



Sacramento

City Council

Financing Authority

Housing Authority

DRAFT Minutes

Tuesday, February 21, 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

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

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.

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 21, 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 6:01 p.m. Tuesday, February 21, 2012 at the Sacramento City Hall Council Chamber.

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

Members Absent: Member Steve Cohn

Pledge of Allegiance led by Youth @ City Council Raymond Washington.

Closed Session Report None.

Special Presentations/General Communications

a. Resolution Recognizing Historic City Cemetery Volunteers

Action: Presented by Robert King Fong

b. Resolution Recognizing District 8 Ordinary Citizens-Extraordinary Heroes

Action: Presented by Member Bonnie Pannell

c. Sacramento Steps Forward Update

Action: Presented by Ben Burton, Sacramento Steps Forward

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

- | | |
|--------------------------------------|---------------------------|
| 1. Occupy Sacramento/Homelessness | 4. American River Parkway |
| a. Kim Sloan | a. Mary Tappel |
| 2. Arena Funding | 5. Budget Issues |
| a. Carol York | a. Susan Bush |
| b. John Lane | |
| 3. Project Completion and FEMA Fines | |
| a. Victor Reyes | |

Consent Calendar (Items 1 - 16) Estimated Time: 5 minutes

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

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

Absent: Member Steve Cohn

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

1. **(Passed for Publication) Ordinance Amendment: Consolidation of the Design and Planning Commissions (M11-024)**
Report # 2012-00002
Location: Citywide
Action: 1) Review an Ordinance amending various sections of Title 2 and various other sections of the Sacramento City Code relating to the dissolution of the Design Commission and the establishment of the Planning and Design Commission; 2) review an Ordinance amending various sections of Title 17 (Zoning Code) relating to renaming the Planning Commission the Planning and Design Commission.; and 3) passed for publication the Ordinance titles as required by Sacramento City Charter 32(c) to be adopted on February 28, 2012.
Contact: Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department; Greg Bitter, AICP, Principal Planner, 916-808-7816, Community Development Department

2. **(Passed for Publication) Ordinance Amendment: City's Fee and Charge Report for Water and Wastewater Utility Service Rates**
Report # 2012-00060
Location: Citywide
Action: **Moved/Seconded:** Member Jay Schenirer/Angelique Ashby
Yes: Members Angelique Ashby, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson.
Absent: Member Steve Cohn
No: Member Sandy Sheedy
Review an Ordinance 1) amending the City's Fee and Charge Report to increase water and wastewater utility service rates for three years, consisting of an increase of 10% per year for three years for water rates, and an increase of 16%, 15% and 14%, respectively, for three years for wastewater rates; and 2) passed for publication the ordinance title as required by Sacramento City Charter § 32(c), to be submitted to the City Council for adoption on March 13, 2012.
Contact: Dave Brent, Interim Director, (916) 808-1420; Jamine Moens, Business Services Manager,(916) 808-5988 - Department of Utilities

3. **Grant Agreement: Budget Revisions to CALFED (Water Use Efficiency) Sacramento Regional Weather Based Controller Irrigation Efficiency Incentives Project (G14110400)**
Report # 2012-00078
Location: Citywide
Action: Passed **Resolution No. 2012-031** authorizing the City Manager or the City Manager's designee to defund the Water Conservation Rebates Project (I14120400), in the amount of \$100,000, to the Water Fund (6005) contingency, and transfer \$100,000 from the Water Fund (6005) contingency to the CALFED Water Use Efficiency (WUE) Sacramento Regional Based Controller Irrigation Efficiency Incentives Project (G14110400) to meet the local match requirement for the Grant Agreement.
Contact: Michael Malone, Field Services Manager,(916) 808-6226; Terrance Davis, Program Manager, (916) 808-4929 - Department of Utilities

