



# Sacramento City Council Financing Authority Housing Authority DRAFT Minutes

**Tuesday, February 14, 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*

## 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

## CHARTER OFFICERS

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer

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## **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 Actions; 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, February 14, 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.*

Regular session called to order by Mayor Kevin Johnson at 6:04 p.m., Tuesday, February 14, 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, and Jay Schenirer and Mayor Kevin Johnson

**Pledge of Allegiance** led by Youth @ City Council Justin Ho.

**Closed Session Report** None.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 30 minutes)

1. Occupy Sacramento/Homelessness
  - a. Zach Christopher
  - b. Frank L Topping
  - c. Kevin Carter
  - d. Marc Brandley
  - e. David Witkin
  - f. Megan Crose
  - g. Matt Woliver
  - h. Charles Johnson
2. Senior Issues
  - a. Bill Grant
3. American River Parkway
  - a. Mary Tappel
4. Vet's Housing/Eagles Display
  - a. Earva Smith Jr.
5. Regional Transit Support
  - a. Mike Barnbaum
6. Drugs and Black History
  - a. Mac Worthy

## Consent Calendar (Items 1 - 7) **Estimated Time: 5 minutes** (Actual: 10 minutes)

**Action: Moved/Seconded:** Member Bonnie Pannell/Angelique Ashby

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

**Absent:** Members Sandy Sheedy and Robert King Fong

A Motion **passed** to adopt the Consent Calendar in one Motion No. except as indicated at each item.

### 1. **Green Development Code: Request for Council Authorization to Apply for the State Sustainable Communities Planning Grant**

**Report # 2012-00188**

Location: Citywide

**Action:** Passed **Resolution No. 2011-026** authorizing the City Manager to submit an application for grant funding under the State Sustainable Communities Planning Grant Program in the amount of \$1,000,000.

**Contact:** Greg Sandlund, Associate Planner, (916) 808-8931, Community Development Department

**2. Agreement: Flow Monitoring Services**

**Report # 2012-00091**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-038** authorizing the City Manager or the City Manager's designee to execute an agreement with SFE Global to provide sewer flow monitoring services for an amount not to exceed \$190,000.

**Contact:** Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

**3. City Signatory Authority for City Properties: Proposed Greater Broadway Property Business Improvement District No. 2012-01**

**Report # 2012-00065**

**Location:** Districts 4, 5

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

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

Public comment heard from Mac Worthy, and passed **Resolution No. 2011-027** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Greater Broadway PBID No. 2012-01.

**Contact:** Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

**4. Grant: Acceptance of 2011 State Homeland Security Grant Program ("SHSGP") Funding, Fire Department**

**Report # 2012-00119**

**Location:** Citywide

**Action:** Passed **Resolution No. 2011-028** authorizing the City Manager or his designees, Fire Chief and Deputy Fire Chief, to 1) accept \$37,700 in funding from the 2011 State Homeland Security Grant Program ("SHSGP"); 2) establish operating grants for the 2011 SHSGP grant; 3) establish and adjust the necessary grant revenue and expenditure budgets to implement the SHSGP grant; and 4) approve all other paperwork to implement the 2011 SHSGP grant and to assure adherence to all grant regulations.

Contact: Lloyd Ogan, Deputy Fire Chief, 916-808-1603, Fire Department

**5. Agreement: Status of Summer 2012 Pool Operations**

**Report # 2012-00073**

**Location:** Citywide

**Action:** **Moved/Seconded:** Member Angelique Ashby/Sandy Sheedy

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

Passed **Motion No. 2012-039:** 1) authorizing the City Manager or City Manager's designee to enter into a Sponsorship Agreement with Save Mart Supermarkets to sponsor a fundraising campaign to "Help Save Mart Save Our Pools"; and 2) authorizing the City Manager or City Manager's designee to establish the related revenue and expenditure budgets necessary to accept all donations received as a result of the "Help Save Mart Save Our Pools" fundraising campaign.

