Sacramento Gang Prevention and Literacy (GPAL) Project and establish revenue and expenditure budgets for the grant; and 3) authorizing the City Manager, or the City Manager's designee, to enter into a Memorandum of Understanding with the Boys and Girls Club of Greater Sacramento and area partners to execute the grant.
Contact: James L. Combs, Director, (916) 808-8526, Department of Parks and Recreation
9. **Vinci Avenue Bridge Improvements Project (T15125500)**
Report # 2012-00336
Location: Vinci Avenue Bridge over Magpie Pie Creek, District 2
Action: Passed **Resolution No. 2012-107** 1) establishing the Vinci Avenue Bridge Improvements Project; and 2) transferring \$289,000 from the Major Street Improvements Program (T15128000) to the project.
Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065; Department of Transportation

Discussion Calendar (Items 10 and 11)

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

10. **(Pass for Publication) Sacramento Tourism Marketing District No. 2012-07**

Report # 2012-00248 **Estimated Time: 5 Minutes** (Actual: 5 minutes)

Location: Citywide

Action: **Moved/Seconded:** Member Jay Schenirer/Member Angelique Ashby

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

Absent: Member Kevin McCarty

Public comment heard from Steve Hammond and 1) conduct a public meeting regarding the proposed formation of a new Sacramento Tourism Marketing District No. 2012-07; 2) Passed **Resolution No. 2012-108** of Intention to disestablish the existing Sacramento Tourism Business Improvement District; and 3) passed for publication an Ordinance repealing Sacramento City Code Chapter 3.98 disestablishing the Sacramento Tourism Business Improvement District.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

11. **FY2012/13 Budget Introduction: Forecast and Assumptions**

Report # 2012-00346 **Estimated Time: 90 Minutes** (Actual: 55 minutes)

Location: Citywide

Received with public comment from Ron Emslie, Jonathan Rewers, Chris Andrew, Ryan Henry, Mac Worthy and filed.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests**

a. **Member Bonnie Pannell**

1. **Continuation of Cease Fire Program**

Adjournment- at 8:30 pm in memory of Joy Cole, Steve Read, and Eric Boucher