- 4. FY 2011/12 Adjustments to the Utilities Capital Improvement Program (CIP) Budget Report # 2012-00109**
Location: Citywide
Action: Passed **Resolution No. 2012-032** 1) amending the FY2011/12 Utilities CIP to create two (2) new projects and cancel 4 existing projects; and 2) authorizing the City Manager to make allocation adjustments to 52 CIP Budgets in the Water, Sewer, and Storm Drainage funds.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Colin Bettis, Administrative Analyst, (916) 808-1467, Department of Utilities
- 5. (Passed for Publication) Enforcement of Taxicab Regulations - Parking and Exterior Postings**
Report # 2012-00114
Location: Citywide
Action: Review an Ordinance title amending Sacramento City Code 5.136.160 and 5.136.370 regarding parking taxicabs in a parking meter space and exterior postings on taxicab vehicles; and 2) passed for publication the Ordinance titles as required by Sacramento City Charter 32(c) to be adopted March 6, 2012.
Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department
- 6. Weed and Rubbish Abatement**
Report # 2012-00093
Location: Citywide
Action: Passed **Resolution No. 2012-033** : 1) declaring weeds, rubbish, refuse, and dirt to be a public nuisance pursuant to Government Code § 39561 and City Code Chapter 8.28; 2) declaring that weeds on specified parcels of property are seasonal and recurrent nuisances pursuant to Government Code § 39562.1 and City Code Chapter 8.28, and the description of said parcels are at Exhibit A to the Resolution; 3) authorizing notification be sent to the owners of said real property having any objections to the proposed abatement of said nuisances in the manner prescribed by Government Code §§ 39567 and 39567.1 and Chapter 8.28 of the Sacramento City Code; and 4) setting a public hearing for March 13, 2012 for objections to be heard and given due consideration.
Contact: Michael Bartley, Assistant Fire Chief/Fire Marshal, 916-808-1300; Sabrina Burigsay-Wilson, Account Clerk II, 916-808-8061, Fire Department
- 7. McClellan Public Benefit Conveyance**
Report # 2012-00187
Location: Citywide
Action: Passed **Resolution No. 2012-034** authorizing the City Manager, or the City Manager's designee, to submit a non-binding Application for Surplus Federal Real Property Public Benefit Conveyance ("PBC") to the Federal Emergency Management Agency ("FEMA") for an approximate 55-acre site at McClellan Park; and 2) authorizing the City Manager, or the City Manager's designee, to execute such additional documents as necessary to implement the resolution.
Contact: Ray S. Jones, Fire Chief, (916) 808-1601, Fire Department

- 8. Parks Capital Improvement Program: Wood Park Landscaping (L19208000)**
Report # 2012-00194
Location: District 8
Action: Passed **Resolution No. 2012-035** 1) establishing a new capital project for Wood Park Landscaping (L19208000); and 2) appropriating \$100,000 from the Quimby Act, Fund 2508, to L19208000.
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
- 9. William Land Park Cultural Landscape Survey and Evaluation**
Report # 2012-00195
Location: District 4
Action: Received with public comment from Rick Stevenson and file.
Contact: Mary de Beauvieres, Principal Planner, (916) 808-8722; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
- 10. Lease Agreement: Air Support Unit Hangar and Office Space**
Report # 2012-00127
Location: Citywide
Action: Passed **Motion No. 2012-044** authorizing the City Manager, or the City Manager's designee, to execute a five year (60 month) lease agreement with McClellan Park for hangar and office space for the Sacramento Police Department's Air Support Unit in an amount not to exceed \$375,000.
Contact: Steve Quinn, Lieutenant, Metro Division, (916) 808-0701, Police Department
- 11. Contract: Natomas Gateways Streetscapes**
Report # 2012-00123
Location: District 1
Action: Passed **Motion No. 2012-045** awarding a one-year non-professional services agreement for the maintenance of the Natomas Gateways Streetscapes with Valley Landscapes for an amount not to exceed \$57,400 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$172,200.
Contact: Erik Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Streets Manager, (916) 808-2254, Department of Transportation
- 12. Agreement: American River Crossing Alternatives Study**
Report # 2012-00113
Location: District 3
Action: Passed **Motion No. 2012-046** authorizing the City Manager to execute a professional services agreement with Fehr & Peers for the American River Crossing Alternatives Study (T15125300) in an amount not to exceed \$231,504.
Contact: Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808-2669, Transportation Department
- 13. State and Federal Transportation Grant Match (T15007200)**
Report # 2012-00076
Location: Citywide
Action: Passed **Resolution No. 2012-036** 1) transferring \$1,043,416 (Fund 2007) from the Major Streets Improvement Project (T15098000) to the State and Federal Grant Match Project (T15007200); 2) transferring \$169,476 (Funds 2001 and 2007) from the Major

