



# City of Sacramento City Council

915 I Street, Sacramento, CA, 95814  
[www.CityofSacramento.org](http://www.CityofSacramento.org)

**Meeting Date:** 7/19/2012

**Report Type:** Consent

**Title:** Minutes Approval

**Report ID:** 2012-00637

**Location:** Citywide

**Recommendation:** Pass a Motion approving the minutes for November 22, November 29, December 26, December 13, 2011; and January 5, January 10, January 17, January 24, January 31, 2012.

**Contact:** Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk

**Presenter:** None

**Department:** City Clerk

**Division:**

**Dept ID:**

**Attachments:**

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01-Description/Analysis  
02-11-22-11 DRAFT Minutes  
03-11-29-11 DRAFT Minutes  
04-12-06-11 DRAFT Minutes  
05-12-13-11 DRAFT Minutes  
06-01-05-12 DRAFT Minutes  
07-01-10-12 DRAFT Minutes  
08-01-17-12 DRAFT Minutes  
09-01-24-12 2PM DRAFT Minutes  
10-01-24-12 DRAFT Minutes  
11-01-31-12 DRAFT Minutes

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**City Attorney Review**

Approved as to Form  
Matthew Ruyak  
7/6/2012 11:59:35 AM

**Approvals/Acknowledgements**

Department Director or Designee: Dawn Bullwinkel - 7/3/2012 4:28:47 PM

Sandra Talbott, Interim City Attorney

Shirley Concolino, City Clerk  
John F. Shirey, City Manager

Russell Fehr, City Treasurer

## Description/Analysis

**Issue:** After each Council meeting the City Clerk composes the DRAFT minutes noting the action taken by the legislative body. Those DRAFT minutes are presented to the Councilmembers for their approval.

**Policy Considerations:** It is industry best practice for the legislative body to approve the minutes for each meeting.

**Economic Impacts:** None

*The indicated economic impacts are estimates calculated using a calculation tool developed by the Center for Strategic Economic Research (CSER). CSER utilized the IMPLAN input-output model (2009 coefficients) to quantify the economic impacts of a hypothetical \$1 million of spending in various construction categories within the City of Sacramento in an average one-year period. Actual impacts could differ significantly from the estimates and neither the City of Sacramento nor CSER shall be held responsible for consequences resulting from such differences.*

**Environmental Considerations:** Not applicable.

**Sustainability:** Not applicable

**Commission/Committee Action:** Not Applicable

**Rationale for Recommendation:** The minutes need approval by the legislative body in order to become a permanent record of the meeting actions.

**Financial Considerations:** Not applicable

**Emerging Small Business Development (ESBD):** Not applicable.



# Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, 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, Vice-Mayor, District 8

## CHARTER OFFICERS

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

# DRAFT Minutes

**Tuesday, November 22, 2011**

**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*

## **NOTICE TO THE PUBLIC**

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# DRAFT Minutes

Tuesday, November 22, 2011

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 6:00 p.m. Tuesday, November 22, 2011 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 Boy Scout Troup 50.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### **a. Annual Sister Cities Update**

**Action:** Presented by Starr Hurley.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker)(Actual Time: 40 minutes)

- |  |   |
|--|---|
| <ol style="list-style-type: none"><li>1. Occupy Sacramento<ol style="list-style-type: none"><li>a. Christina Kay</li><li>b. John Reiger</li><li>c. Mark Merin</li><li>d. Mac Worthy</li><li>e. Kim Sloan</li><li>f. David Witkin</li><li>g. April Junio</li><li>h. Carol Yourk</li><li>i. John Krantz</li><li>j. Kimberly Doss</li></ol></li></ol> | <ol style="list-style-type: none"><li>2. Sacramento School District Closures<ol style="list-style-type: none"><li>a. Debra Larson</li><li>b. Bonnie Bach</li><li>c. Kelona Willaimson</li></ol></li><li>3. Parking Meter Arena Subsidy<ol style="list-style-type: none"><li>a. Sue Ellen Williams</li></ol></li><li>4. Native American Issue<ol style="list-style-type: none"><li>a. Leo Benavidez</li></ol></li><li>5. Levee Issue<ol style="list-style-type: none"><li>a. Christopher MacDonald</li></ol></li></ol> |
|--|---|

## Consent Calendar (Items 1 - 8) **Estimated Time: 5 minutes** (Actual Time:7 minutes)

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

**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.

- 1. Transfer Funding for the Interstate 80 Bicycle/Pedestrian Overcrossing at Natomas West Drainage Canal Project (K15020000)**  
**Report # 2011-00949**  
**Location:** Districts 1 and 4  
**Action: Moved/Seconded:** Member Angelique Ashby/Sandy Sheedy  
**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 Mac Worthy and a motion **passed** adopting **Resolution No. 2011-625** transferring \$168,000 (Fund 2013) from the TDA Federal State Grant Match Project (K19000400) and \$102,000 (Fund 2013) from the City College Bike/Pedestrian Crossing Project (T15065700) to the Interstate 80 Bicycle/ Pedestrian Overcrossing at Natomas West Drainage Canal Project (K15020000) and transferring \$102,000 (Fund 2025) from the Pedestrian Improvements Program (T15100400) to the City College Bike/ Pedestrian Crossing Project (T15065700).  
**Contact:** Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 2. Contract: CALFED (Water Use Efficiency) Sacramento Regional Weather Based Controller Irrigation Efficiency Incentives Project (G14110400)**  
**Report # 2011-00938**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-626** authorizing the City Manager or the City Manager's designee 1) to execute a Project Agreement with the Regional Water Authority (RWA) to 1) receive grant funding in the amount of \$100,000 awarded to the RWA by the U.S. Department of the Interior, Bureau of Reclamation, for the CALFED – Water Use Efficiency (WUE) Sacramento Regional Weather Based Controller Irrigation Efficiency Incentives Project, 2) establish the CALFED Project and establish revenue and expenditure budgets in the Water Grant Fund (6205) for the CALFED Project in the amount of \$100,000, and 3) transfer Water Funds (6005) to match the grant award in the amount of \$100,000, from the Operating Budget to the CALFED Project.  
**Contact:** Terrance Davis, Program Manager, (916) 808-4929; Julie Friedman, Program Specialist, (916) 808-7898; Department of Utilities
- 3. Contract: Apartment Water Meter Retrofit Project (Z14010056)**  
**Report # 2011-00928**  
**Location:** District 7  
**Action:** Adopted **Resolution No. 2011-627** approving the contract plans and specifications for the Apartment Meter Retrofit Project (Z14010056), and awarding the contract to Newland Entities, for an amount not to exceed \$428,466.74.  
**Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities
- 4. Contract: Citywide Records Storage Services [2/3 Vote Required]**  
**Report # 2011-00959**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-628:** 1) suspending competitive bidding in the best interests of the City; 2) awarding a one-year contract to Iron Mountain for records storage services in a total amount not to exceed \$160,000; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

**Contact:** Rochelle Freyman, Administrative Technician, (916) 808-5748; Craig Lymus, Acting Procurement Services Manager, (916) 808-5524, General Services Department

**5. Ordinance Amendment: Special Access Permits for Private Patrol Operators in City Parks and Establishing Permit Fees** (Passed for Publication on 11-15-11, Published on 11-18-11)

**Report # 2011-00948**

**Location:** Citywide

**Action:** 1) Adopted **Ordinance No. 2011-050** amending Sections 12.72.060 and 12.72.090 of, and adding Article VII to, Chapter 12.72 of the Sacramento City Code relating to special access permits for private patrol operators in City parks; and 2) adopted **Resolution No. 2011-629** a) amending the City of Sacramento Fees and Charges Report, Parks and Recreation Department, as set forth in Exhibit A, to establish the fees authorized by Sections 12.72.330 and 12.72.340 of the Sacramento City Code and b) authorizing the City Manager or designee to adjust the operating revenue and expenditure budgets as necessary.

**Contact:** Jim Combs, Director of Parks and Recreation, (916) 808-8526, Murray Levison, Administrative Officer, (916) 808-6195, Parks and Recreation Department

**6. Grant: California Office of Traffic Safety DUI Enforcement and Education Programs**  
**Report # 2011-00971**

**Location:** Citywide

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

**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 Mac Worthy and a motion **passed** adopting **Resolution No. 2011-630** authorizing the City Manager, or the City Manager's designee to: 1) rescind City Council Resolution #2011-528; 2) accept grant funding from the State of California, Office of Traffic Safety (OTS) to implement the DUI Enforcement (\$802,000) and DUI Education Grant Programs (\$213,000); 3) establish grant projects for the DUI Enforcement Grant Program (#G11009400) in the amount of \$802,000 and the DUI Education Grant Program (#G11009500) in the amount of \$213,000; and 4) adjust the necessary grant expense and revenue budgets in an amount not to exceed \$802,000 in the DUI Enforcement Grant (#G11009400) and \$213,000 in the DUI Education Grant (#G11009500).

**Contact:** Steve Quinn, Acting Captain, Metro Division, (916) 808-0701, Police Department

**7. Grant: Gang Violence Suppression**  
**Report # 2011-00973**

**Location:** Citywide

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

**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 Mac Worthy and a motion **passed** adopting **Resolution No. 2011-631** authorizing the City Manager, or the City Manager's designee, to: 1) accept on behalf of the City of Sacramento, a \$359,938 Gang Violence Suppression Grant (GVS) from the State of California, California Emergency Management Agency (Cal EMA); 2) establish a GVS project (#G11009800); and 3) adjust the necessary grant revenue and expense budgets in Project #G11009800 to implement the \$359,938 grant.

**Contact:** Katherine Lester, Acting Captain, Contract Services, (916) 808-0306, Police Department

**8. Appropriate and Transfer Funding for Various Transportation Capital Improvement Project (CIPs)**

**Report # 2011-00918**

**Location:** Districts 1, 2, 4, and 7

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

**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 Mac Worthy and a motion **passed** adopting **Resolution No. 2011-632** 1) appropriating \$297,090 (Fund 3703) and transferring \$100,000 (Fund 2001) from the Traffic Signal Safety Upgrade Program (S15074100) to the Rio Linda and Bell Traffic Signal Project (S15084700); 2) appropriating \$443,385 (Fund 3703) and transferring \$73,000 (Fund 2001) from the Major Streets Improvements Project (T15118000) to the Robla Elementary School Safe Routes to School Project (T15085700); 3) appropriating \$305,000 (Fund 2700) to the McClellan Heights Frontage Improvements Project (T15016000); and 4) transferring \$90,000 (Fund 2025) from the Bikeway Program (K15120000) to the Freeport Shores Bike Bridge (K15000000).

**Contact:** Tim Mar, Supervising Engineer, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**Public Hearings (Item 9)**

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

**9. (City Council/Redevelopment Agency/Housing Authority) 2012 Sacramento Housing and Redevelopment Agency Proposed Budget** (Noticed on 10-24-11)

**Report # 2011-00955** **Estimated Time: 30 Minutes** (Actual Time: 54 minutes)

**Location:** Citywide

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

**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 Craig Powell; and a motion **passed** adopting Conduct a public hearing and upon conclusion adopt: 1) **City Resolution No.2011-633** a) approving the 2012 Proposed Budget for the Sacramento Housing and Redevelopment Agency (Agency), and b) delegating authority to administer certain federal funds and authorizing the Agency to: i) submit the Comprehensive Plan to United States Department of Housing and Urban Development (HUD); ii) submit to HUD the One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Shelter Grant (ESG), American Dream Down Payment Initiative (ADDI), and Housing Opportunities for People with AIDS (HOPWA) programs; iii) submit grant applications for any and all activities within the jurisdiction of the Agency; and iv) enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget in accordance with the limitations of the Resolution, and undertake other actions necessary to implement the aforementioned; 2) **Redevelopment Agency Resolution No. 2011-038** a) approving the 2012 proposed budget for the Redevelopment Agency of the City of Sacramento; and b) authorizing the Executive Director to: (i) submit grant applications for

any and all activities within the jurisdiction of the Agency; and (ii) enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget in accordance with the limitations of the Resolution, and undertake other actions necessary to implement the aforementioned; and c) authorizing the Executive Director, or designee, to: (i) amend the Agency budget as necessary to facilitate the 2011-12 Voluntary Alternative Redevelopment Program (VARP) payment, and (ii) authorizing the Executive Director, or designee, to re-appropriate funds allocated to make the 2011-12 VARP payment to Agency operating budgets or project budgets, should those State mandated payments no longer be required, and (iii) authorizing the Executive Director to take all actions as outlined in the attached resolution; and 3) **Housing Authority Resolution No. 2011-013** a) approving the 2012 proposed budget for the Housing Authority of the City of Sacramento; and b) authorizing the Executive Director to: (i) submit the annual housing operating budgets to HUD; (ii) submit application to HUD for Capital Fund Plan funding; (iii) submit the Comprehensive Plan to HUD; (iv) submit grant applications for any and all activities within the jurisdiction of the Authority; and (v) enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget in accordance with the limitations of the resolution, and undertake other actions necessary to implement the aforementioned.  
**Contact:** Don Cavier, Finance Director, (916) 440 1325, LaShelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

**Discussion Calendar (Item 10)**

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

- 10. **Proposed Resolution Supporting Continued Federal Funding for Medicare and Medicaid (Medi-Cal) Programs**  
**Report # 2011-00999      Estimated Time: 5 Minutes (Actual Time:10 minutes)**  
**Location: Citywide**

**Action:** **Moved/Seconded:** Member Kevin McCarty/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

Public comment heard from Larry Bell, Deborah Hibbler, Mac Worthy, Guy Rinfrow and Bill Camp; and a motion **passed** adopting **Resolution No. 2011-634** supporting continued Federal funding for Medicare and Medicaid (Medi-Cal) programs.

**Contact:** Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager.

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

**1. Report Back**

- a. Member Sandy Sheedy
  - 1. Is the PGE Issue at Hiram Johnson School Property a candidate for the Justice for Neighbors program?
- b. Member Bonnie Pannell
  - 1. Resolution supporting 2011 Leadership
- c. Mayor Kevin Johnson
  - 1. Update on the PACE program status next week

**2. Board/Commission Appointments**

None.

Adjourned at 8:19 p.m.



# Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, 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, Vice-Mayor, District 8

## Draft Minutes

**Tuesday, November 29, 2011**

**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*

## CHARTER OFFICERS

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

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# DRAFT Minutes

Tuesday, November 29, 2011

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 6:00 p.m. Tuesday, November 29, 2011 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 Kristin Wong, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 40 minutes)

1. Occupy Sacramento
  - a. Christina Kay
  - b. Sean Thompson
  - c. Michelle Parker
  - d. Mac Worthy
  - e. Tracie Rice Bailey
  - f. Charles Johnson
  - g. David Witkin
  - h. James Donaldson
  - i. Kimberley Doss
  - j. Ray Keener
  - k. April Junio
  - l. Joseph Hayes
  - m. Carol York
  - n. Leo
2. Levee Issues
  - a. Christopher MacDonald
3. Brown Act Obligation
  - a. David Jenest
  - b. Sean Thompson
4. School Closure Impact
  - a. Christa Hunter
  - b. Sean Thompson

## Consent Calendar (Items 1 - 10) Estimated Time: 5 minutes (Actual Time: 35 minutes)

**Action:** **Moved/Seconded:** Member Jay Schenirer/Bonnie Pannell

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

### 1. Confirmation of Board/Commission Appointments

**Report # 2011-00996**

**Location:** Citywide

**Action:** Confirmed board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Jennifer Pokorny and Moira Monahan (Category C).

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

2. **Removal of a Member from the Mechanical & Plumbing Code Advisory and Appeals Board**  
**Report # 2011-00976**  
**Location:** Citywide  
**Action: Moved/Seconded:** Member Bonnie Pannell/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 a motion **passed** approving the removal of Daniel Yoshpe from the Mechanical & Plumbing Code Adv and Appeals Board for non-filing of a Statement of Economic Interests form.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
3. **(Pass for Publication) Ordinance Relating to Utility Service Billing and Utility Service Rates, Fees and Charges**  
**Report # 2011-00978**  
**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  
Public comment heard from Mac Worthy and reviewed an Ordinance 1) repealing and reenacting Chapter 13.12; amending Sections 13.04.030, 13.04.220, 13.04.720, 13.04.730, 13.08.020, 13.08.400, 13.08.410, 13.08.470, 13.10.130, 13.10.440, 13.10.450, 13.10.460, 13.10.475 and 13.10.700; and Repealing Section 13.04.740, of the Sacramento City Code, Relating to Utility Service Billing and Utility Service Rates, Fees, and Charges; and 2) passed for publication the Ordinance title as required by Sacramento City Charter § 32(c), to be forwarded to the City Council for adoption on December 6, 2011.  
**Contact:** Shellette Smallwood, Program Specialist, (916) 808-4928, Department of Utilities
4. **Subpoena to T-Mobile USA for Business Records**  
**Report # 2011-00975**  
**Location:** Citywide  
**Action: Moved/Seconded:** Member Angelique Ashby/Sandy Sheedy  
**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 Mac Worthy and Christopher MacDonald; and a motion **passed** adopting **Resolution No. 2011-635** authorizing the City Attorney to issue a subpoena to T-Mobile USA, Inc. requiring the production of records or witnesses necessary for a City communications user tax compliance audit.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Leyne Milstein, Finance Director, (916)808-8491, Finance Department

5. **Grant Agreement: Heavy Duty Low-Emission Vehicle Incentive Program**  
**Report # 2011-00964**  
**Location:** Citywide  
**Action: Moved/Seconded:** Member Sandy Sheedy/Steve Cohn  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson  
**Removed by Member Sandy Sheedy** and a motion **passed** adopting **Resolution No. 2011-636:** 1) ratifying Grant Agreement No. VET 10-0051 between the City and the Sacramento Metropolitan Air Quality Management District (District) reimbursing the City in the amount of \$277,500 toward the purchase price of seven new replacement refuse trucks; and 2) authorizing the net proceeds from the sale of seven surplus refuse trucks at auction to be donated to the District.  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
6. **Contract Supplement: Printing and Mailing Services [Two-Thirds Vote Required]**  
**Report # 2011-00985**  
**Location:** Citywide  
**Action: Moved/Seconded:** Member Bonnie Pannell/Kevin McCarty  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson  
**No:** Member Sandy Sheedy  
**Removed by Member Sandy Sheedy** with public comment heard from Mac Worthy; and a motion **passed** adopting **Resolution No. 2011-637:** 1) suspending competitive bidding in the best interests of the city; 2) authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to City Contract No. 2006-320 with Mailing Systems, Inc. (MSI) for printing and mailing services increasing the time of performance by two years; and 3) authorizing the City Manager or the City Manager's designee to execute the agreement specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).  
**Contact:** Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Acting Procurement Services Manager, (916) 808-5524, General Services Department
7. **Contract: City Hall Parking Garage Elevator Renewal Project (V15410000)**  
**Report # 2011-00926**  
**Location: 1000 I Street, District 1**  
**Action: Moved/Seconded:** Member Bonnie Pannell/Kevin McCarty  
**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 a motion **passed** adopting **Resolution No. 2011-638:** 1) approving the construction plans and specifications for the City Hall Parking Garage Elevator Renewal Project and awarding the construction contract to ThyssenKrupp Elevator Corp., the lowest responsive and responsible bidder, in an amount not to exceed \$634,680 for the project; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.  
**Contact:** Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, General Services Department

8. **Contracts: California Department of Education for Students Today Achieving Results for Tomorrow (START) Program Report # 2011-00988**

**Location:** Multiple locations within and outside the City limits

**Action: Moved/Seconded:** Member Bonnie Pannell/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 a motion **passed** adopting **Resolution No. 2011-639** 1) authorizing the City Manager or his designee to execute an agreement with the State of California for the City to accept grant funding for the City's Sacramento START after-school program at eight schools in an amount not to exceed \$1,001,082 during Fiscal Year (FY) 2011/12; 2) authorizing the City Manager or his designee to execute the first amendment of the FY2011/12 agreement with the State of California to reduce grant funding by \$112,500 to a revised grant amount not to exceed \$888,582; 3) authorizing the City Manager or his designee to execute any amendments to the FY2011/12 agreement with the State of California, subject to approval as to form by the City Attorney, that increase the maximum grant amount by up to \$250,000 or that decrease the maximum grant amount by any amount; 4) authorizing the City Manager or his designee to enter into any new grant agreements with the State of California for the START program through June 30, 2015, subject to approval as to form by the City Attorney, if the new agreements contain substantially the same contract terms and conditions as the agreement described in Section 1 and no additional General Fund appropriation is required to perform the services under the new agreements; and 5) authorizing the City Manager or his designee to adjust the necessary operating revenue and expenditure budgets to implement the grants.

**Contact:** Murray Levison, Administrative Officer, (916) 808-6195, Alan Tomiyama, Recreation Manager, (916) 808-8958; David Mitchell, Operations Manager, (916) 808-6076, Parks and Recreation Department

9. **Contracts: Sacramento City Unified School District for After-School Programs Report # 2011-00989**

**Location:** Multiple locations within and outside the City limits

**Action: Moved/Seconded:** Member Kevin McCarty/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 a motion **passed** adopting **Resolution No. 2011-640** 1) authorizing the City Manager or his designee to execute an agreement with the Sacramento City Unified School District (Sacramento City) for the City's Sacramento START (Students Today Achieving Results for Tomorrow) after-school program to operate the program at 15 elementary schools during July 2011 and be reimbursed by Sacramento City up to a total of \$126,998; 2) authorizing the City Manager or his designee to execute an agreement with Sacramento City for the Sacramento START program to operate at 27 elementary schools during the 2011/12 school year and be reimbursed by Sacramento City up to a total of \$3,013,980 in Fiscal Year (FY) 2011/12; 3) authorizing the City Manager or his designee to enter into any amendments or new agreements with Sacramento City for operation of the START program at one or more of the same 15 summer schools or 27 school year schools through June 30, 2015, subject to approval as to form by the City Attorney, which may extend the term, change the cost paid per student, change the number of students to be served at any particular school or change other operational requirements, as long as any amendment or new agreement

does not increase the maximum annual payment to the City by more than \$500,000 above the FY2011/12 amount and the additional services can be provided by the START program and require no additional General Fund support; 4) authorizing the City Manager or his designee to enter into any new agreements with Sacramento City for operation of the START program at other Sacramento City schools through June 30, 2015, subject to approval as to form by the City Attorney, if the new agreements contain substantially the same contract terms and conditions as the agreement described in Section 2 and the services can be provided by the START program and require no additional General Fund support; and 5) authorizing the City Manager or his designee to adjust the operating revenue and expenditure budgets as necessary to implement the agreements with Sacramento City.

**Contact:** Murray Levison, Administrative Officer, (916) 808-6195, David Mitchell, Operations Manager, (916) 808-6076, Alan Tomiyama, Recreation Manager, (916) 808-8958, Department of Parks and Recreation

**10. Termination and Lease Agreement: 1000 I Street  
Report # 2011-00923**

**Location:** 1000 I Street, District 4

**Action: Moved/Seconded:** Member Robert King Fong/Steve Cohn

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

**No:** Member Sandy Sheedy.

**Removed by Member Sandy Sheedy** with public comment heard from Dee Tollefson and a motion **passed** adopting **Resolution No. 2011-641:** 1) authorizing the City Manager to execute a lease termination agreement with Eats & Sweets, Inc. dba Fog Mountain Café, for retail space located at 1000 I Street; 2) finding that, pursuant to City Code Section 3.68.110, the leasing of 1000 I Street without bidding is in the best interests of the City; and 3) authorizing the City Manager to execute a 5-year lease agreement with one 5-year extended term option, with Big Joe's BBQ, Inc. for retail space located in City Hall Garage.

**Contact:** Paul Sheridan, Program Analyst, (916) 808-6817, Department of Transportation

**Discussion Calendar (Item 11)**

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

**11. Assignment of Amended Service Agreement for Municipal Solid Waste Transfer, Transport, Disposal, Processing and Recovered Materials Handling and Amended Agreement for Purchase of Recyclables, from BLT Enterprises of Sacramento, LLC to USA Waste of California, Inc.**

**Report # 2011-01008** **Estimated Time: 30 Minutes** (Actual Time: 47 minutes)

**Location:** Citywide

**Action: Moved/Seconded:** Member Robert King Fong/Steve Cohn

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

**No:** Member Darrell Fong

Public comment heard from Mac Worthy, Dave Scutfield, Ed Clark, Greg Hatfield, Rick Stevenson, Gerald Lumley, Erik Smitt, Craig Powell and Don McNerny; and a motion **passed** adopting **Resolution No. 2011-642** authorizing the City Manager or his designee to execute the Assignment and Assumption Agreement between the City, BLT Enterprises of Sacramento, LLC and USA Waste of California, Inc. related to the Amended Service Agreement Between the City of Sacramento and BLT Enterprises of Sacramento, LLC for Municipal Solid Waste Transfer, Transport, Disposal, Processing, and Recovered Materials Diversion, and the Amended Agreement for Purchase of Recyclables Between the City of Sacramento and BLT Enterprises of Sacramento, LLC. **Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of Utilities

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

### **1. Report Back**

#### a. Member Jay Schenirer

1. Evaluate ways to reach out to Sacramento Unified School District regarding school closures and keeping programs intact

#### b. Members Jay Schenirer, Angelique Ashby, and Robert King Fong

1. City Clerk, City Attorney and City Manager collaborate on ways to regain meeting decorum and composure

### **2. Board/Commission Appointments**

#### a. Preservation Commission

1. Chad Moffet (Category B)

**Adjourned** at 8:17 p.m.



# Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, 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, Vice-Mayor, District 8

## CHARTER OFFICERS

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

# DRAFT Minutes

**Tuesday, December 06, 2011**

**6:00 PM**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

*Published by the Office of the City Clerk (916) 808-7200*

## NOTICE TO THE PUBLIC

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, December 6, 2011

6:00 PM

*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 Vice Mayor Bonnie Pannell at 6:02 p.m. Tuesday, December 6, 2011 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.

**Members Absent:** Mayor Kevin Johnson.

**Pledge of Allegiance** - led by, Lexus Drones student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## **Special Presentation/General Communications**

### **a. Recognizing Beers Books 75<sup>th</sup> Anniversary**

**Action:** Resolution presented by Member Robert King Fong.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 58 minutes)

### 1. Occupy Sacramento/Safeground

- a. Christina Kay
- b. Chuck Johnson
- c. Amy Anderson
- d. Sean Thompson
- e. Frank Barei
- f. Jenny Barei
- g. John Krantz
- h. David Witkin
- i. Jeannie Williams
- j. Christopher MacDonald
- k. Carol York
- l. Andrew Haymore
- m. Mac Worthy
- n. Tracie Rice Bailey
- o. Dee Tollefson
- p. Kevin Carter

- q. Bob Saunders
- r. Laura Washore
- s. Alec Loorz
- t. Ray Kene
- u. Joel Ussery

### 2. Danger and Risk Along the River

- a. Mary Tappell

### 3. Code Penalty

- a. Steve Kopp

### 4. Sacramento King Updates

- a. Mike Barnbaum

### 5. Luis Palau Festival

- a. Valerie Balash

### 6. Using City Property for Arena

- a. James Battles

**Consent Calendar (Items 1 - 17) Estimated Time: 5 minutes (Actual Time: 3 Minutes)**

**Action:** **Moved/Seconded:** Member Sandy Sheedy/Robert King Fong

**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. **Administrative Approvals Associated with the June 5, 2012 Primary and November 6, 2012 General Elections**  
**Report # 2011-00931**  
**Location:** Citywide and Districts 2, 4, 6 and 8  
**Action:** Adopted 1) **Resolution No. 2011-643** calling for the holding of a primary municipal election to be held on Tuesday, June 5, 2012, for the election of certain officers (Mayor and Districts 2, 4, 6 and 8); and for a general municipal election to be held on Tuesday, November 6, 2012, for a run-off election of certain officers if necessary; 2) **Resolution No. 2011-644** requesting the Sacramento County Board of Supervisors to consolidate the City of Sacramento's primary and general municipal elections with the statewide primary and general elections; and 3) **Resolution No. 2011-645** requesting the Sacramento County Board of Supervisors to permit the County Elections Official to render certain election services to the City of Sacramento in connection with the consolidated elections.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
  
2. **October 2011 Monthly Investment Transactions Report**  
**Report # 2011-00958**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Shirley Tupaz, Investment and Operations Analyst (916) 808-8295, Office of the City Treasurer
  
3. **Collection Actions for Delinquent Assessment and Special Tax Levies**  
**[To Be Delivered]**  
**Report # 2011-00995**  
**Location:** Citywide  
**Action:** **Continued** to adopt a Resolution ordering judicial foreclosure of delinquent special assessment installments pursuant to the Improvement Bond Act of 1915 and special taxes pursuant to the Mello-Roos Community Facilities Act of 1982 and making related authorizations.  
**Contact:** Petra Wallace, Treasury Analyst, (916) 808-8292, Office of the City Treasurer

