



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, April 10, 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, April 10, 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 Vice-Mayor Angelique Ashby at 6:04 p.m. Tuesday, April 10, 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 Sandy Sheedy

Absent: Mayor Kevin Johnson

Pledge of Allegiance led by student participant in Youth @ City Council Program Jack Parrish.

Closed Session Report- None.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual:26 minutes)

1. General
 - a. Mac Worthy
 - b. Robert Lyon
 - c. Henry Harry
 - d. Andrew Haymore
 - e. J Bolton Phillips
2. Lamon Harmon
 - a. Melody Bruley
 - b. Thomas T Brown III
3. Neighborhood Issues
 - a. Tim Boyd
 - b. Ron Emslie
4. Entertainment Sports Complex
 - a. Alida Deamicis
 - b. Mike Tavares
 - c. Ron Louternhiser
 - d. Justin Marshall

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

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

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

Absent: Mayor Kevin Johnson

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

1. **Agreement: Abatement of Abandoned Vehicles**

Report # 2012-00285

Location: Citywide

Action: Passed **Motion No. 2012-084** authorizing the City Manager to execute an agreement with the Sacramento Abandoned Vehicle Service Authority for the abatement of abandoned vehicles with the term of May 1, 2012 to April 30, 2022.

Contact: Dennis Kubo, Code Enforcement Manager (916) 808-8577, Community Development Department

2. **(Pass for Publication) Tobacco Retailing Near Schools (M10-021)**
Report # 2012-00210
Location: Citywide
Action: **Moved/Seconded:** Member Kevin McCarty/Member Sandy Sheedy
Yes: Members Angelique Ashby, Steve Cohn Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy
Absent: Mayor Kevin Johnson
Public comment heard from Mac Worthy and reviewed an Ordinance relating to the sale of tobacco near public and private K-12 schools and passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted April 17, 2012.
Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

3. **Supplemental Agreement: Florin Road Phase II Environmental Site Assessments**
Report # 2012-00316
Location: Florin Road, Districts 5 and 8
Action: Passed **Motion No. 2012-085** 1) ratifying Supplemental Agreement No 1 in the amount of \$29,500.00; 2) authorizing the City Manager or his designee to execute Supplemental Agreement No. 3 with Nichols Consulting Engineers in the amount of \$22,541.00, for a total revised contract amount of \$287,921.00; and 3) resetting the City Manager's authority.
Contact: Denise Malvetti, Sr. Project Manager, (916) 808-7064, Economic Development Department

4. **Natomas Central Community Facilities District No. 2006-02**
Report # 2012-00301
Location: District 1
Action: Passed **Resolution No. 2012-090** appropriating \$1.1 million from special taxes collected for the Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer costs.
Contact: Mark Griffin, Program Manager, (916) 808-8788, Finance Department

5. **Contract Supplement: Police Patrol Vehicles**
Report # 2012-00229
Location: Citywide
Action: Passed **Motion No. 2012-086** authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2011-0250 with Downtown Ford Sales for the purchase of 44 Ford Crown Victoria police patrol vehicles in an amount not to exceed \$830,000 for a revised total contract amount not to exceed \$2,430,000 and extending the contract expiration date to December 31, 2012.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

6. **Contract: Hazardous Waste Remediation and Disposal Services [2/3 Vote Required]**
Report # 2012-00307
Location: Citywide
Action: Passed **Resolution No. 2012-091** suspending competitive bidding and authorizing the City Manager to execute a contract with PARC Specialty Contractors for hazardous waste remediation and disposal services for a term of one year.
Contact: Barbara Brenner, Human Resources Manager Risk Management, (916) 808-7785, Human Resources Department

7. Agreement: 2012 Kaiser Foundation Hospital, Neighborhood Policing Program

Report # 2012-00312

Location: Citywide

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Ron Emslie and passed **Resolution No. 2012-092** authorizing the City Manager, or his designee, to: 1) enter into a one-year agreement with Kaiser Foundation Hospital, d/b/a Kaiser Permanente South Sacramento Hospital for the provision of neighborhood police services from January 1, 2012 to December 31, 2012, for a total not to exceed amount of \$208,080; 2) establish a project for the agreement (#E11004712); 3) establish the project (#E11004712) revenue and expenditure budgets up to \$208,080; 4) maintain two (2.00) currently existing police officer FTE positions unless funding is reduced or the agreement is terminated; and 5) adjust revenue and expense budgets based on actual services rendered to the Kaiser Foundation Hospital, d/b/a Kaiser Permanente South Sacramento Hospital on an annual basis.

Contact: Katherine Lester, A/Captain, Contract Services, (916) 808-0800, Police Department

8. Section of D Street from the Residential Permit Parking Program

Report # 2012-00297

Location: Both sides of D Street, from 35th Street to 39th Street, District 3

Action: Passed **Motion 2012-087** deleting a section of D Street from the Residential Permit Parking Program and removing the current "No Parking 8:00 a.m. to 7:30 p.m., Except with Permit" parking restrictions from both sides of D Street, from 35th Street to 39th Street.

Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Transportation

9. Bear Flag Way from the Residential Permit Parking Program

Report # 2012-00298

Location: Both sides of Bear Flag Way, from I Street to J Street, District 3

Action: Passed **Motion No. 2012-088** deleting both sides of Bear Flag Way from the Residential Permit Parking program removing the current Two Hour Residential Permit Parking restrictions from I Street to J Street.

Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Transportation

10. Proposed 90 Minute Parking Restriction for a Section of N. 10th Street

Report # 2012-00309

Location: West side of N. 10th Street, from Vine Street to 300 feet north of Richards Boulevard, District 3

Action: Passed **Motion No. 2012-089** regulating parking on the west side of N. 10th Street, from Vine Street to 300 feet north of Richards Blvd, with "90 Minute Parking, 8:00 a.m. to 6:00 p.m., Excluding Saturdays and Sundays."

Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Transportation

Discussion Calendar (Item 11)

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

11. **Streetlight Repair and Copper Wire Restoration Project (S15121800)**

Report # 2012-00319 **Estimated Time: 30 Minutes** (Actual:18 minutes)

Location: Citywide

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Mac Worthy, Ron Emslie, and Tim Boyd; and passed **Resolution No. 2012-093** authorizing 1) the establishment of the project; 2) the allocation of funding from the New Measure A Fund (2026) and the Risk Fund (6502); and 3) the establishment of all necessary budget appropriations and transfers.

Contact: Hector Barron, City Traffic Engineer, (916)808-2669; Linda Tucker, Media & Communications Specialist, (916) 808-7523, Department of Transportation

Council Comments-Ideas, Questions and Meeting/Conference Reports

None.

Adjourned at 7:10 pm.