



City of Sacramento City Council

915 I Street, Sacramento, CA, 95814
www.CityofSacramento.org

Meeting Date: 7/24/2012

Report Type: Consent

Title: Minutes Approval

Report ID: 2012-00621

Location: Citywide

Recommendation: Pass a Motion approving the minutes for February 7, February 14, February 21, February 28, March 6, March 13, March 20, and March 27, 2012.

Contact: Dawn Bullwinkel, Assistant City Clerk, (916) 808-7672, Office of the City Clerk

Presenter: None

Department: City Clerk

Division:

Dept ID:

Attachments:

01-Description/Analysis
02-020712 DRAFT Minutes
03-021412 DRAFT Minutes
04-022112 DRAFT Minutes
05-022812 DRAFT Minutes
06-030612 DRAFT Minutes
07-031312 DRAFT Minutes
08-032012 DRAFT Minutes
09-032712 DRAFT Minutes

City Attorney Review

Approved as to Form
Matthew Ruyak
7/18/2012 2:51:40 PM

Approvals/Acknowledgements

Department Director or Designee: Dawn Bullwinkel - 7/17/2012 11:40:47 AM

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

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.



Sacramento City Council Financing Authority Housing Authority DRAFT Minutes

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

Tuesday, February 7, 2012

6:00 p.m.

City Hall-915 I Street, 1st Floor Council Chamber

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



NOTICE TO THE PUBLIC

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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.

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DRAFT Minutes

Tuesday, February 7, 2012

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the *Sacramento City Council unless otherwise noted.*

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, February 7, 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 Krystal Petite.

Closed Session Report None.

Special Presentations/General Communications

a. **Resolution Recognizing Phoenix Park Children's Choir**

Action: Presented by Member Bonnie Pannell.

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

- | | |
|-----------------------------------|---------------------------|
| 1. Occupy Sacramento/Homelessness | 2. Economic Development |
| a. David Witkin | a. James Battles |
| b. Henry Harry | |
| c. Rhonda Willrich | 3. American River Parkway |
| d. Christina Kay | a. Mary Tappel |
| e. John Krantz | |
| f. Mac Worthy | |
| g. Sean Thompson | |
| h. Conny Anderson | |
| i. Charles Johnson | |

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

Action: **Moved/Seconded:** Member

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

1. **Confirmation of Board/Commission Appointment**

Report # 2012-00100

Location: District 2

Action: Passed **Motion No. 2012-033** confirming board/commission appointment(s):

1) Parks & Recreation Commission – Jonathan Rewers (Category A-2).

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

2. **California Cancer Research Act**

Report # 2012-00126

Location: Citywide

Action: **Moved/Seconded:** Member Angelique Ashby/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 Joe Debbs and passed **Resolution No. 2012-021** supporting the California Cancer Research Act.

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

3. **Supplemental Agreement: 2004 Master Lease/Purchase Agreement [To Be Delivered]**

Report # 2012-00181

Location: Citywide

Action: Passed a **Motion No. 2012-034** authorizing the City Treasurer or his designee to sign, on the City's behalf, Amendment No. 2 to the 2004 Master Lease / Purchase Agreement between the City of Sacramento and Bank of America N.A., thereby adding Banc of America Public Capital Corp as a Lessor.

Contact: Brian Wong, Senior Debt Analyst, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

4. **Citation and Arrest Authority to Certain Community Development Department Employees**

Report # 2011-00998

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 Mac Worthy and Christina Kay; and passed **Resolution No. 2012-022** 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

5. **Contracts: Cold Water Meters**

Report # 2012-00079

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, Sandy Sheedy and Mayor Kevin Johnson.

Public comment heard from Ron Yokley and passed a **Motion No. 2012-035:** 1) awarding one-year contracts, each with four one-year renewal options, for the purchase of cold water meters and accessories, to (a) Sensus USA, Inc., in an amount not-to-exceed \$2,277,363 for the maximum five year term, (b) Elster/AMCO Water, Inc., in an amount not-to-exceed \$254,024 for the maximum five year term, (c) Badger Meter, in an amount not-to-exceed \$957,459 for the maximum five year term, and (d) Mueller Systems, in an amount not-to-exceed \$282,445 for the maximum five year term; and 2) authorizing the City Manager or the City Manager's designee to approve the one year renewals provided that funding for the renewals is available in the budget adopted for the applicable budget year(s).

