



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 17, 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 17, 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.

Roll Call

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, April 17, 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, Sandy Sheedy and Mayor Kevin Johnson

Pledge of Allegiance- led by Scout Troop 43, Evan Taylor

Closed Session Report- None.

Special Presentations/General Communications

- a. **Resolution Recognizing Helping Hands**
Action: Presented by Member Bonnie Pannell
- b. **Resolution Recognizing Save Mart**
Action: Presented by Mayor Kevin Johnson
- c. **Resolution Recognizing Festival de la Familia**
Action: Presented by Nancy Mallory

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

- | | |
|---|---|
| <ol style="list-style-type: none">1. Entertainment Sport Complex<ol style="list-style-type: none">a. Lynne MacIntoshb. Ron Loutzienhisierc. Justin Marshalld. Charlie Wellse. Mike Tavaresf. Jame Battlesg. Timothy Hendersonh. J. Bolton Phillips2. Occupy Sacramento/Homelessness<ol style="list-style-type: none">a. Tracie Rice Bailey3. Sacramento Film Festival<ol style="list-style-type: none">a. Kristie Matteoni | <ol style="list-style-type: none">4. Tobacco Issues<ol style="list-style-type: none">a. Mac Worthy5. Status of Black Community<ol style="list-style-type: none">a. Mac Worthy6. Disapperance of Shoeshine man<ol style="list-style-type: none">a. A. Gee7. Clean Up American River Parkway<ol style="list-style-type: none">a. Mary Toppel |
|---|---|

Consent Calendar (Items 1 - 11) Estimated Time: 5 minutes (Actual:5 minutes)

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

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

- 1. Confirmation of Board/Commission Appointments**
Report # 2012-00366
Location: Citywide
Action: Passed **Motion No. 2012-090** confirming board/commission appointment(s): 1) City Planning Commission – Timothy A. Ray (Category A-1), Alan G. LoFaso (Category C); 2) Parks & Recreation Commission – Rosemarie B. Ruggieri (Category A-1).
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
- 2. Contract: O/P Alley Sewer Replacement, 13th to 15th Street (PN: X14010055)**
Report # 2012-00324
Location: District 4
Action: Passed **Motion No. 2012-091** approving the contract plans and specifications for the O/P Alley Sewer Replacement, 13th to 15th Street Project, and awarding the contract to Navajo Pipelines, Inc., for an amount not to exceed \$149,971.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413 - Department of Utilities
- 3. Agreement: Community College Foundation**
Report # 2012-00306
Location: Citywide
Action: Passed **Motion No. 2012-092** authorizing the City Manager or the City Manager's designee to execute an agreement with the Community College Foundation, to hire student interns for the Department of Utilities for FY2011/2012 and FY2012/2013, for an amount not-to-exceed \$145,000.
Contact: Jessica Hess, Media and Communication Specialist,(916) 808-8260, Department of Utilities
- 4. Sewer Credit Approval: East End Gateway 2**
Report # 2012-00329
Location: District 4
Action: Passed **Resolution No. 2012-094**, awarding 17.58 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to 16th & O Gateway, a California Limited Partnership, for the project known as East End Gateway 2.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
- 5. Sewer Credit Approval: East End Gateway 3**
Report # 2012-00330
Location: District 4

Action: Pass a **Resolution No. 2012-095**, awarding 44.71 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to 16th & O Gateway, a California Limited Partnership for the project known as East End Gateway 3.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

**6. Contract: 5th Street and L Street Traffic Signal Modification Project (S15074103)
Report # 2012-00308**

Location: 5th Street and L Street, District 4

Action: Passed **Motion No. 2012-093**: 1) approving plans and specifications for the project; 2) awarding the construction contract to M&M Electric in an amount not to exceed \$28,677; and 3) authorizing the City Manager to execute the contract.

Contact: John Matoba, Associate Electrical Engineer, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**7. Grant Agreement: Accept CalGRIP Grant from CalEMA to Implement Sacramento Gang Prevention and Literacy (GPAL) Project (G01000200)
Report # 2012-00338**

Location: Citywide

Action: **Continued to May 1, 2012** to pass a Resolution 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: Lisa Serna-Mayorga, Council Operations Manager, (916) 808-7171, Office of the Mayor & City Council; Katherine Lester, A/Captain, Contract Services, (916) 808-0800, Police Department

**8. Alkali Flat Neighborhood Traffic Management Program Project
Report # 2012-00277**

Location: The Alkali Flat neighborhood is generally bound by C Street and D Street on the north, 12th Street on the east, G Street on the south and 7 Street on the west. District 4

Action: Passed **Resolution No. 2012-097** approving the Alkali Flat Neighborhood Traffic Management Program (NTMP) Project - Phase 1 Traffic Calming Plan.

Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Transportation

**9. Lease Agreement: 1031 L Street
Report # 2012-00321**

Location: 1031 L Street/Council District 4

Action: Passed **Motion No. 2012-094** 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1031 L Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 10-year lease agreement with John Boghossian, dba Vanini European Clothier, for retail space located in Capitol Garage.

Contact: Paul Sheridan, Program Analyst, (916) 808-6817; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Transportation

10. **Agreements: I-5/Cosumnes River Boulevard Extension and Interchange Project (T15018000)**
Report # 2012-00287
Location: Along Interstate 5, one mile south of Pocket Road/Meadowview Road in the Pocket and Airport Meadowview Planning Areas. (Districts 7 and 8)
Action: Passed **Motion No. 2012-095** 1) authorizing the City Manager or his designee to execute a Supplemental Agreement with the Sacramento Municipal Utility District (SMUD); and 2) approving the transfer of \$108,799 from the Major Street Construction Tax Fund Contingency (Fund 2007) to an Escrow Account.
Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
11. **Supplemental Agreement: Norwood Avenue Bridge Replacement Project (T15068400)**
Report # 2012-00263
Location: Norwood Avenue Bridge at Arcade Creek between Fairbanks Avenue and Lindley Avenue, District 2
Action: Passed **Resolution No. 2012-098** 1) approving Supplemental Agreement No. 2 with Hill International, Inc. for an amount not to exceed \$70,000; 2) amending the FY11/12 Capital Improvement Program by accepting and appropriating federal funds in the amount of \$902,862 (Fund 3703) to the Norwood Avenue Bridge Replacement Project (T15068400); 3) amending the FY11/12 Capital Improvement Program by transferring funds in the amount of \$360,000 (Fund 2001 and Fund 2007) from the Major Street Improvements Project (T15128000) to the Norwood Avenue Bridge Replacement Project (T15068400); 4) resetting the City Manager's administrative authority for the City's Professional Services Agreement with Hill International, Inc. for the Norwood Avenue Bridge Replacement Project (T15068400); and 5) resetting the administrative authority for the Norwood Avenue Bridge Replacement Project (T15068400) and the Major Street Improvement Project (T15128000).
Contact: Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

Public Hearings (Item 12)

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

12. **Tobacco Retailing Near Schools (M10-021) (Noticed on 4-4-2012)**
Report # 2012-00378 **Estimated Time: 1 Minutes** (Actual:1 minutes)
Location: Citywide
Action: Moved/Seconded: Member Kevin McCarty/Member 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
Continued to June 19, 2012.
Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

Discussion Calendar (Item 13)

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

13. Save Mart Supermarkets “Help Save Mart Save Our Pools” Fundraising Campaign and Summer 2012 City Swimming Pool Operations

Report # 2012-00375 **Estimated Time: 15 Minutes** (Actual:10 minutes)

Location: Citywide

Action: **Moved/Seconded:** Member Steve Cohn/Member Angelique Ashby

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

Passed **Motion No. 2012-096:** 1) authorizing the City Manager to allocate up to \$100,000 from General Fund Administrative Contingency, to be matched dollar for dollar by Save Mart Supermarkets in order to maximize the matching fund commitment made by Save Mart Supermarkets of up to \$500,000, and extend Summer 2012 aquatics operations to the degree possible; 2) resetting the City Manager’s authority for the use of Fiscal Year (FY) 2011/12 General Fund Contingency; 3) transferring the funds to the Department of Parks and Recreation’s Aquatic Program FY 2011/12 operating budget (19001521); and 4) authorizing a carryover of unobligated appropriations for the Aquatic Program on June 30, 2012 to FY 2012/13 for the continued operation of City swimming pools through the 2012 swim season.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Darrell Fong

1. Review Cannabis Ordinance 1000 ft radius restriction before Law and Legislation Committee.

2. Board/Commission Appointments

a. County Oversight Board of Successor Agency to Sacramento Redevelopment Agency

1. Josh Rosa

Adjourned at 7:33 pm.