4. **Contract Amendments: Sacramento Valley Depot Retrofit Report # 2011-00991**  
**Location:** 401 I Street, District 3  
**Action:** Adopted **Resolution No. 2011-647:** 1) authorizing the City Manager or the City Manager's designee to execute deductive Change Order #1 to City Agreement No. 2011-1149 with Diede Construction, Inc. in the amount of (-\$145,216); 2) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement #4 to City Agreement No. 2009-0262 with DCM Group in an amount not to exceed \$28,000; 3) resetting the City Manager's supplemental agreement authority for City Agreement No. 2009-0262; 4) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement #9 to City Agreement No. 2009-0452 with Simpson, Gumpertz & Heger in an amount not to exceed \$2,000; 5) resetting the City Manager's Supplemental Agreement Authority for City Agreement No. 2009-0452; and 6) authorizing the City Manager or the City Manager's designee to execute a professional services agreement with The RMA Group in an amount not to exceed \$152,769.  
**Contact:** Hinda Chandler, Senior Architect (916) 808-8422, Department of Transportation; Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, Department of General Services
5. **Agreement: Natomas Joint Vision Reimbursement Report # 2011-00870**  
**Location:** Unincorporated portion of the Natomas Basin within Sacramento County adjacent to District 1  
**Action:** Adopted **Resolution No. 2011-648** approving and authorizing the City Manager to execute an agreement with Sacramento County for reimbursement to the City for consultant and staff costs incurred for preparation of the Natomas Joint Vision Visioning Plan.  
**Contact:** Scot Mede, Staff Aide, (916) 808-4756, Community Development Department
6. **(Pass for Publication)** Ordinance Amendment: Sacramento Metropolitan Arts Commission (Continued from 7-19-11)  
**Report # 2011-00403**  
**Location:** Citywide  
**Action:** Reviewed an Ordinance amending Chapter 2.84 of Title 2 of the Sacramento City Code relating to the Sacramento Metropolitan Arts Commission and passed for publication the Ordinance title as required by the Sacramento City Charter section 32(c), to be **adopted on December 13, 2011.**  
**Contact:** Rhyena Halpern, Executive Director, (916) 808-3992, Convention, Culture and Leisure Department
7. **Agreement: Cultural Arts Awards 2012 Grant Award Approval Report # 2011-00844**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-649:** 1) approving first-year funding for 57 grantee organizations for the 2012-2014 Cultural Arts Awards Grant Program in the total amount of \$285,676 and; 2) authorizing the City Manager or his designee to execute an agreement between the City and County for the transfer of \$285,676 in City funds to the County for the County's administration and disbursement of the funds to the grantee organizations.  
**Contact:** Rhyena Halpern, Executive Director, (916) 808-3989; Anja Aulenbacher, Grants and Cultural Programs Coordinator, (916) 808-3986; Sacramento Metropolitan Arts Commission

8. **Ordinance Amendment: Utility Service Billing and Utility Service Rates, Fees and Charges** (Passed for Publication on 11-29-11, Published on 12-2-11)

**Report # 2011-00979**

**Location:** Citywide

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

**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 a motion **passed** adopting **Ordinance No. 2011-051** repealing and reenacting Chapter 13.12; amending Sections 13.04.030, 13.04.220, 13.04.720, 13.04.730, 13.08.020, 13.08.400, 13.08.410, 13.08.470, 13.10.130, 13.10.440, 13.10.450, 13.10.460, 13.10.475 and 13.10.700; and repealing Section 13.04.740, of the Sacramento City Code, relating to utility service billing and utility service rates, fees, and charges.

**Contact:** Shelette Smallwood, Program Specialist, (916) 808-4928, Department of Utilities

9. **Cannery Plaza Urban Greening Grant Application**

**Report # 2011-01011**

**Location:** River District, District 3

**Action:** Approved State of California Urban Greening Grant Application for Cannery Plaza.

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

10. **Establishing a Capital Improvement Project: Energy Reinvestment Program (13001900)**

**Report # 2011-00942**

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-650:** 1) establishing a new capital improvement project (CIP) for the Energy Reinvestment Program; 2) authorizing the City Manager or the City Manager's designee to accept energy rebates from Energy Technology Assistance Program in the amount of \$217,325, Sacramento Municipal Utilities District in the amount of \$34,530, and Energy Solutions in the amount of \$7,475 and appropriate these rebates to the Energy Reinvestment Program (C13001900, CIP Reimbursable Fund, Fund 3702); 3) authorizing the City Manager or the City Manager's designee to establish revenue and expenditure budgets in the amount of \$259,330 in the Energy Reinvestment Program CIP (C13001900, CIP Reimbursable Fund, Fund 3702); 4) authorizing the City Manager or the City Manager's designee to adjust the Energy Reinvestment Program revenue and expenditure budgets (C13001900, CIP Reimbursable Fund, Fund 3702) as needed for additional rebates to be received during FY2011/12 up to an amount not to exceed \$500,000; 5) authorizing the City Manager or the City Manager's designee to adjust the Energy Reinvestment Program revenue and expenditure budgets (C13001900, CIP Reimbursable Fund, Fund 3702) as needed for administrative cost recovery payments related to solar projects on City facilities to be received during FY2011/12 up to an amount not to exceed \$340,000; and 6) authorizing the City Manager or the City Manager's designee to adjust the expenditure budget in the Energy Reinvestment Program (C13001900, General Fund, Fund 1001) and establish departmental reimbursement budgets to reflect agreements reached between departments related to City facility energy efficiency projects completed by the Department of General Services.

**Contact:** Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department

- 11. Contract: Solar Power Purchase  
Report # 2011-00940**  
**Location:** Districts 3 and 6  
**Action:** Adopted **Resolution No. 2011-651:** 1) authorizing the City Manager or the City Manager's designee to execute a 20-year power purchase agreement with SolarCity for up to 1.5 megawatts of solar energy for the Fairbairn Water Treatment Plant and the Sacramento Water Treatment Plant; and 2) authorizing the City Manager or the City Managers designee to execute an agreement with SolarCity to reimburse the City's estimated expenses for administration and oversight of the construction of the project.  
**Contact:** James Christensen, Senior Electrical Engineer, (916) 808-5863; Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department
- 12. Agreement: Phoenix Park Recreation Programs  
Report # 2011-00992**  
**Location:** District 8  
**Action:** Adopted **Resolution No. 2011-652:** 1) authorizing the City Manager or designee to enter into a Memorandum of Understanding (MOU) with the Sacramento Housing and Redevelopment Agency (SHRA) to provide staffing, services and supplies for recreational programs at Phoenix Park for a reimbursable amount not to exceed \$95,000 through June 30, 2012; 2) authorizing the City Manager or designee to enter into any necessary amendments to the MOU through June 30, 2012; and 3) authorizing the City Manager to adjust related revenue and expenditure budgets as necessary to implement the agreement with SHRA.  
**Contact:** Bonnie Williamson, Administrative Officer, (916) 808-2348, Parks and Recreation Department
- 13. Disposition and Development Agreement for 3530 10th Avenue with Sacramento Habitat for Humanity  
Report # 2011-00972**  
**Location:** District 5  
**Action:** Adopted **Resolution No. 2011-653** authorizing the Sacramento Housing and Redevelopment Agency to execute a Disposition and Development Agreement (DDA) and related conveyance documents with Sacramento Habitat for Humanity for the transfer and development of the vacant, single family residence.  
**Contact:** Chris Pahule, Assistant Director, Community Development (916) 440-1350, Sacramento Housing and Redevelopment Agency
- 14. Contract: Main Avenue Sidewalks Project (T15098300)  
Report # 2011-00977**  
**Location:** Main Avenue from Raley Boulevard to Marysville Boulevard, District 2  
**Action:** Adopted **Resolution No. 2011-654:** 1) authorizing the City Manager to approve Change Order No. 3 in the amount of \$63,409 for the Main Avenue Sidewalks Project (T15098300); and 2) resetting the City Manager's administrative authority for the contract with Parker Landscape Development, Inc. for the Main Avenue Sidewalks Project (T15098300).  
**Contact:** Ricky Chuck, Senior Engineer (916) 808-5050, Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

15. **Change Order/Supplemental Agreement/Contract: Sacramento Intermodal Facility, Track Relocation Project**  
**Report # 2011-00974**  
**Location:** District 3  
**Action:** Adopted **Resolution No. 2011-655:** 1) approving a change order agreement with Granite Construction (City Agreement No. 2011-0467) for waterproofing, drainage and detention basin revisions and other items in an amount not to exceed \$1,775,311 (T15029000/T15029006); 2) approving Supplemental Agreement No. 3 (City Agreement No. 2011-0469) with TranSystems in the amount of \$250,000 for construction design support of Track Relocation (T15029006); 3) resetting the City Manager's authority for TranSystems Agreement 2011-0469; 4) approving Supplemental Agreement No. 21 (City Agreement No. 2008-0034) with TranSystems in the amount of \$110,250 for West Tunnel ramp design (T15029005); 5) resetting the City Manager's authority for TranSystems Agreement 2008-0034, and; 6) approving a funding agreement with Regional Transit and appropriating \$1,580,040 in federal funds for the Intermodal Phase 2 design (T15029040).  
**Contact:** Hinda Chandler, Senior Architect, (916) 808-8422, Department of Transportation
16. **Contract: Alhambra Boulevard and Folsom Boulevard Traffic Signal Modification Project (T15105600)**  
**Report # 2011-00963**  
**Location:** Alhambra Boulevard and Folsom Boulevard District 3  
**Action:** Adopted **Resolution No. 2011-656:** 1) appropriating \$190,484 (Fund 3703) to the project; 2) approving the transfer of \$61,772 (Fund 2007) from the Major Street Improvement Project (T15098000) to the Alhambra Boulevard and Folsom Boulevard Traffic Signal Modification Project (T15105600); project; 3) approving plans and specifications for the project; 4) awarding the construction contract to Pacific Excavation Inc. in an amount not to exceed \$194,979 and authorizing the City Manager to execute the contract.  
**Contact:** John Matoba, Associate Electrical Engineer, 808-7891; Nicholas Theocharides, Engineering Division Manager, (916) 808-5065, Department of Transportation
17. **Del Paso Road and Interstate 5 Traffic Signalization Project (\$15084900)**  
**Report # 2011-00982**  
**Location:** Del Paso Road & Interstate 5 Interchange, District 1  
**Action:** Adopted **Resolution No. 2011-657:** 1) transferring \$136,000 (Fund 2007) from the Major Streets Improvements Project (T15108000) to the project; 2) approving Change Order No. 4 in the amount of \$141,844 with DeSilva Gates Construction, LP; and 3) resetting the City Manager's authority for the construction contract with DeSilva Gates Construction, LP.  
**Contact:** Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

## Public Hearings (Item 18 - 19)

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

**18. Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens** [Noticing Not Required]

**Report # 2011-01005 Estimated Time: 5 Minutes** (Actual Time: 2 minutes)

Location: Citywide

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

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

**Absent:** Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Mac Worthy and upon conclusion a motion **passed** adopting **Resolution No. 2011-658 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

**Contact:** Robert Rose, Code Enforcement Manager (916) 808-5947, Community Development Department

**19. Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens** [Noticing Not Required]

**Report # 2011-00997 Estimated Time: 5 Minutes** (Actual Time: 3 minutes)

Location: Citywide

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

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

**Absent:** Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Mac Worthy and Julie Berrey; and upon conclusion a motion **passed** adopting **Resolution No. 2011-659 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

**Contact:** Ron O'Connor-Operations Manager, (916) 808-8183, Community Development Department

## Discussion Calendar (Item 20 - 22)

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

### 20. 2011 Leadership Sacramento Class's Tree Planting Project

**Report # 2011-01015 Estimated Time: 5 Minutes (Actual Time: 6 minutes)**

**Location:** District 8

**Action: Moved/Seconded:** Member Bonnie Pannell/Robert King Fong

**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** adopting **Resolution No. 2011-660** in support of the 2011 Leadership Sacramento Class's tree planting project that will upgrade the Florin Road Bingo Hall's parking lot to be consistent with the City's Shade Tree Ordinance.

**Contact:** Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager

### 21. Executive Management Unit Benefits Modification

**Report # 2011-00967 Estimated Time: 10 Minutes (Actual Time: 24 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, and Sandy Sheedy.

**Absent:** Mayor Kevin Johnson.

A motion **passed** adopting amended Personnel **Resolution No. 2011-661** covering Unrepresented Officers and Employees requiring the Executive Management Employee Unit to pay the employee share of the retirement contribution to CalPERS and cease furloughs.

**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173, Department of Human Resources

### 22. Cosumnes River Blvd. /I-5 Interchange Agreement and Sacramento Transportation Authority funding allocation changes with Richards Blvd/I-5 Interchange Project

**Report # 2011-00890 Estimated Time: 15 Minutes (Actual Time: 0 minutes)**

**Location:** Cosumnes Blvd Interchange: along Interstate 5, one mile south of Pocket Road/Meadowview Road , Districts 7 and 8). Richards Blvd/I-5: located in the River Districts 3 and 4

**Action: Continued** to adopt a Resolution authorizing the City Manager to 1) execute a Cost Sharing Agreement with M&H Realty Partners VI, LP outlining the roles and responsibilities for financing and construction of the I-5 Interchange and Cosumnes River Boulevard extension (Cosumnes River Boulevard Project); 2) request Sacramento Transportation Authority(STA) approval to reprogram from the Measure A Expenditure Plan \$3,193,000 in FY 2013/14 and \$5,905,000 in FY 2015/16 from the Richards/ I-5 Project to the Cosumnes River Boulevard Project; and 3) request Sacramento Transportation Authority to reprogram up to an estimated \$29,066,700 from FY 2017/18 to FY 2023/24, from the Cosumnes River Boulevard Project to the Richards/ I-5 project.

**Contact:** Sheri Smith, Project Manager, (916) 808-7204, Economic Development Department

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

### **1. Information Requests**

- a. Member Jay Schenirer
  - 1. Homelessness Issue and legal options as soon as possible
- b. Member Sandy Sheedy
  - 1. Status on available facilities for homeless

### **2. Board/Commission Appointments**

- a. Sacramento Youth Commission
  - 1. Winson Ekkaphanh (at large)

Adjourned 7:45 at p.m. in memory of Irene Jefferson.



# Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, 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, Vice-Mayor, District 8

## CHARTER OFFICERS

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

# DRAFT Minutes

**Tuesday, December 13, 2011**

**6:00 PM**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

*Published by the Office of the City Clerk (916) 808-7200*

## **NOTICE TO THE PUBLIC**

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# DRAFT Minutes

Tuesday, December 13, 2011

6:00 PM

*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 6:05 p.m. Tuesday, December 13, 2011 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 a member of the public.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

a. **Welcome to Smashburger**

**Action:** Presented by Member Sandy Sheedy.

b. **Recognizing Lydia Abreu's Service**

**Action:** Presented by Treasurer Russell Fehr.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 35 minutes)

1. Occupy Sacramento

- a. David Witkins
- b. Christopher Macdonald
- c. Christina Kay
- d. Kim Sloan
- e. Megan Crose
- f. Kim Doss
- g. Tim Boyd
- h. Mac Worthy
- i. Nathan Jacobsen
- j. Bobbi Knapp
- k. Patricia Soberanis
- l. Yasmeen Gayle
- m. Laurie Funaroff
- n. John Reiger

o. James Battles

p. Kevin Carter

q. Leo Benavidez

r. Brett Schlottmann

s. Russell Rawlings

t. Autumn Thomas

2. Roger Dickenson Information

a. Mac Worthy

3. Sacramento Kings Half Season

a. Mike Barnbaum

4. American River Parkway

a. Dr. Shelley Slaynelimevida

b. Mary Tappel

**Consent Calendar (Items 1 - 19) Estimated Time: 5 minutes (Actual: 1 minute)**

**Action:** **Moved/Seconded:** Member Robert King Fong/Kevin McCarty

**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. **2012 Updated Conflict of Interest Code**  
**Report # 2011-01010**  
**Location: Citywide**  
**Action:** Adopted **Resolution No. 2011-663** 1) adopting the Conflict of Interest Code for the City of Sacramento; and 2) repealing Resolutions 2010-071, 2011-113 and 2011-269.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
2. **Election to the Retirement Hearing Commission**  
**Report # 2011-01006**  
**Location: Citywide**  
**Action:** Received and filed.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
3. **Minutes Approval**  
**Report # 2011-01014**  
**Location: Citywide**  
**Action:** Approved City Council, Financing Authority, Housing Authority and Redevelopment Agency Minutes for October 4, October 11, October 18, October 25, November 1, November 8, and November 15, 2011.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
4. **Confirmation of Boards/Commission Appointments**  
**Report # 2011-01023**  
**Location: Citywide**  
**Action:** Confirmed board/commission appointment(s): Preservation Commission – Chad Moffett (Category B).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808 8093, Office of the City Clerk
5. **Citation and Arrest Authority to Certain Community Development Department Employees**  
**Report # 2011-00998**  
**Location: Citywide**  
**Action:** **Withdrawn** to adopt a Resolution granting citation and arrest authority to the designated staff of the Community Development Department.  
**Contact:** Tina Lee -Vogt, Program Manager, (916) 808-5114, Community Development Department

- 6. Ordinance Amendment-Sacramento Metropolitan Arts Commission** (Passed for Publication on 12-6-11, Published 12-9-11) **[To Be Delivered]**  
**Report # 2011-00674**  
**Location:** Citywide  
**Action:** Adopted **Ordinance No. 2011-052** amending Chapter 2.84 of Title 2 of the Sacramento City Code relating to the Sacramento Metropolitan Arts Commission.  
**Contact:** Rhyena Halpern (916) 808-3992, Sacramento Convention Culture and Leisure Department
- 7. Cars on K Street (T15095300)**  
**Report # 2011-01007**  
**Location:** K Street, District 4  
**Action:** Adopted **Resolution No. 2011-665:** 1) authorizing the transfer of \$144,474 from the 11th/12th Street Right of Way Improvements (T15046200-Fund 2007) to the Cars on K Street Improvement Project (T15095300-Fund 2007), 2) ratifying Change Order No. 1 and Change Order No.2 with Navajo Pipelines, Inc. for the Cars on K Street Improvement Project and 3) authorizing the City Manager to execute Change Order No. 3 with Navajo Pipelines, Inc. in the amount of \$144,568.00 and 4) resetting the City Manager's change order authority.  
**Contact:** Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department and Nader Kamal, Special Projects Engineer, (916) 808-7035, Department of Transportation
- 8. Agreement: Enterprise Performance Management (EPM)**  
**Report # 2011-01001**  
**Location: Citywide**  
**Action:** Adopted **Resolution No. 2011-666:** 1) authorizing the City Manager or his designee to execute a supplemental agreement with RCW Services Inc. in the amount of \$50,000 to assist in development and maintenance of the City's EPM system, for a total not-to-exceed amount of \$198,600 and a term limit through July 1, 2013; and 2) resetting the City Manager's authority to issue additional supplemental agreements for City Agreement 2009-0987.  
**Contact:** Dawn Holm, Budget Manager, (916) 808-5574, Finance Department
- 9. Contract: Animal Shelter Pet Food**  
**Report # 2011-00986**  
**Location:** 2127 Front Street, District 1  
**Action:** Adopted **Resolution No. 2011-667:** 1) awarding an initial one-year contract with two one-year renewal options to Hill's Pet Nutrition, Inc. for dog and cat food in a total amount not to exceed \$60,000; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above and to enter into such extensions provided that sufficient funding is available in the budget adopted for the applicable fiscal year(s).  
**Contact:** Gina Knepp, Acting Animal Care Services Manager, (916) 808-8333, General Services Department

- 10. Contract: Integrated Pest Management Services**  
**Report # 2011-00983**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-668:** 1) awarding a five-year contract to Applied Pest Management, Inc., the lowest responsive and responsible bidder, for the purchase of integrated pest management services for City buildings and property in an amount not to exceed \$225,000 for the five-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above.  
**Contact:** Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Acting Procurement Services Manager, (916) 808-5524, General Services Department
- 11. Memorandum of Understanding to Fund Operations at the Comprehensive Alcohol Treatment Center**  
**Report # 2011-00981**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-669** authorizing the City Manager to execute a Memorandum of Understanding with Sacramento County to fund operations at the Comprehensive Alcohol Treatment Center for Fiscal Year 2011/2012.  
**Contact:** Derrick Lim, Manager, (916) 808-2260, Parks and Recreation
- 12. Agreement: United States Olympic Committee Grant for Paralympic Programs**  
**Report # 2011-00984**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-670** 1) authorizing the City Manager or his designee to execute the agreement with the United States Olympic Committee (USOC) Paralympic Division to accept grant funding for organizing regional Paralympic sport development programs to benefit veterans with disabilities in Northern California in an amount not to exceed \$150,000 from July 1, 2011 through September 30, 2012; 2) authorizing the City Manager or his designee to enter into any extensions, amendments, or other related documents with the USOC to implement this grant agreement; 3) authorizing the City Manager or his designee to enter into agreements with the United States Olympic Committee (USOC) Paralympic Division to accept grant funding for organizing regional Paralympic sport development programs for the next two fiscal years through FY 2014, subject to approval by the City Attorney, if the agreement terms are substantially the same as the FY 2012 grant agreement and no additional General Fund expenditures are required above the amount budgeted for the Access Leisure program; 4) authorizing the City Manager or his designee to adjust the necessary operating revenue and expenditure budgets to accept the grant funds and implement the Paralympic sports programs.  
**Contact:** Bernadette Cheek, Administrative Analyst, (916) 808-6097; David Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958, Department of Parks and Recreation

13. **Agreement: FY2011/12–FY2013/14 Methodist Hospital of Sacramento Neighborhood Policing Program**  
**Report # 2011-01020**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-671** authorizing the City Manager, or the City Manager’s designee, to: 1) enter into a two-year six-month agreement with the Methodist Hospital of Sacramento for the provision of neighborhood police services from January 1, 2012 through June 30, 2014, for a total not to exceed amount of \$525,952; 2) establish a project for the agreement (#E11006200); 3) adjust the project (#E11006200) revenue and expenditure budgets up to \$525,952; 4) maintain two (2.00) currently existing police officer positions unless the agreement is terminated; and 5) adjust revenue and expense budgets based on actual services rendered to the Methodist Hospital of Sacramento.  
**Contact:** Katherine Lester, Acting Captain, (916) 808-0306, Police Department
14. **Grant: California Office of Traffic Safety Sobriety Checkpoint Mini-Grant Program**  
**Report # 2011-01022**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-672** authorizing the City Manager or the City Manager’s designee to: 1) accept up to \$104,211.91 in grant funding from the California Office of Traffic Safety (OTS); 2) adjust the necessary grant expense and revenue budgets in an amount not to exceed \$104,211.91; and 3) establish a grant project for the OTS Sobriety Checkpoint Mini-Grant Program (#G11009900).  
**Contact:** Steve Quinn, Lieutenant, Metro Operations, (916) 808-0701, Police Department.
15. **Agreement: Tow Services**  
**Report # 2011-01017**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-673** authorizing the City Manager, or the City Manager’s designee, to: 1) execute a tow services agreement with thirty (30) contractors from January 1, 2012 to December 31, 2012 with two (2), one (1) year options to renew through December 31, 2014; and 2) enter into additional rotational tow services agreement with contractors in future open enrollment periods through December 31, 2014.  
**Contact:** Steve Quinn, Acting Captain, (916) 808-0701, Police Department
16. **Multi-Year Operating Project/Agreement: NextGen Mobile Data Computers with In-Car Video Systems [2/3 Vote Required]**  
**Report # 2011-01018**  
**Location:** Citywide  
**Action:** Adopted **Resolution No. 2011-674** authorizing the City Manager, or the City Manager’s designee, to: 1) reject all bids submitted under Bid No.B121381001 (Mobile Data Computers with In Car Video Systems); 2) suspend further competitive bidding in the best interest of the City, for Mobile Data Computers with In-Car Video Systems; 3) award a contract to Lehr Auto, for the purchase of Mobile Data Computer (MDC) and Digital In-Car-Camera (ICC) systems for all police patrol and specialty units in an amount not to exceed \$3,887,183.19; 4) establish a Multi-Year Operating Project (MYOP) for the NextGen project (I11000100); 5) increase the appropriate revenue and expense budgets in the Cal-ID LiveScan (E11000500) project in an amount not to exceed \$276,222 and in the Regional Transit (E11004400) project in amounts not to exceed \$142,545; 6) increase the appropriate Police Department operating budget reimbursements in an amount not to exceed \$1.45 million (General Fund – 1001); and 7) increase the appropriate expense

budgets in the NextGen project (I11000100) in an amount not to exceed \$1.45 million (General Fund – 1001).

**Contact:** Kevin Gardner, Acting Captain, (916) 566-6565, Police Department

**17. Agreement: FY2011/12-FY2013/14 Mercy General Hospital Neighborhood Policing Program**

**Report # 2011-01019**

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-675** authorizing the City Manager, or designee, to: 1) rescind Resolution No. 2011-556; 2) enter into a two-year agreement with the Mercy General Hospital of Sacramento for the provision of neighborhood police services from January 1, 2012 to December 31, 2013, for a total not to exceed amount of \$839,604; 3) establish a project for the agreement (#E11006100); 4) adjust the project (#E11006100) revenue and expenditure budgets up to \$839,604; 5) maintain authorization for four (4.00) currently existing police officer positions unless the agreement is terminated; 6) adjust revenue and expense budgets based on actual services rendered to the Mercy General Hospital of Sacramento.

**Contact:** Katherine Lester, Acting Captain, (916)808-0800, Police Department

**18. Contract: Del Paso Boulevard Streetscape Project (T15098400)**

**Report # 2011-01002**

**Location:** Del Paso Boulevard corridor bound by Arden Way and State Route 160, District 2

**Action:** Adopted **Resolution No. 2011-676:** 1) approving plans and specifications for the project; 2) appropriating and transferring of funds; and 3) authorizing the City Manager to execute a construction contract with McGuire & Hester for an amount not to exceed \$2,505,252.

**Contact:** Matthew Johns, Assistant Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-8280, Department of Transportation

**19. Bike Parking Program (K15125200)**

**Report # 2011-00990**

**Location:** Citywide

**Action:** Adopted **Resolution No. 2011-677:** 1) establishing the Bike Parking Program (K15125200) as a new Capital Improvement Project (CIP); 2) authorizing the City Manager to execute a memorandum of understanding with the Sacramento Metropolitan Air Quality Management District (SMAQMD); and 3) appropriating funds.

**Contact:** Ed Cox, Program Analyst, (916) 808-8434; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**Public Hearings (Item 20)**

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

**20. Temporary Street Closure of Alleys/Street Located in Council District 2, Temporary Closure of Traffic Proceeding No. TSC11-04 (Noticed on 11-18-11)**

**Report # 2011-00993** **Estimated Time: 10 Minutes** (Actual: 5 minutes)

**Location:** Various alleys/streets, District 2

**Action:** **Moved/Seconded:** Member Sandy Sheedy/Darrell Fong

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

**Absent:** Mayor Kevin Johnson.

**Action:** Conducted a public hearing and upon conclusion a motion passed adopting **Resolution No. 2011-678** authorizing the temporary closure of the subject alleys and streets to through vehicular and pedestrian traffic.

**Contact:** Thomas Adams, Engineering Technician II, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

### Discussion Calendar (Item 21 - 23)

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

#### **21. Adoption of the 2012 State and Federal Legislative Program**

**Report # 2011-00894| Estimated Time: 20 Minutes (Actual: 5 minutes)**

**Location:** Citywide

**Action: Moved/Seconded:** Member Jay Schenirer/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.

Public comment heard from Mac Worthy and a motion **passed** adopting the proposed 2012 State and Federal Legislative Program.

**Contact:** Michelle Heppner, Special Projects Manager, (916) 808-1226, Office of the City Manager

#### **22. Entertainment and Sports Complex Update and Parking Monetization**

**Report # 2011-01016 Estimated Time: 90 Minutes (Actual: 160 minutes)**

**Location:** District 3

**Action: Moved/Seconded:** Member Robert King Fong/Steve Cohn

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

**No:** Members Darrell Fong and Sandy Sheedy.

A motion **passed** authorizing staff to issue a Request for Qualification (RFQ) for parking monetization.

**Contact:** John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

#### **23. Homeless Issues [Oral Report]**

**Report # 2011-01024 Estimated Time: 45 Minutes (Actual: 1 minute)**

**Location:** Citywide

**Action:** Discussion as requested by Member Jay Schenirer **continued to January 10, 2012.**

**Contact:** John Shirey, City Manager, (916) 808-5407, Office of the City Manager

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

### **1. Information Requests**

#### **a. Mayor Kevin Johnson**

1. Agendize in early January 2012 Charter Reform Initiative for June 2012 Ballot

#### **b. Member Sandy Sheedy**

1. Agendize by February 21, 2012 a measure for June 2012 re ESC - (1) if we have the terms for the arena and a general outline of the parking lease to seek voter approval; or (2) if we don't have detailed information, then an advisory question regarding the construction of an arena, the parking lease and new City debt.