Contact: Michael Malone, Field Services Manager, (916) 808-6226; Ken Swartz, Stores Administrator, (916) 808-6276 - Department of Utilities

6. **Agreement: Unionhouse Creek Flood Control Project**

Report # 2012-00086

Location: Districts 7, 8

Action: Passed a **Motion No. 2012-036** authorizing the City Manager to execute an agreement with the Sacramento Area Flood Control Agency (SAFCA) outlining the roles and responsibilities of the City and SAFCA for the design and construction of the Unionhouse Creek Flood Control Project.

Contact: Bill Busath, Interim Engineering Services Manager, (916) 808-1434, Department of Utilities

7. **Contract: Mack Road Median Fence Project East of Center Parkway (T15116700)**

Report # 2012-00075

Location: Mack Road center median east of Center Parkway, District 8

Action: Passed a **Motion No. 2012-037** 1) approving plans and specifications for the Mack Road Median Fence Project East of Center Parkway; and 2) authorizing the City Manager to award a construction contract to Golden Bay Fence Plus Iron Works, Inc. for an amount not to exceed \$35,674.

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

Public Hearings (Items 8 - 9)

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

8. **Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 1-17-12)**

Report # 2012-00095 (Actual: 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, Sandy Sheedy and Mayor Kevin Johnson.

Conduct a public hearing with public comment heard from Victor Reyes; and upon conclusion passed **Resolution No. 2012-023 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

9. **Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 1-17-12)**

Report # 2012-00112 (Actual: 3 minutes)

Location: Citywide

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, Sandy Sheedy and Mayor Kevin Johnson.

Conduct a public hearing with public comment heard from Arun Mohindra and Rajiner Sharma; and upon conclusion passed **Resolution No. 2012-024 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 (Items 10 - 14)

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

10. Implementation of Temporary Cash Flow Transfers Between Various Unrestricted City Funds and Use of Tax Revenue Anticipation Notes for FY 2013

Report # 2012-00089 **Estimated Time: 5 Minutes** (Actual: 10 minutes)

Location: Citywide

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

Passed **Resolution No. 2012-025** authorizing the City Treasurer and the Finance Director (or other City Manager Designee) to make temporary cash transfers between unrestricted City funds during Fiscal Year 2013 and 2) receive and file a report on the use of Tax Revenue Anticipation Notes for Fiscal Year 2013.

Contact: Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer, John F. Shirey, City Manager, Office of the City Manager

Estimated Time for Item 11 and 12: 45 Minutes (Actual: 67 minutes)

11. Update on Amended Checks and Balances Act of 2012 [Oral Report]

Report # 2012-00189 **Estimated Time: 15 Minutes**

Location: Citywide

Contact: Kunal Merchant, Chief of Staff, (916) 808-5377, Office of the Mayor
Public Comment heard from Sean O'Brien, Enoch Woodhouse, Tom Greene, Mike Barnbaum, Davied DeLuz, Cecily Hastings, Melinda Guzman, Terre Johnson, Pastor Darrell Heath, Stan Van Vleck, Mark Tyndale, Chris Andrew, Ryan Henry, Roger Niello, Kim Sloan, Kay Knepprath, and Conny Anderson. **(See below for motion and vote)**

12. Strong Mayor and Other Charter Change Options

Report # 2012-00102 **Estimated Time: 30 Minutes**

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

Public Comment heard from Scott Whyte, David Witkin, Lynette Hall, Kim mack, Nicole Rowe, Tom Greene, Stuart Eldridge, Henry Harry, Chester Newland, Matt Kelly, Rick Bettis, Tami Dramer, Evan Hawkins, and Mac Worthy. **(See below for motion and vote)**

Item 11 and 12 Motion and Vote

Action: **Moved/Seconded:** Mayor Kevin Johnson/Member Angelique Ashby

Yes: Members Angelique Ashby, Steve Cohn, Jay Schenirer, and Mayor Kevin Johnson.

No: Members Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, and Sandy Sheedy.

A motion failed directing the City Attorney and City Clerk to return on March 6, 2012 with language to place the amended Checks and Balances Act of 2012 on the November 2012 ballot.

13. Elected Charter Commission

Report # 2012-00101 **Estimated Time: 30 Minutes** (Actual: 82 minutes)

Location: Citywide

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

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

No: Member Angelique Ashby and Mayor Kevin Johnson.