Streets Improvement Project (T15108000) to the State and Federal Grant Match Project (T15007200); 3) transferring \$1,928,965 (Funds 2001 and 2007) from the Major Streets Improvement Project (T15118000) to the State and Federal Grant Match Project (T15007200); 4) transferring \$858,143 (Fund 2001) from the Major Streets Improvement Project (T15128000) to the State and Federal Grant Match Project (T15007200); and 5) resetting the administrative authority for the Major Streets Improvement Project (T15128000).

Contact: Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

14. Contract: 21st and 65th Expressway Streetscapes

Report # 2012-00120

Location: District 6

Action: Passed **Motion No. 2012-047** awarding a one-year non-professional services agreement for the maintenance of the 21st and 65th Expressway Streetscapes with Dominguez Landscape Services, Inc. for an amount not to exceed \$79,660 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$243,368.

Contact: Erik Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Streets Manager, (916) 808-2254, Department of Transportation

15. Contract: Creek, Parkway, and Mack Streetscapes

Report # 2012-00121

Location: Districts 7 and 8

Action: Passed **Motion No. 2012-048** awarding a one-year non-professional services agreement for the maintenance of the Creek, Parkway, and Mack Streetscapes with Parker Landscape Development, Inc. for an amount not to exceed \$104,600 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$332,124.

Contact: Erik Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Streets Manager, (916) 808-2254, Department of Transportation

16. Contract: Capitol Mall and Downtown Streetscapes

Report # 2012-00122

Location: District 4

Action: Passed **Motion No. 2012-049** awarding a one-year non-professional services agreement for the maintenance of the Capitol Mall and Downtown Streetscapes with Parker Landscape Development, Inc. for an amount not to exceed \$65,000 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$203,628.

Contact: Erik Talavera, Program Specialist, (916) 808-2272; Juan Montanez, Streets Manager, (916) 808-2254, Department of Transportation:

Public Hearings (Items 17 - 18)

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

17. Appeal: New Convenience Store (P11-066) (Noticed on 2-6-12)

Report # 2012-00143 **Estimated Time: 5 Minutes** (Actual: 0 minutes)

Location: 1325 J Street, District 4

Action: Appeal withdrawn.

Contact: David Hung, Associate Planner, (916) 808-5530, Community Development Department

18. Natomas Basin Habitat Conservation Plan Fee Adjustment

Report # 2012-00068 **Estimated Time: 15 Minutes** (Actual: 26 minutes)

Location: North & South Natomas, Districts 1, 3, 4

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

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

Absent: Member Steve Cohn

Action: Conducted a public hearing with comment heard from Tina Thomas and upon conclusion passed **Resolution No. 2012-037** adjusting the amount of the Natomas Basin Habitat Conservation Plan (HCP) fee, to be **effective in 60 days**.

Contact: Scot Mende, New Growth Manager, (916) 808-4756; Community Development Department

Discussion Calendar (Items 19 and 20)

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

19. Withdrawal of Appeal: New Convenience Store (P11-066) (Noticed on 2-6-12)

Report # 2012-00219 **Estimated Time: 5 Minutes** (Actual: 3 minutes)

Location: 1325 J Street, District 4

Action: Received and filed.

Contact: David Hung, Associate Planner, (916) 808-5530, Community Development Department

20. 2022 Winter Olympics Bid Update [Oral Report]

Report # 2012-00226 **Estimated Time: 15 Minutes** (Actual: 21 minutes)

Location: Citywide

Action: Received with public comment from Kim Soan and filed.

Contact: Jim Rinehart, Economic Development Director, (916) 808-5054, Economic Development Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

a. Community Racial Profiling Commission

1. Trisha Stanionis (District 4)

b. Parks and Recreation Commission

1. Dave O’Toole (District 4)

Adjourned at 7:22 pm.