### **2. Board/Commission Appointments**

#### **a. Human Rights and Fair Housing Commission**

1. Loren Reed
2. Scott Patterson

#### **b. Natomas Basin Conservancy board of Directors**

1. David Christophel (Incumbent)
2. Michael Bradbury (Incumbent)

#### **c. Planning Commission**

1. Philip Harvey (District 2)

Adjourned at 10:50 pm in memory of Edward Mitchell Elmore



# Meetings of Sacramento City Council Financing Authority Housing Authority Redevelopment Agency

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, 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, Vice-Mayor, District 8

## CHARTER OFFICERS

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

# DRAFT Minutes

Thursday, January 5, 2012

6:00 PM

City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

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# DRAFT Minutes

Thursday, January 5, 2012

6:00 PM

*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. Thursday, January 5, 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 Zoe Anne Nightingale

**Closed Session Report** – None.

## Special Presentation

- a. **Recognizing Zoe Anne Nightingale and UCLA NCAA Women’s Volleyball National Title**

**Action:** Presented by Councilmember Sandy Sheedy

## Public Comments-Matters Not on the Agenda (Actual:18 minutes)

- |   |  |
|---|--|
| <ol style="list-style-type: none"><li>1. Occupy Sacramento<ol style="list-style-type: none"><li>a. Tracie Rice-Bailey</li><li>b. Christina Kay</li><li>c. David Witkan</li><li>d. Carol York</li></ol></li><li>2. Crime<ol style="list-style-type: none"><li>a. Chuck Johnson</li></ol></li></ol> | <ol style="list-style-type: none"><li>3. UC Davis Impact<ol style="list-style-type: none"><li>a. Mac Worthy</li></ol></li><li>4. American River Parkway<ol style="list-style-type: none"><li>a. Mary E Tappel</li></ol></li><li>5. Appreciation-Darrell Fong<ol style="list-style-type: none"><li>a. James Shabazz</li></ol></li></ol> |
|---|--|

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

**Action:** **Moved/Seconded:** Member Robert King Fong/Bonnie Pannell

**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 Appointment**

**Report # 2012-00023**

**Location:** District 2

**Action: Moved/Seconded:** Member Robert King Fong/Bonnie Pannell

**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. 2012-001** confirming board/commission appointment(s):

1) Sacramento Youth Commission – Winson Ekkaphaph (Category B-1).

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

**2. Confirmation of Board/Commission Appointments**

**Report # 2012-00036**

**Location:** Citywide

**Action: Moved/Seconded:** Member Sandy Sheedy/Bonnie Pannell

**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 Nathan Jacobsen and passed **Motion No. 2012-002** confirming board/commission appointment(s): 1) Sacramento Youth Commission – Tyler Berg (Category A-6); 2) City Planning Commission Philip James Harvey (Category A-2) **with effective date of January 7, 2012**; 3) Human Rights/Fair Housing Commission – Loren Reed and Scott Patterson (Category A); 4) Natomas Basin Conservancy Board of Directors David Christophel and Michael Bradbury (Category A).

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

**3. Award Contract: Fremont Area Sewer Rehabilitation – Phase 3 Project (X14010047)**

**Report # 2011-00912**

**Location:** District 4

**Action:** Passed **Motion No. 2012-003**: 1) closing the Fremont Area Sewer Rehabilitation – Phase 4 Project and transferring sewer funds (Fund 6006) from the Phase 4 project to the Fremont Area Sewer Rehabilitation Phase 3 project; 2) Transferring sewer funds (Fund 6006) in the amount of \$66,000 from the Wastewater CSS Capital Reserve project (X14010000) to the project and 3) approving the contract plans and specifications for the project, and awarding the contract to SAK Construction of CA, LP, for an amount not to exceed \$807,990.

**Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities

**4. Grant Application: U.S. Bureau of Reclamation FY2012**

**Report # 2012-00018**

**Location:** Districts, 2, 5, 6

**Action:** Passed **Resolution No. 2012-001**: 1) authorizing the City Manager to submit an application for the U.S. Bureau of Reclamation's (USBR's) Watersmart Water and Energy Efficiency Grants FY2012 (Grant) for the Water Meter Retrofit Project, up to the maximum grant amount of \$1.5 million, and to execute all agreements related to the Grant if the Grant is awarded; 2) authorizing the Director of Utilities and the Director's designees as the City's agent to conduct all negotiations and submit all documents required in connection with the Grant application and the Grant, if awarded, including applications, payment requests, and documentation of compliance with all requirements applicable to the Grant and completion of the project funded by the Grant; 3) authorizing the City Manager to establish related revenue and expenditure budgets in the Residential Water Meter Project (Z14010000) and for the grant funds contingent on receipt of Grant award; and 4) including other provisions required under the applicable USBR guidelines.

**Contact:** Bill Busath, Interim Eng Manager, (916) 808-1434; Rick Matsuo, Supervising Engineer, (916) 808-1728, Department of Utilities

**5. Contract: On-Call Miscellaneous Sewer Repair Project**

**Report # 2012-00008**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-004**: 1) transferring sewer funds (Fund 6006) in the amount of \$30,000 from the Sanitary Sewer Management project (X14000100) to the On-Call Miscellaneous Sewer Repair project (X14120300); and 2) approving the contract specifications for the On-Call Miscellaneous Sewer Repair project (X14120300), and awarding the contract to Florez Paving, for an amount not to exceed \$116,800.

**Contact:** Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities

**Discussion Calendar (Item 6 - 7)**

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

**6. Vice-Mayor Selection for Calendar Year 2012**

**Report # 2012-00026**      **Estimated Time: 5 Minutes (Actual: 4 minutes)**

**Location:** Citywide

**Action:** **Moved/Seconded:** Member Steve Cohn/Kevin McCarty

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

**Action:** Passed **Motion No. 2012-005** selecting a Vice-Mayor for the year 2012 who will assume his/her duties with the first meeting in January.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

7. **Agreements: Advisory Services from Bank of America Merrill Lynch and Walker Parking Consultants for Parking Request for Qualifications (RFQ)**

**Report # 2012-00050**      **Estimated Time: 10 Minutes** (Actual: 0 minutes)

**Location:** Downtown; District 4

**Action: Continued to January 10, 2012** to pass a Motion authorizing the City Manager to 1) execute an Agreement with Bank of America Merrill Lynch to serve as financial advisors to the City during the parking asset monetization RFQ process at no cost to the City in consideration for their appointment as the City's exclusive financial advisors for the RFP process subject to agreement on terms; and 2) execute an Agreement with Walker Parking Consultants to provide the City with parking advisory services during the parking asset monetization RFQ process at no cost to the City in consideration for their appointment as the City's exclusive parking consultants for the RFP process subject to agreement on terms.

**Contact:** John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

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

**1. Information Requests**

a. **Member Jay Schenirer**

1. Provide citizens with mobile app interfaces
2. Medical marijuana(cannabis) update

**2. Board/Commission Appointments**

**3. Board/Commission Appointments**

a. **Planning Commission**

1. John Parrinello (Category A-1) (District 1)
2. David Dybo (Category A-3) (District 3)

b. **Crocker Art Museum**

1. Mayor Kevin Johnson
2. Member Jay Schenirer -Alternate

c. **Downtown/Riverfront Streetcar Policy Steering Committee**

1. Member Steve Cohn
2. Member Robert King Fong
3. Member Schenirer-Alternate

d. **Downtown Sac. Revitalization Corporation**

1. Member Angelique Ashby
2. Member Robert King Fong

e. **Downtown Sacramento Partnership**

1. Mayor Kevin Johnson
2. Member Robert King Fong

f. **Freeport Regional Water Authority**

1. Member Bonnie Pannell

g. **Historic Old Sacramento Foundation**

1. Member Robert King Fong

h. **Mayor's and Board Chair Forum (MBCF)**

1. Mayor Kevin Johnson

i. **MBCF Core Group (subcommittee)**

1. Mayor Kevin Johnson
2. Member Angelique Ashby

**j. Regional Human Rights / Fair Housing Commission**

1. Mayor Kevin Johnson-Alternate
2. Member Angelique Ashby-Alternate
3. Member Sandy Sheedy
4. Member Robert King Fong
5. Member Jay Schenirer
6. Member Steve Cohn-Alternate
7. Member Kevin McCarty
8. Member Darrell Fong
9. Member Bonnie Pannell-Alternate

**k. Regional Water Authority**

1. Member Robert King Fong

**l. Sac. Area Commerce Trade Organization (SACTO)**

1. Mayor Kevin Johnson
2. Member Jay Schenirer-Alternate

**m. Sac. Area Council of Governments (SACOG)**

1. Mayor Kevin Johnson
2. Member Steve Cohn
3. Member Angelique Ashby-Alternate

**n. Sac. Area Flood Control Agency (SAFCA)**

1. Mayor Kevin Johnson
2. Member Angelique Ashby
3. Member Steve Cohn
4. Member Sandy Sheedy-Alternate
5. Member Darrell Fong-Alternate
6. Member Bonnie Pannell -Alternate

**o. Sac. City Financing Authority**

1. Mayor Kevin Johnson
2. Member Angelique Ashby

**p. Sac. County Disaster Commission**

1. Member Sandy Sheedy
2. Member Darrell Fong-Alternate

**q. Sac. Employment & Training Agency (SETA)**

1. Member Jay Schenirer
2. Member Bonnie Pannell

**r. Sac. Groundwater Authority**

1. Member Bonnie Pannell
2. Member Sandy Sheedy-Alternate

**s. Sac. Local Agency Formation Commission (LAFCO)**

1. Member Jay Schenirer
2. Member Robert King Fong-Alternate

**t. Sac. Metro Air Quality Mgmt District (SMAQMD)**

1. Member Sandy Sheedy
2. Member Steve Cohn
3. Member Robert King Fong
4. Member Jay Schenirer

**u. Sac. Metropolitan Cable Commission**

1. Member Sandy Sheedy
2. Member Jay Schenirer
3. Member Kevin McCarty
4. Member Bonnie Pannell-Alternate

- v. Sac. Mutual Housing Association**
  - 1. Member Jay Schenirer
- w. Sac. Public Library Authority**
  - 1. Member Angelique Ashby
  - 2. Member Jay Schenirer
  - 3. Member Kevin McCarty
  - 4. Member Darrell Fong
  - 5. Member Bonnie Pannell
  - 6. Member Robert King Fong-Alternate
- x. Sac. Regional Arts Financing Authority (SRAFFA)**
  - 1. Member Robert King Fong
  - 2. Member Jay Schenirer
  - 3. Member Kevin McCarty
  - 4. Member Steve Cohn-Alternate
- y. Sac. Regional County Solid Waste Authority**
  - 1. Member Sandy Sheedy
  - 2. Member Kevin McCarty
  - 3. Member Darrell Fong
- z. Sac. Regional County Sanitation District (SRCSD)**
  - 1. Member Steve Cohn
  - 2. Member Robert King Fong
  - 3. Member Kevin McCarty
  - 4. Member Darrell Fong
  - 5. Member Bonnie Pannell
  - 6. Mayor Kevin Johnson-Alternate
  - 7. Member Angelique Ashby-Alternate
  - 8. Member Sandy Sheedy-Alternate
  - 9. Member Jay Schenirer-Alternate
- aa. Sac. Area Sewer District Board (formerly CSD-1)**
  - 1. Member Robert King Fong
  - 2. Member Bonnie Pannell-Alternate
- bb. Sac. Regional Transit (RT)**
  - 1. Member Steve Cohn
  - 2. Member Jay Schenirer
  - 3. Member Darrell Fong
  - 4. Member Bonnie Pannell
- cc. Sac. Transportation Authority (STA)**
  - 1. Member Steve Cohn
  - 2. Member Jay Schenirer
  - 3. Member Kevin McCarty
  - 4. Member Darrell Fong
  - 5. Member Bonnie Pannell
  - 6. Mayor Kevin Johnson-Alternate
  - 7. Member Angelique Ashby-Alternate
  - 8. Member Sandy Sheedy-Alternate
  - 9. Member Robert King Fong- Alternate
- dd. Sacramento/West Sacramento 2x2**
  - 1. Mayor Kevin Johnson
  - 2. Member Angelique Ashby

**ee. Waterfront Advisory Committee 2x2**

1. Mayor Kevin Johnson
2. Member Angelique Ashby
3. Member Robert King Fong-Alternate

**ff. Law and Legislation Committee**

1. Member Sandy Sheedy
2. Member Steve Cohn
3. Member Jay Schenirer -Chair
4. Member Darrell Fong

**gg. Personnel and Public Employees Committee**

1. Member Angelique Ashby-Chair
2. Member Robert King Fong
3. Member Kevin McCarty
4. Member Bonnie Pannell

**hh. Audit Committee**

1. Member Angelique Ashby
2. Member Steve Cohn-Chair
3. Member Jay Schenirer
4. Member Darrell Fong

**ii. League of California Cities**

1. Mayor Kevin Johnson

**jj. U.S. Conference of Mayors**

1. Mayor Kevin Johnson

**kk. No. California World Trade Center**

1. Mayor Kevin Johnson

Adjourned at 6.42 pm in memory of Lotar Lampy and Evelyn Montoya.



# Meetings of Sacramento City Council Financing Authority Housing Authority

## DRAFT Minutes

Tuesday, January 10, 2012

6:00 PM

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, 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, Vice-Mayor, 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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# DRAFT Minutes

Tuesday, January 10, 2012

6:00 PM

*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 6:00 p.m. Tuesday, January 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, Sandy Sheedy, and Jay Schenirer and Mayor Kevin Johnson.

**Pledge of Allegiance** - led by Shaq Thompson.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### a. **2012 Martin Luther King Day Celebration**

**Action:** Presented by Larry Luong

### b. **Recognizing Shaq Thompson as an Athlete and Leader.**

**Action:** Presented Member Sandy Sheedy

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual:20 minutes)

### 1. Occupy Sacramento/Homelessness

- a. Rose
- b. John Krantz
- c. Tracie Rice-Bailey
- d. David Witkin
- e. Paula Lomazzi
- f. Christina Kay
- g. Debra Reiger
- h. Reverend Darryl Heath
- i. Eua Nunez

### 2. Redevelopment

- a. Mac Worthy

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

**Action:** **Moved/Seconded:** Member Bonnie Pannell/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.

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

**1. Confirm 2012 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees [To Be Delivered]**

**Report # 2012-00024**

**Location:** Citywide

**Action:** Passed 1) **Resolution No. 2012-002 as amended** confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) **Resolution No. 2012-003 as amended** confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk

**2. November 2011 Monthly Investment Transactions Report**

**Report # 2012-00016**

**Location:** Citywide

**Action:** Received and filed.

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

**3. (Passed for Publication) Florin Road Corridor Rezone Correction**

**Report # 2012-00004**

**Location:** Luther Drive behind 3801 Florin Road; District 5

**Action:** Reviewed 1) an Ordinance rezoning two parcels (APN 041-0112-024-0000 and 041-0112-021-0000) located on Luther Drive behind 3801 Florin Road from RMX (Residential Mixed Use) back to C-2 (General Commercial); 2) Resolution No. 2012-exempting the project from environmental review; and 3) passed for publication the Ordinance's title as required by Sacramento City Charter 32(c) to be adopted on January 17, 2012.