Public comment heard from Henry Harry, Alan LoFaso, Jeff Donlevy, James Ingram, Rick Bettis, Mike Barnbaum, Ryan Henry, Mark Tindale, Chris Andrew, Matt Kelly, Richard Falcon, Nicole Rove, and Andrew Rogers; and passed **Motion No. No. 2012-043** directing the City Attorney and City Clerk to draft a Resolution 1) placing a measure on November 6, 2012 ballot adopting the state government code option for an elected Charter Reform Commission; and 2) consider City Code changes to limit campaign contributions for Charter Reform Commission candidates.

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

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

Report # 2012-00106 **Estimated Time: 30 Minutes** (Actual: 82 minutes)

Location: Citywide

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

Yes: Members Darrell Fong, Kevin McCarty, Bonnie Pannell, and Sandy Sheedy

No: Members Angelique Ashby, Steve Cohn, Robert King Fong, Jay Schenirer, and Mayor Kevin Johnson

Public comment heard from Henry Harry, J Bolton Phillips, Kyle Saini, Laurie Fineroff, Jeff Kravitz, Jan Rein, Megan Crose, Jean Fleury, Doug Tatara, James Battles, Christina Kay, Jeff Donlevy, David Witkin, Connie Anderson, Autumn T, Marc Brandes, Mike Barnbaum, Mac Worthy, Timothy Henderson, Roger Niello, and Stan Van Vleck; and a motion **failed** directing the City Attorney and City Clerk to draft a Resolution placing an advisory measure on the June 5, 2012 ballot asking voters whether or not to approve the transfer of city parking assets to private party(ies) to partially fund an Entertainment and sports complex in Sacramento.

Contact: Sandy Sheedy, Councilmember (916) 808-7002, Office of District 2 Councilmember

Supplemental Consent Item

15. **(Redevelopment Agency Successor Agency) Approval of Use of 1012 K Street** **Report # 2012-00104**

Location: 1012 K Street, District 4

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.

Passed **Resolution No. (RASA) 2012- 001** approving the use of the 1012 K Street Project as a destination restaurant, bar, and active entertainment venue as required to release the contractually obligated funds and complete construction.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None

2. Board/Commission Appointments

None

Adjourned at 10:55 pm in memory of Britton Edward McFetridge and Tom Chinn.



Sacramento City Council Financing Authority Housing Authority DRAFT Minutes

Tuesday, February 14, 2012

6:00 p.m.

City Hall-915 I Street, 1st Floor Council Chamber

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

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Vice-Mayor, District 1
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Robert King Fong, District 4
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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, February 14, 2012

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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Regular session called to order by Mayor Kevin Johnson at 6:04 p.m., Tuesday, February 14, 2012 at the Sacramento City Hall Council Chamber.

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

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

Closed Session Report None.

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

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

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

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

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

Absent: Members Sandy Sheedy and Robert King Fong

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

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

Report # 2012-00188

Location: Citywide

Action: Passed **Resolution No. 2012-026** authorizing the City Manager to submit an application for grant funding under the State Sustainable Communities Planning Grant Program in the amount of \$1,000,000.

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

2. Agreement: Flow Monitoring Services

Report # 2012-00091

Location: Citywide

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

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

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

Report # 2012-00065

Location: Districts 4, 5

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

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

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

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

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

Report # 2012-00119

Location: Citywide

Action: Passed **Resolution No. 2012-028** authorizing the City Manager or his designees, Fire Chief and Deputy Fire Chief, to 1) accept \$37,700 in funding from the 2011 State Homeland Security Grant Program ("SHSGP"); 2) establish operating grants for the 2011 SHSGP grant; 3) establish and adjust the necessary grant revenue and expenditure budgets to implement the SHSGP grant; and 4) approve all other paperwork to implement the 2011 SHSGP grant and to assure adherence to all grant regulations.

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

5. Agreement: Status of Summer 2012 Pool Operations

Report # 2012-00073

Location: Citywide

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

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

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

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

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

Location: Citywide

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

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

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

Location: District 3

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

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

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

Public Hearings (Item 8)

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

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

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

Conduct a public hearing with public comment heard by Larry Robinson and Eric Rasmusson, and upon conclusion, passed 1) **Resolution No. 2012-029** approving environmental review, and 2) **Resolution No. 2012-030** adopting the Climate Action Plan. Contact: Tom Pace, Planning Manager, (916) 808-6848; Erik de Kok, Senior Planner, (916) 808-2022; Helen Selph, Associate Planner, (916) 808-7852, Community Development Department

Discussion Calendar (Item 9)

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

9. **Parking Request for Qualification (RFQ) - Most Qualified Bidders List**

Report # 2012-00193 **Estimated Time: 30 Minutes** (Actual: 60 minutes)

Location: District 4

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

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

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests**

None.