**Contact:** James L. Combs, Director, (916) 808-8526; Dave Mitchell, Operations Manager, (916) 808-6076, Department of Parks and Recreation

**6. Agreement: Purchase of Utility Pull Box Security Lids (Bid No. B123496018)  
Report # 2012-00105**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-040:** 1) adopting specifications for purchase of utility pull box security lids for use by the Department of Transportation and accepting the bids received in response to the solicitation, 2) ratifying the emergency interim purchase of utility pull box security lids in the amount of \$68,097, and 3) awarding a one-year purchase agreement with S&S Enterprises for an amount not to exceed \$392,886 for the purchase of utility pull box security lids. The total amount awarded to S&S Enterprises for the procurement of utility pull box security lids will not exceed \$460,982.

**Contact:** Norm Colby, Operations General Supervisor, (916)808-6635; Juan Montanez, Street Manager, (916)808-2254, Department of Transportation

**7. Supplemental Agreement: Entertainment & Sports Complex Contract Amendment  
Report # 2012-00205**

**Location:** District 3

**Action:** **Moved/Seconded:** Member Jay Schenirer/Robert King Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson.

Public comment heard from Mac Worthy, and passed **Motion No. 2012-041** approving an amendment to Contract No. 2011-1204 with Barrett Sports Group, LLC for professional services in the amount of \$40,000 and authorize the City Manager, or City Manager's designee, to execute the contract amendment with Barrett Sports Group, LLC.

**Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645; Economic Development Department, Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

**Public Hearings (Item 8)**

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

**8. Climate Action Plan** (Noticed on 1-13-12, Continued from 1-31-12)  
**Report # 2012-00013** **Estimated Time: 30 Minutes** (Actual: 15 minutes)  
**Location:** Citywide

**Action:** **Moved/Seconded:** Member Steve Cohn/Robert King Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson.

Conduct a public hearing with public comment heard by Larry Robinson and Eric Rasmusson, and upon conclusion, passed 1) **Resolution No. 2011-029** approving environmental review, and 2) **Resolution No. 2011-030** adopting the Climate Action Plan. Contact: Tom Pace, Planning Manager, (916) 808-6848; Erik de Kok, Senior Planner, (916) 808-2022; Helen Selph, Associate Planner, (916) 808-7852, Community Development Department

## Discussion Calendar (Item 9)

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

- 9. Parking Request for Qualification (RFQ) - Most Qualified Bidders List**  
**Report # 2012-00193**      **Estimated Time: 30 Minutes** (Actual: 60 minutes)  
**Location:** District 4

**Action:**      **Moved/Seconded:** Member Steve Cohn/Robert King Fong  
**Yes:**          Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson.

Public comment heard from Tobin Halsey, Kara Kotko, Blake Ellington, Tony Ponders, Carmichael Dave, Kevin Fippin, Matt Graham, James Ham, Hunter Whitten, James Battles, Timothy Henderson, Stan Van Vleck, Larry Kelley, John Burton, Mac Worthy, Jean Fleury, Andrian Torres, Jan Rein, John Bloemmer, Ruben Ramas, Carol York; and passed **Motion No. 2012-042-** selecting the most qualified bidders from the City's Parking Monetization RFQ process, including the “Revitalizing Sacramento Team” in the review.

**Contact:** Fran Halbakken, Project Manager, (916) 808-7194, Office of the City Manager; Desmond Parrington, Infill Coordinator, (916) 808-5044, Community Development Department

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

### 1. Information Requests

None.

### 2. Board/Commission Appointments

#### 3. Board/Commission Appointments

##### a. Human Rights/Fair Housing Commission

1. Dana L Mitchell (Category A)

##### b. Animal Care Services Citizens Advisory Committee

1. Esperanza Zuniqa (Category B)

Adjourned at 8:00 pm in memory of Whitney Houston and Pastor Cole.