**Contact:** Desmond Parrington, Program Specialist, (916) 808-5044, Community Development Department

**4. Grant Application: CalRecycle Beverage Container Recycling Grant**

**Report # 2012-00003**

**Location:** Citywide

**Action:** Passed **Resolution No. 2012-004:** 1) authorizing the City Manager to submit an application for the Department of Resources Recycling and Recovery (CalRecycle) Beverage Container Recycling Grant – RBC23 & RBC24 9FYs 2011/12 & 2012/23 and to execute all agreements related to the grant if the grant is awarded; 2) authorizing the Director of General Services, or the Director's designee, to accept (CalRecycle) Beverage Container Recycling Grant funds in the amount awarded; and 3) authorizing the City Manager to establish related revenue and expenditure budgets for the grant funds in Grant Project ID G14121900, contingent on receipt of the grant funds.

**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949; Doug Huston, Program Analyst, (916) 808-4935, Department of General Services

5. **Agreement: Fire Protection Service of Natomas Fire Protection District**  
**Report # 2012-00038**  
**Location:** District 1, 3, 4 and Sacramento County  
**Action:** Passed **Motion No. 2012-007** authorizing the City Manager, or his designee, to execute an agreement for the Sacramento Fire Department to provide fire protection services within the Natomas Fire Protection District, attached hereto as Exhibit A and incorporated by reference.  
**Contact:** Ray S. Jones, Fire Chief, (916) 808-1601, Fire Department
6. **Grant: Additional Funding from 2010 State Homeland Security Grant Program (SHSGP)**  
**Report # 2012-00041**  
**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.  
**Action:** Public comment heard from Lorraine Brown; and passed **Resolution No. 2012-005:** 1) authorizing the City Manager or his designees, Fire Chief and Deputy Fire Chief, to accept an additional \$56,731 in grant funding from the 2010 State Homeland Security Grant Program (SHSGP); 2) authorizing the City Manager, or his designee, to adjust the necessary grant revenue and expenditure budgets to increase the budget by \$56,731 to the new total of \$464,914 and implement the SHSGP grant; and 3) authorizing the City Manager or his designees, Fire Chief and Deputy Fire Chief, to approve all other paperwork to implement the additional 2010 SHSGP grant funding awarded and to assure adherence to all grant regulations.  
**Contact:** Lloyd Ogan, Deputy Fire Chief, (916) 808-1603, Fire Department
7. **Appeal: Park Development Impact Fee Refund Request Denial**  
**Report # 2012-00040**  
**Location:** District 3  
**Action:** Passed **Resolution No. 2012-006** 1) causing the appeal of the Parks and Recreation Director's decision to deny a request for the refund of park development impact fees paid for a building permit to be heard by a City Council appointed administrative hearing examiner, and 2) referring any future appeals of the Director's decision concerning a park development impact fee protest to an administrative hearing examiner.  
**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
8. **Repealing Resolution No. 95-566 to Eliminate the Transportation Programming Guide Community Advisory Committee**  
**Report # 2012-00015**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-007:** 1) repealing City Council Resolution No. 95-566 in order to eliminate the Transportation Programming Guide Community Advisory Committee.  
**Contact:** Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

9. **Re-establishing Speed Limits on Various Streets and Repealing Resolution No. 2011-376**  
**Report # 2012-00001**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-008** 1) re-establishing speed limits on 29 speed zones on various streets, 2) reducing speed limits on four speed zones on various streets, 3) changing boundaries for three speed zones, and 3) repealing City Council Resolution No. 2011-376.  
**Contact:** Zarah Bringas, Assistant Civil Engineer, (916) 808-8494; and Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Transportation
10. **La Mancha Way Bridge Project (T15116000)**  
**Report # 2012-00014**  
**Location:** La Mancha Way Bridge over Elder Creek, District 8  
**Action:** Passed **Resolution No. 2012-009:** 1) repealing Resolution 2010-525; 2) canceling the La Mancha Way Bridge Rehabilitation Project; and 3) returning local transportation funds to fund balance.  
**Contact:** Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**Discussion Calendar (Item 11 - 15)**

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

11. **City Manager Performance Goals, Strategies and Metrics**  
**Report # 2012-00048**      **Estimated Time: 30 Minutes** (Actual:33 minutes)  
**Location:** Citywide  
**Action: Moved/Seconded:** 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. 2012-008** approving the City Manager performance goals, strategies and metrics.  
**Contact:** John F. Shirey, City Manager, (916) 808-5704, Office of the City Manager
12. **Council Rules of Procedure**  
**Report # 2012-00027**      **Estimated Time: 15 Minutes** (Actual:6 minutes)  
**Location:** Citywide  
**Action: Moved/Seconded:** Steve Cohn/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. 2012-010** approving the Council Rules of Procedure and repealing Resolution No. 2011-010.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-7267, Office of the City Clerk; John F Shirey, City Manager, Office of the City Manager (916) 808-7213; Eileen Teichert, City Attorney, (916) 808-5347, Office of the City Attorney

13. **Department of Utilities Water and Wastewater Program Update**  
**Report # 2012-00017**      **Estimated Time: 30 Minutes** (Actual: 51 minutes)  
**Location:** Citywide  
**Actions:** Received with public comment heard from Mac Worthy and filed.  
**Contact:** Jamille Moens, Business Services Manager, (916) 808-5988, Department of Utilities
14. **Agreement: Cosumnes River Blvd. /I-5 Interchange Agreement and Sacramento Transportation Authority funding allocation changes with Richards Blvd/I-5 Interchange Project** (Continued from 12-6-11)  
**Report # 2011-00890**      **Estimated Time: 15 Minutes** (Actual:30 minutes)  
**Location:** Cosumnes Blvd Interchange: along Interstate 5, one mile south of Pocket Road/Meadowview Road , Districts 7 and 8; Richards Blvd/I-5: located in the River Districts 3 and 4  
**Action: Moved/Seconded:** Bonnie Pannell/Darrell 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 Juan McKnight; and passed **Resolution Motion No. 2012-009** authorizing the City Manager to 1) execute a Cost Sharing Agreement with M&H Realty Partners VI, LP outlining the roles and responsibilities for financing and construction of the I-5 Interchange and Cosumnes River Boulevard extension (Cosumnes River Boulevard Project); 2) request Sacramento Transportation Authority (STA) approval to reprogram from the Measure A Expenditure Plan \$3,193,000 in FY 2013/14 and \$5,905,000 in FY 2015/16 from the Richards/ I-5 Project to the Cosumnes River Boulevard Project; and 3) request Sacramento Transportation Authority to reprogram up to an estimated \$29,066,700 from FY 2017/18 to FY 2023/24, from the Cosumnes River Boulevard Project to the Richards/ I-5 project.  
**Contact:** Sheri Smith, Project Manager, (916) 808-7204, Economic Development Department
15. **Homeless Issues** [Oral Report] [Continued from 12-13-11]  
**Report # 2011-01024**      **Estimated Time: 45 Minutes** (Actual: 0 minutes)  
**Location:** Citywide  
**Actions: Withdrawn.**  
**Contact:** John Shirey, City Manager, (916) 808-5407, Office of the City Manager
16. **Agreements: Advisory Services from Bank of America Merrill Lynch and Walker Parking Consultants for Parking Request for Qualifications (RFQ)** (Continued from 1-5-12)  
**Report # 2012-00050**      **Estimated Time: 10 Minutes** (Actual: 0 minutes)  
**Location:** Downtown; District 4  
**Action: Withdrawn** to pass a Motion authorizing the City Manager to 1) execute an Agreement with Bank of America Merrill Lynch to serve as financial advisors to the City during the parking asset monetization RFQ process at no cost to the City in consideration for their appointment as the City's exclusive financial advisors for the RFP process subject to agreement on terms; and 2) execute an Agreement with Walker Parking Consultants to provide the City with parking advisory services during the parking asset monetization RFQ process at no cost to the City in consideration for their appointment as the City's exclusive parking consultants for the RFP process subject to agreement on terms.  
**Contact:** John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

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

1. **Information Requests**
  - a. **Member Kevin McCarty**
    1. Styrofoam recycling policy in the City
2. **Board/Commission Appointments**
  - a. **Civil Service Board**
    1. Leslie Lopez (Incumbent)
    2. Veronica Smith
  - b. **Community Racial Profiling Commission**
    1. Michael Benjamin (Category E)
  - c. **Paratransit, Inc Board of Directors**
    1. Stephen Gould (Incumbent)

Adjourned at 8:47 pm in memory of Sister Defano Leary.



# 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

## CHARTER OFFICERS

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

# DRAFT Minutes

**Tuesday, January 17, 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*

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# DRAFT Minutes

Tuesday, January 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.

Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, January 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, Sandy Sheedy, and Jay Schenirer and Mayor Kevin Johnson.

**Pledge of Allegiance** - led by a member of the public.

**Closed Session Report** – None.

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

- |                                   |                               |
|-----------------------------------|-------------------------------|
| 1. Occupy Sacramento/Homelessness | 5. Oak Park Issues            |
| a. Kevin Carter                   | a. Ron Emslie                 |
| b. Kim Sloan                      | 6. American River Parkway     |
| c. Tracie Rice-Bailey             | a. Mary Tappel                |
| d. Liz Green                      | 7. Stolen IDs                 |
| e. Christina Kay                  | a. Leo Benavidez              |
| 2. Rules of Procedure             | 8. Senior Issues              |
| a. Mac Worthy                     | a. Bill Grant                 |
| 3. Primary Election               | 9. Backyard Chicken Ordinance |
| a. Mac Worthy                     | a. Susan Ballew               |
| 4. Sporting Event Announcements   | 10. Arena/Parking             |
| a. Mike Barnbaum                  | a. GP Bailey                  |
|                                   | b. Justin Marshall            |

## Consent Calendar (Items 1 – 10, 14) **Estimated Time: 5 minutes** (Actual: 18 minutes)

**Action:** **Moved/Seconded:** Member Steve Cohn/Kevin McCarty

**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 # 2012-00074**  
**Location:** Districts 1 and 3  
**Action:** Passed **Motion No. 2012-012** confirming board/commission appointment(s): 1) City Planning Commission – John Parrinello (Category A-1), David Nybo (Category A-3).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
  
2. **Candidate Statement Regulations for the June 5, 2012 Primary Municipal Election**  
**Report # 2012-00052**  
**Location:** Citywide  
**Action:** **Moved/Seconded:** Angelique Ashby/ 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 **Resolution No. 2012-011** adopting regulations for candidate statements to be submitted to the voters at the June 5, 2012, Primary Municipal Election.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
  
3. **Agreement: Bank on Sacramento Community Banking Effort**  
**Report # 2012-00029**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-013** authorizing City Council to execute a Memorandum of Understanding between the City of Sacramento and United Way California Capital Region (new fiscal agent) regarding the Bank on Sacramento program.  
**Contact:** Valerie Tedrow, Administrative Assistant, (916) 808-8294, Office of the City Treasurer
  
4. **(Passed for Publication) Shovel Ready Development Investment Protection Extension 2012 (M11-029)**  
**Report # 2012-00020**  
**Location:** Citywide  
**Action:** Reviewed an Ordinance granting a three year extension of certain land use entitlements and passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted January 24, 2012.  
**Contact:** Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department, Joy Patterson, Principal Planner (916) 808-5607, Community Development Department
  
5. **(Passed for Publication) Township 9 Development Agreement Amendment (P11-050)**  
**Report # 2012-00033**  
**Location:** Richards Blvd between North 5th and North 7th Streets, District 3  
**Action:** 1) Reviewed: a) Resolution No. 2012- approving a previously certified Environmental Impact Report; b) an Ordinance approving the third amendment to the Township 9 Development Agreement (City Agreement No. 2007-1081; and 2) passed for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted January 24, 2012.  
**Contact:** Gregory Bitter, Principal Planner (916) 808-7816, Community Development Department

6. **Capitol Area Development Authority (CADA) – Proposed Asset Disposition**

**Report # 2012-00037**

**Location:** District 4

**Action:** **Moved/Seconded:** Angelique Ashby/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.

**Removed by Member Angelique Ashby** and passed **Resolution No. 2012-012** supporting CADA's implementation plan for the sale of specific State-owned properties leased by CADA and subleased to third parties and recommending the development of a long term plan for any additional dispositions of State-owned properties leased by CADA with specific consideration in the development of that plan on the maintenance of the number and affordability of the residential units in the CADA area.

**Contact:** Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450, Economic Development Department

7. **Contract: Vehicle Wash Bays Maintenance & Repair [2/3 Vote Required]**

**Report # 2011-00946**

**Location:** Citywide

**Action:** **Moved/Seconded:** Steve Cohn/Robert King Fong

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

**No:** Member Angelique Ashby

**Removed by Member Angelique Ashby** and passed **Motion No. 2012-014:**

1) determining that it is in the best interests of the city to suspend competitive bidding for the purchase of vehicle wash bays maintenance and repair services; 2) suspending competitive bidding for the purchase of vehicle wash bays maintenance and repair services; 3) rejecting original Bid No. B1113001211008; 4) awarding Steam Cleaners, Inc. a one-year contract with four one-year renewal options for vehicle wash bays maintenance and repair services in a total amount not to exceed \$3,186,250 for the potential five-year period; 5) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s); and 6) **return to Council in one year for direction prior to renewal.**

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

8. **Cooperative Purchase Agreements: Fleet Equipment**

**Report # 2012-00022**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-015:** 1) approving the use of Houston-Galveston Area Council (HGAC) cooperative purchase agreement number GR01-12 with Poston Equipment Sales, Inc. for the purchase of up to two wood chippers in an amount not to exceed \$84,000 through December 31, 2014, or until the contract is no longer available for use; 2) approving the use of HGAC cooperative purchase agreement number SM10-10 with Volvo Construction Equipment Services for the purchase of two asphalt rollers in an amount not to exceed \$78,000 through September 30, 2012, or until the contract is no longer available for use; 3) approving the use of State of California contract number 1-11-23-20 with: a) Hoblit Motors for the purchase of eight Transit Connects in an amount not to exceed \$200,000 through August 31, 2012, or until the contract is no longer available for use; b) Coalinga Motors for the purchase of three cargo vans in an amount not to exceed \$66,000 through August 31, 2012, or until the contract is no longer available for use; c) Downtown Ford Sales for the purchase of two cargo vans in an amount not to exceed \$43,000 through August 31,

2012, or until the contract is no longer available for use; d) Downtown Ford Sales for the purchase of seven pick-up trucks in an amount not to exceed \$161,000, through August 31, 2012, or until the contract is no longer available for use; e) Wondries Fleet Group Sales for the purchase of twelve truck chassis in an amount not to exceed \$600,000 through August 31, 2012, or until the contract is no longer available for use; and 4) authorizing the City Manager or the City Manager's designee to execute purchases in the amounts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

**9. Unscheduled Building Maintenance and Repair Payment for Building 600 at McClellan Business Park**

**Report # 2012-00044**

**Location:** Citywide

**Action:** **Moved/Seconded:** Angelique Ashby/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. 2012-016** authorizing the City Manager, or the City Manager's designee, to pay an amount not to exceed \$230,200 for unscheduled maintenance costs at Building 600 located in the McClellan Business Park.

**Contact:** Jim Hendrickson, Lieutenant, Homeland Security, (916) 874-2172, Police Department.

**10. Lease Agreement: Retail Space in Memorial Garage**

**Report # 2012-00047**

**Location:** 801 14th Street, District 4

**Action:** **Continue to January 31, 2012** to pass a Motion 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 801 14th Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 15 year lease agreement with one 5-year extended term option, with Coyote Tap House, Inc. for retail space located in Memorial Garage.

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

**Public Hearings (Item 11)**

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

**11. Florin Road Corridor Rezone Correction** (Noticed on 12-27-11, Passed for Publication on 1-10-12, Published on 1-13-12)

**Report # 2012-00005** **Estimated Time: 10 Minutes** (Actual: 2 minutes)

**Location:** Luther Drive behind 3801 Florin Road; District 5

**Action:** **Moved/Seconded:** Bonnie Pannell/Jay Schenirer

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

Conducted a public hearing and passed 1) **Ordinance No. 2012-001** rezoning two parcels (APN 041-0112-024-0000 and 041-0112-021-0000) located on Luther Drive behind 3801 Florin Road from RMX (Residential Mixed Use) back to C-2 (General Commercial) and 2) Resolution No. 2012- exempting the project from environmental review.

**Contact:** Desmond Parrington, Program Specialist, (916) 808-5044, Community Development Department

## Discussion Calendar (Items 12 - 13)

Discussion Calendar items include an oral presentation including those recommending “receive and file”. (Public Comment-2 minutes per speaker)

(Actual: 4 hours and 50 minutes for Item 12 and 13)

**Action:** **Moved/Seconded:** Kevin McCarty/Kevin Johnson

**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 on items 12 and 13 from Chester Newland, Kerri Asbury, Joan Quinn, Sean Donahoe, Evan Hawkins, Earl Withycombe, Karen Bernal, Susan Bush, Kim, Bill Camp, Devin Lavell, Anna Molander, Mac Worthy, Rick Bettis, Matt Kelly, Tom Bhe, Kathryn Tobias, Brian Rice, Ryan Henry, Mark Tyndale, Cecily Hastings, Stuart Eldridge, Mike Barnbaum, Josh Wood, Pastor Anthony Sadler, Pat Fong Kushida, Shane Singh, Pastor Rick Cole, Pastor Wheldon, Melinda Guzman, Stan Van Vleck, Trisha Flynn, Bill Knowlton, Matthew Harris, Ronak Ray, Chris Tapio, Pastor Wayne Sheppard, Tom Greene,, Rebekah Christensan, Betty Williams, Kevin Carter, Adam Loveall, Dannetta Garcia, Jason Griest, Kyle Ellsworth, Sara Harbarger, Sarah Kleinberg, and Ofa Mann; and **passed a motion directing staff to return in 3 weeks with: 1) a Resolution with proposed language for placing the “Elected Charter Commission” on the November 2012 ballot; and 2) a modified version of the Checks & Balances Act of 2012 (3.0) for discussion of placement on the November 2012 ballot.**

### 12. **Presentation on Checks and Balances Act of 2012 [Oral Report]**

**Report # 2012-00081 Estimated Time: 30 Minutes**

**Location:** Citywide

**Action:** See above.

**Contact:** Kunal Merchant, Chief of Staff, (916) 808-5377, Office of the Mayor

### 13. **Proposed Charter Revision Analysis [To Be Delivered]**

**Report # 2012-00042 Estimated Time: 60 Minutes**

**Location:** Citywide

**Actions:** See above.

**Contact:** Matthew Ruyak, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

## Supplemental Consent Item

**14. Agreement and Payment Authorization: 5<sup>th</sup> Street and 6th Street Roadway Project Memorandum of Understanding with IA Sacramento Holdings and Final Payment Authorization for 6<sup>th</sup> Street Bridges Design (T15098800)**

**Report ID:** 2012-00054

**Location:** Downtown Railyards, District 3

**Action:** **Moved/Seconded:** Steve Cohn/Kevin McCarty

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

Passed 1) **Motion No. 2012-017** authorizing the City Manager or his designee to execute a memorandum of understanding (MOU) with IA Sacramento Holdings, L.L.C. (IA Holdings) regarding the 5<sup>th</sup> Street and 6th Street roadway project and 2) **Resolution No. 2012-031** increasing the authorized funding for 6<sup>th</sup> Street Bridges design work by \$4,069 for a total authorization of \$1,158,740 to account for additional design costs and authorizing payment to Quincy Engineering, Inc. in an amount not to exceed \$4,069.

Contact: Bill Spencer, Administrative Officer, (916) 808-8130, Department of Transportation

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

**1. Information Requests**

None.

**2. Board/Commission Appointments**

**a. Park and Recreation Commission**

1. Jonathan Rewers (District 2)

Adjourned at 11:40 pm in memory of Theresa Rankin and Sam Len.



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# Meetings of Sacramento City Council Financing Authority Housing Authority

## DRAFT Minutes

**Tuesday, January 24, 2012**

**2:00 p.m.**

**Library Galleria**

**828 I Street**

*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**

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 recommendations; 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)

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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.

# SPECIAL MEETING DRAFT Minutes

**Tuesday, January 24, 2012**

**2:00 p.m.**

*Library Galleria, 828 I Street*

## Open Session - 2:00 p.m.

Special meeting session called to order by Vice-Mayor Angelique Ashby at 2:04 p.m. Tuesday, January 24, 2012 at the Library Galleria.

**Members Present:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, and Jay Schenirer

**Absent:** Member Robert King Fong and Mayor Kevin Johnson.

## Discussion Calendar (1)

### 1. **FY2012/13 Budget Development Workshop**

Report # 2012-00051      **Estimated Time: 120 Minutes** (Actual: 115 minutes)

Location: Citywide

**Action:** Discussed with direction to staff on Council Focus Areas and development of associated results/outcomes for FY2012/13 Budget Development.

**Contact:** John F. Shirey, City Manager, (916) 808-7138; and Leyne Milstein, Finance Director, (916) 808-8491, Finance Department

Adjourned at 4:05 pm.



# Meetings of Sacramento City Council Financing Authority Housing Authority

## DRAFT Minutes

Tuesday, January 24, 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

### NOTICE TO THE PUBLIC

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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.

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# DRAFT Minutes

Tuesday, January 24, 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 6:03 p.m., Tuesday, January 24, 2012 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Member Robert King Fong,

**Pledge of Allegiance** led by Youth @ City Council Nicholas Xiong.

**Closed Session Report-** None.

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 52 minutes)

- |                                   |                            |
|-----------------------------------|----------------------------|
| 1. Occupy Sacramento/Homelessness | 3. Carol Bookstore Closure |
| a. Debra Reiger                   | a. Rickey Boyland          |
| b. Christina Kay                  | b. Curtis Alcutt           |
| c. John Krantz                    | c. Daneshia Johnson        |
| d. Mac Worthy                     | d. Marva Samuels           |
| e. Frank Topping                  | e. James Battles           |
| f. Silvia Gabriel                 |                            |
| g. Tracie Rice-Bailey             | 4. Senior Issues           |
| h. Liz Green                      | a. Bill Grant              |
| i. Kevin Carter                   |                            |
| j. Kim Sloan                      | 5. Oak Park Issues         |
|                                   | a. Ron Emslie              |
| 2. CA Cancer Research Act         | 6. Lightrail Safety Issues |
| a. Gaylene Hall                   | a. Georgia Riley           |
| b. Scott Rose                     |                            |
| c. Joe Debbs                      | 7. American River Parkway  |
|                                   | a. Mary Tappel             |

## Consent Calendar (Items 1 - 6) Estimated Time: 5 minutes (Actual: 1 minute)

**Action:** **Moved/Seconded:** Member Bonnie Pannell/Jay Schenirer

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

**Absent:** Member Robert King Fong

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

- 1. Confirmation of Boards/Commission Appointments**  
**Report # 2012-00084**  
**Location: Citywide**  
**Action:** A motion passed **Motion No. 2012-018** confirming board/commission appointment(s): 1) Civil Service Board – Leslie Lopez and Veronica Smith; 2) Community Racial Profiling Commission – Michael Benjamin (Category E); and 3) Paratransit, Inc. Board of Directors – Stephen Gould (Category A).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
- 2. Agreement: Enterprise Application Integration**  
**Report # 2012-00043**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-019** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with Brown and Caldwell to develop an Enterprise Application Integration (EAI) tool that provides improved access to information, for an amount not to exceed \$300,000.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Ron Fujioka, Information Technology Supervisor, (916) 808-1450, Department of Utilities
- 3. Agreement: Utilities Department Billing Processes Audit [To Be Delivered]**  
**Report # 2012-00088**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-020** authorizing the City Auditor to execute a professional services agreement with Macias Consulting Group, Inc. to conduct a performance audit of the Utilities Department Billing Processes, in an amount not to exceed \$114,150.  
**Contact:** Scott Herbstman, Auditor (916) 808-7274, Office of the Mayor/Council
- 4. Contract: Sacramento Students Today Achieving Results for Tomorrow (START) After School Snack Program**  
**Report # 2012-00046**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-021** 1) awarding an eight month contract with three renewal periods to SYSCO for the purchase of food for the Sacramento START Program (Students Today Achieving Results for Tomorrow) after-school snack program in an amount not to exceed \$600,000 for the potential maximum four year term; 2) authorizing the City Manager or his designee to execute the contract and renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s); 3) amending City Council Resolution Number 2011-440 to repeal the approval for the Provider Select LLC contract under the US Communities Cooperative Purchase Agreement for Sacramento START after-school snack program.  
**Contact:** Bernadette Cheek, Administrative Analyst, (916) 808-6097; Dave Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958; Department of Parks and Recreation.

**5. Memorandum of Understanding: City's Access Leisure and Paralympic Sport Club Programs**

**Report # 2012-00032**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-022** 1) authorizing the City Manager or his designee to execute a four (4)-year memorandum of understanding with California State University, Sacramento (CSUS) to allow the City of Sacramento to use facilities at CSUS to operate sports programs through the City's Access Leisure and Paralympic Sport Club Programs.

**Contact:** Bernadette Cheek, Administrative Analyst, (916) 808-6097; Dave Mitchell, Operations Manager, (916) 808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958; Department of Parks and Recreation.

**6. Lease Agreement: 1414 H Street**

**Report # 2012-00053**

**Location:** 1414 H Street, District 4

**Action:** **Moved/Seconded:** Member Bonnie Pannell/Jay Schenirer

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

**No:** Member Sandy Sheedy

**Absent:** Member Robert King Fong

**Action:** Passed **Motion No. 2012-023** 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1414 H Street without bidding is in the best interests of the City; and 2) authorize the City Manager to execute a five year lease agreement with one 5-year extended term option, with Jill and Grant Petersen, dba BYUTI, A Salon and Spa, for retail space located in Memorial Garage.

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

**Public Hearings (Item 7 - 8)**

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

**7. Township 9 Development Agreement Amendment (P11-050)** (Published on 1-6-12, Passed for Publication on 1-17-12, Published on 1-20-12)

**Report # 2012-00034** **Estimated Time: 10 Minutes** (Actual: 4 minutes)

**Location:** Richards Blvd between North 5th and North 7th Streets, District 3

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

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

**Absent:** Member Robert King Fong

**Action:** Conducted a public hearing and upon conclusion passed 1) **Resolution No. 2012-013** approving a previously certified Environmental Impact Report; and b) **Ordinance No. 2012-002** approving the third amendment to the Township 9 Development Agreement (City Agreement No. 2007-1081).

**Contact:** Gregory Bitter, Principal Planner, Community Development, (916) 808-7816, Community Development Department

8. **Shovel Ready Development Investment Protection Extension 2012 (M11-029)**

(Passed for Publication on 1-17-12, Published on 1-20-12)

**Report # 2012-00021**      **Estimated Time: 10 Minutes** (Actual: 3 minutes)

**Location:** Citywide

**Action: Moved/Seconded:** Member Kevin McCarty/Darrell Fong

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

**Absent:** Member Robert King Fong

**Action:** Conducted a public hearing with public comment heard from Scott Whyte and upon conclusion, passed **Ordinance No. 2012-003** granting a three year extension of certain land use entitlements.

**Contact:** Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department, Joy Patterson, Principal Planner (916) 808-5607, Community Development Department

**Discussion Calendar (Item 9 - 12)**

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

9. **FY2012/13 Budget Development Principles**

**Report # 2012-00083**      **Estimated Time: 20 Minutes** (Actual: 7 minutes)

**Location:** Citywide

**Action: Moved/Seconded:** Member Steve Cohn/Jay Schenirer

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

**Absent:** Member Robert King Fong

**Action:** Public comment heard from David Jenest and Mac Worthy; passed **Motion No. 2012-024** approving principles to guide the development of the FY2012/13 Proposed Budget with **direction to minimize impact to public safety and share information with staff and the public.**

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

10. **Audit of City Light-Duty Vehicle Use [To Be Delivered]**

**Report # 2012-00061**      **Estimated Time: 20 Minutes** (Actual: 20 minutes)

**Location:** Various locations inside and outside the City limits

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

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

**Absent:** Member Robert King Fong

**Action:** Passed **Motion No. 2012- 025** approving the Audit of City Light-duty Vehicle Use with direction to staff.

**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Office of the Mayor/City Council

**11. Proposed June 5, 2012 Advisory Measure on Use of Parking Assets to Fund Entertainment and Sports Complex [No Report]**

**Report # 2012-00106**      **Estimated Time: 10 Minutes** (Actual: 0 minutes)

**Location:** Citywide

**Action: Continued** to consider Councilmember Sandy Sheedy's December 13, 2011 request to place an advisory measure on the June 5, 2012, ballot regarding use of City Parking Assets to fund an Entertainment and Sports Complex.

**Contact:** Sandy Sheedy, Councilmember, District 2, (916) 808-7002, Office of the Mayor/Council

**12. Implementation of ABX1 26, Dissolution of Redevelopment Agency [To Be Delivered]**

**Report # 2012-00107**      **Estimated Time: 30 Minutes** (Actual: 53 minutes)

**Location:** Citywide

**Action:** Received with public comment from Terrence Johnson, Bernadette Austin, Marti Brown, Mac Worthy, Ron Emslie, and Kim Sloan; and provided direction.

**Contact:** Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450, Economic Development Department; Sheryl Patterson, Senior Deputy City Attorney, (916) 808-7292, Office of the City Attorney

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

**1. Information Requests**

**a. Member Steve Cohn**

1. Safety solution for traffic issue in River District at 12<sup>th</sup> Street corridor

**Adjourned** at 8:30 pm in memory of Michelle Murigi.



# 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, January 31, 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*

## CHARTER OFFICERS

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

## **NOTICE TO THE PUBLIC**

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, January 31, 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 6:00 p.m., Tuesday, January 31, 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 Jack Parsh.

**Closed Session Report** None.

## **Special Presentations/General Communications**

### **a. Recognizing Mentoring Month**

**Action:** Presented by Member Kevin McCarty

### **b. Rosa Parks Day Proclamation**

**Action:** Presented by Member Bonnie Pannell

## **Public Comments-Matters Not on the Agenda** (2 minutes per speaker) (Actual: 45 minutes)

- |                                   |  |
|-----------------------------------|--|
| 1. Occupy Sacramento/Homelessness | 4. Utility Rate Increase                 |
| a. Joseph Harper                  | a. Karen Klinger                         |
| b. Liz Green                      | b. Mac Worthy                            |
| c. JoAnne Bush                    | c. Craig Powell                          |
| d. Kim Sloan                      | d. Erik Smith                            |
| e. John Krantz                    | 5. Arena/Sports and Entertainment Center |
| f. Ray Keene                      | a. Rose R                                |
| 2. Carol's Bookstore              | b. Edwardo Montes                        |
| a. TA Scott                       | 6. American River Parkway                |
| b. Carol Brodoeux                 | a. Mary Tappel                           |
| c. Rickey T Boyland               | 7. Stolen Identity                       |
| d. Lisa Pattee                    | a. Leo Benavides                         |
| e. Kathy Beard                    | 8. Oak Park Issues                       |
| f. Lee Middleton                  | a. Ron Emslie                            |
| g. Marva Samuels                  | 9. Senior Issues                         |
| 3. Literacy                       | a. Bill Grant                            |
| a. Jamie Nero                     |  |
| b. Leroy Baul                     |  |

**Consent Calendar (Items 1 - 12) 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, 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. December 2011 Monthly Investment Transactions Report**  
**Report # 2012-00062**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
  
- 2. Beacon Award: Local Leadership Toward Solving Climate Change**  
**Report # 2012-00028**  
**Location:** Citywide  
**Action:** Passed **Resolution 2012- 014** approving City of Sacramento participation in the Institute for Local Government's Beacon Award: Local Leadership Towards Solving Climate Change recognition program.  
**Contact:** Erik deKok, Senior Planner, (916) 808-2011, Community Development Department
  
- 3. Agreement: Lower American River Flow Management Standard EIR**  
**Report # 2012-00045**  
**Location:** Citywide  
**Action:** Passed **Motion 2012-0026** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with CBEC, Inc., for an amount not to exceed \$410,000 to assist with the development of the Environmental Impact Report necessary for the Water Forum Successor Effort's ongoing effort to update the lower American River Flow Management Standard.  
**Contact:** Tom Gohring, Executive Director, (916) 808-1998, Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities
  
- 4. Fiscal Year 2010/11 Sacramento City Employees' Retirement System Annual Financial Report**  
**Report # 2012-00056**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Dennis Kauffman, Finance Manager, (916) 808-5843, Finance Department
  
- 5. Fiscal Year 2010/11 Child Development Program Audit Report**  
**Report # 2012-00057**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Dennis Kauffman, Accounting Manager, (916) 808-5843, Finance Department

- 6. Supplemental Agreement: FY2011/12 City Contribution to the Human Rights Fair Housing Commission**  
**Report # 2012-00077**  
**Location:** Citywide  
**Action:** Passed **Motion 2012-027** authorizing the City Manager to execute a supplemental agreement with Human Rights Fair Housing Commission (HRFH) in the amount of \$45,000 to provide six months of transitional funding to HRFH for a total not-to-exceed amount of \$119,304 supplemental to City Agreement 2011-1077.  
**Contact:** Dawn Holm, Budget Manager, (916) 808-5574, Finance Department
- 7. Agreement: FDM Software Support and Maintenance Services [2/3 Vote Required]**  
**Report # 2012-00069**  
**Location:** Citywide  
**Action:** Passed **Motion 2012-028** 1) suspending competitive bidding in the best interests of the City for the procurement of software support and maintenance services to the FDM Software; and 2) authorizing the City Manager, or his designee, to execute an agreement, FDM Software Limited for software support and maintenance services, for a total not-to-exceed amount of \$309,445.  
**Contact:** Troy Malaspino, Deputy Fire Chief, (916)808-1602, Fire Department
- 8. Execution of the Transportation Development Act (TDA) Claim Packet for Fiscal Year 2011/12**  
**Report # 2012-00035**  
**Location:** Citywide  
**Action:** Passed **Resolution 2012-015** ) approving the Transportation Development Act claim for reimbursement in the amount of \$292,601 for various bicycle and pedestrian facilities in Fiscal Year 2011/12 (FY2011/12); 2) authorizing the City Manager or City Manager's designee to execute and submit the Transportation Development Act claim in the amount of \$292,601 for FY2011/12 to the Sacramento Area Council of Governments for approval and reimbursement to Transportation Development Act Funds, Fund 2013; and 3) authorizing the City Manager or City Manager's designee to amend the budget in the event that the Transportation Development Act claim amount for FY 2011/12 actually received is more or less than the \$292,601 estimate.  
**Contact:** Sonja Jarvis, Senior Accountant Auditor, (916) 808-8824; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation
- 9. Lease Agreement: Retail Space in Memorial Garage**  
**Report # 2012-00047**  
**Location:** 801 14th Street, District 4  
**Action:** **Moved/Seconded:** Member Robert King Fong/Angelique Ashby  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson.  
**No:** Member Sandy Sheedy  
**Action:** Passed **Motion 2012-029** 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 801 14th Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 15 year lease agreement with one 5-year extended term option, with Coyote Tap House, Inc. for retail space located in Memorial Garage.

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

**10. Contract: Del Paso Boulevard Streetscape - 1000 Block (T15098401)  
Report # 2012-00059**

**Location:** Del Paso Boulevard corridor between Globe and Baxter Avenue, District 2

**Action: Moved/Seconded: Member Sandy Sheedy/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.**

Passed **Motion 2012-030** 1) approving plans and specifications for the Del Paso Boulevard Streetscape – 1000 Block Project; 2) appropriating \$310,000 of Community Development Block Grant (CDBG) funds from the Sacramento Housing and Redevelopment Agency (SHRA) to the Del Paso Boulevard Improvements Project (T15098400) to support streetscape improvements on the 1000 Block of Del Paso Boulevard; 3) appropriating \$31,000 from the Major Street Construction Tax contingency to the Del Paso Boulevard Improvements Project (T15098400) to support the streetscape improvements on the 1000 Block of Del Paso Boulevard; and 4) authorizing the City Manager to execute a construction contract with Grand Sierra Construction for an amount not to exceed \$166,022 to support the 1000 Block of Del Paso Boulevard Project.

**Contact:** Matthew Johns, Assistant Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**11. Agreements: I-5/Cosumnes River Boulevard Extension and Interchange Project (T15018000)**

**Report # 2012-00039**

**Location:** Along Interstate 5, one mile south of Pocket Road/Meadowview Road in the Pocket and Airport Meadowview Planning Areas. (District 7)

**Action:** Passed **Motion 2012-031** 1) authorizing the City Manager to execute a Mitigation Agreement with Sacramento Regional County Sanitation District (SRCSD) in the amount of \$283,725; 2) authorizing the City Manager to execute a wetlands mitigation agreement with Wester Velt Ecological Services in the amount of \$608,270; 3) authorizing the City Manager or his designee to execute Supplemental Agreement No. 5 to City Agreement No. 2007-0406-A with Mark Thomas and Company, Inc. in an amount not to exceed \$150,000; and 4) ratifying Supplemental Agreements Nos. 1, 3 and 4 to City Agreement No. 2007-0406-A with Mark Thomas and Company, Inc. and resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2007-0406-A.

**Contact:** Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**12. Contract: Train Horn Quiet Zone – Elkhorn Boulevard Median Project  
Report # 2012-00058**

**Location:** The project is located at the highway-rail-grade crossing of Elkhorn Boulevard near Blacktop Avenue (unincorporated Sacramento County), and Districts 1, 2, 3, 4 & 6

**Action:** Passed **Motion 2012-032** 1) approving plans and specifications for the Elkhorn Boulevard at Union Pacific Railroad (UPRR) Median Project; 2) authorizing staff to issue a Notice of Intent to establish a new quiet zone beginning at West El Camino Avenue and ending at Elkhorn Boulevard (Council District 1 & 2); and 3) authorizing staff to issue a Notice of Intent to establish a new quiet zone beginning at 20th Street and ending at Fruitridge Road. (Council District 3, 4 & 6)

Contact: Matthew Johns, Assistant Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**Public Hearings (Item 13)**

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

**13. Climate Action Plan (Noticed on 1-13-12)**

**Report # 2012-00013      Estimated Time: 30 Minutes**

**Location:** Citywide

**Action: Continued to February 14, 2012** to conduct a public hearing and upon conclusion passed 1) a Resolution approving environmental review, and 2) a Resolution adopting the Climate Action Plan.

**Contact:** Tom Pace, Planning Manager, (916) 808-6848; Erik de Kok, Senior Planner, (916) 808-2022; Helen Selph, Assistant Planner, (916) 808-7852, Community Development Department

**Discussion Calendar (Items 14 - 16)**

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

**14. (City Council/Redevelopment Agency/Housing Authority) Election by City to Serve as Successor Agency to its Redevelopment Agency; Designating its Housing Authority as the Local Authority to Retain Housing Assets and Functions of Former Redevelopment agency; Amending Enforceable Obligation Payment Schedule (EOPS); Delegation of Authorities to Administer the Wind Down and other Related Actions [To Be Delivered]**

**Report # 2012-00108      Estimated Time: 30 Minutes (Actual: 120 minutes)**

**Location:** Citywide

**Action: Moved/Seconded:** Member Jay Schenirer/Steve Cohn

**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 Jeff von Kenel, Karen Klinger, David Witkin, Jan Solorzano, Tamika Leclode, Steven Danes, John Griffin, Kim Sloan, Meea Kang, John Bowhay, Michael Boyd, Sam Allen, Terrence Johnson, Bob Erlenbruch, Alex Greene, Joel Rihagen, Steve Lierly, Bernadette Austin, Mac Worthy, Nancy Matrilich, Fran Vaquera; and passed 1) **City Resolution 2012-018**: a) affirmatively electing to serve as the Successor Agency to the former Redevelopment Agency of City of Sacramento ("Agency"); b) electing not to serve as the Successor Agency for the Agency's housing assets and functions; c) authorizing Sacramento Housing and Redevelopment Agency (SHRA) to provide transitional administrative and project delivery staffing services for project areas currently managed by SHRA thru June 30, 2012; d) approving the allocations of the Successor Agency's administrative allowance and project delivery costs between City and SHRA as reflected in the Agency's amended EOPS thru June 30, 2012; e) authorizing the Director of Finance to establish the Redevelopment Obligation Retirement Fund; f) authorizing the City Treasurer to accept the Agency's cash and cash equivalents for deposit in the Redevelopment Obligation Retirement Fund; f) authorizing the City Manager to accept all non-housing assets of the Agency; g) directing the City Manager to prepare the Recognized Obligations Payment Schedule and the Administrative Budget of the Successor Agency; and h) authorizing the City Charter Officers to take all other actions to comply with AB 26; 2) **Redevelopment Agency Resolution 2012-001** a) consenting to SHRA providing administrative and project delivery staffing services for the transfer of non-housing assets, obligations and project activities on behalf of the Successor Agency thru June 30, 2012; b) amending the Enforceable Obligation Payment Schedule (EOPS) and authorizing SHRA to continue to pay enforceable obligations on behalf of the Successor Agency thru June 30, 2012 c) amending the SHRA budget to begin the dissolution process; d) transferring and assigning all redevelopment housing assets and agreements to the Housing Authority; e) transferring and assigning all non-housing assets and agreements to the City as the Successor Agency; and f) authorizing the Executive Director to take actions necessary to effectuate the orderly transfer of the management and administration of the former Redevelopment Agency from SHRA to the City as Successor Agency, to be assumed within the city management structure by June 30, 2012; 3) **Housing Authority Resolution 2012-001**: a) affirmatively electing to serve as the Successor Housing Agency to retain the housing assets and functions of the former redevelopment agency and authorizing the Executive Director take actions necessary to comply with the designation in a manner that is consistent with federal and state law; b) consenting to SHRA providing transitional administrative and project delivery staffing services for the transfer of assets, obligations and project activities on behalf of the Successor Agency through June 30, 2012; c) ; approving the amended the Enforceable Obligation Payment Schedule (EOPS) and consenting to SHRA paying enforceable obligations on behalf of the Successor Agency thru June 30, 2012; and d) affirmatively electing to accept assignment and transfer of all redevelopment housing assets and agreements.

**Contact:** Leslie Fritzsche, Downtown Redevelopment Manager, (916) 808-5450, Economic Development Department; Sheryl Patterson, Senior Deputy City Attorney, (916) 808-7292, City Attorney's Office.

15. **FY2010/11 Comprehensive Annual Financial Report (CAFR)**  
**Report # 2012-00030**      **Estimated Time: 10 Minutes** (Actual: 8 minutes)  
**Location:** Citywide

**Action: Moved/Seconded:** Member Steve Cohn/Kevin McCarty

**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 Kim Sloan and Mac Worthy; and passed **Resolution 2012-019** accepting the FY2010/11 Comprehensive Annual Financial Report.

**Contact:** Dennis Kauffman, Accounting Manager, (916) 808-5843, Department of Finance

16. **Fiscal Year (FY) 2011/12 Midyear Budget Report**  
**Report # 2012-00031**      **Estimated Time: 30 Minutes** (Actual: 25 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.

Public comment heard from Mac Worthy and passed **Resolution 2012-020** 1) amending the FY2011/12 Approved Budget as necessary to implement the City's financial plan for the remainder of the fiscal year; and 2) authorizing the Director of Finance to implement the approved budget adjustments.

**Contact:** Leyne Milstein, Finance Director (808-5574), Dawn Holm, Budget Manager (808-5574), Department of Finance

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

### 1. Information Requests

#### a. Member Steve Cohn

1. Fund redirection to innovative ways to protect pedestrians on high traffic areas
2. Review PBID balloting process

#### b. Member Jay Schenirer

1. Consider fund redirection of emergency reserve contribution to add additional auditors
2. Summer at City Hall Student Internship (60 kids)

#### c. Member Sandy Sheedy

1. Issue of City Employee Union release time to work on campaigns

### 2. Board/Commission Appointments

None

Adjourned at 9:40 p.m .