2. **Board/Commission Appointments**

a. Human Rights/Fair Housing Commission

1. Dana L Mitchell (Category A)

b. Animal Care Services Citizens Advisory Committee

1. Esperanza Zuniqa (Category B)

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



Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

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Darrell Fong, District 7
Bonnie Pannell, District 8

DRAFT Minutes

Tuesday, February 21, 2012

6:00 p.m.

City Hall-915 I Street, 1st Floor Council Chamber

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

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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DRAFT Minutes

Tuesday, February 21, 2012

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Regular session called to order by Mayor Kevin Johnson at 6:01 p.m. Tuesday, February 21, 2012 at the Sacramento City Hall Council Chamber.

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

Members Absent: Member Steve Cohn

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

Closed Session Report None.

Special Presentations/General Communications

a. Resolution Recognizing Historic City Cemetery Volunteers

Action: Presented by Robert King Fong

b. Resolution Recognizing District 8 Ordinary Citizens-Extraordinary Heroes

Action: Presented by Member Bonnie Pannell

c. Sacramento Steps Forward Update

Action: Presented by Ben Burton, Sacramento Steps Forward

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 12 minutes)

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

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

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

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

Absent: Member Steve Cohn

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

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

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

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

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

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

13. State and Federal Transportation Grant Match (T15007200)

Report # 2012-00076

Location: Citywide

Action: Passed **Resolution No. 2012-036** 1) transferring \$1,043,416 (Fund 2007) from the Major Streets Improvement Project (T15098000) to the State and Federal Grant Match Project (T15007200); 2) transferring \$169,476 (Funds 2001 and 2007) from the Major Streets Improvement Project (T15108000) to the State and Federal Grant Match Project (T15007200); 3) transferring \$1,928,965 (Funds 2001 and 2007) from the Major Streets Improvement Project (T15118000) to the State and Federal Grant Match Project (T15007200); 4) transferring \$858,143 (Fund 2001) from the Major Streets Improvement Project (T15128000) to the State and Federal Grant Match Project (T15007200); and 5) resetting the administrative authority for the Major Streets Improvement Project (T15128000).

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

14. Contract: 21st and 65th Expressway Streetscapes

Report # 2012-00120

Location: District 6

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

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

15. Contract: Creek, Parkway, and Mack Streetscapes

Report # 2012-00121

Location: Districts 7 and 8

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

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

16. Contract: Capitol Mall and Downtown Streetscapes

Report # 2012-00122

Location: District 4

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

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

Public Hearings (Items 17 - 18)

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

- 17. Appeal: New Convenience Store (P11-066)** (Noticed on 2-6-12)
Report # 2012-00143 **Estimated Time: 5 Minutes** (Actual: 0 minutes)
Location: 1325 J Street, District 4
Action: Appeal withdrawn.
Contact: David Hung, Associate Planner, (916) 808-5530, Community Development Department
- 18. Natomas Basin Habitat Conservation Plan Fee Adjustment**
Report # 2012-00068 **Estimated Time: 15 Minutes** (Actual: 26 minutes)
Location: North & South Natomas, Districts 1, 3, 4
Action: **Moved/Seconded:** Member Angelique Ashby/Robert King Fong
Yes: Members Angelique Ashby, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.
Absent: Member Steve Cohn
Action: Conducted a public hearing with comment heard from Tina Thomas and upon conclusion passed **Resolution No. 2012-037** adjusting the amount of the Natomas Basin Habitat Conservation Plan (HCP) fee, to be **effective in 60 days**.
Contact: Scot Mende, New Growth Manager, (916) 808-4756; Community Development Department

Discussion Calendar (Items 19 and 20)

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

- 19. Withdrawal of Appeal: New Convenience Store (P11-066)** (Noticed on 2-6-12)
Report # 2012-00219 **Estimated Time: 5 Minutes** (Actual: 3 minutes)
Location: 1325 J Street, District 4
Action: Received and filed.
Contact: David Hung, Associate Planner, (916) 808-5530, Community Development Department
- 20. 2022 Winter Olympics Bid Update [Oral Report]**
Report # 2012-00226 **Estimated Time: 15 Minutes** (Actual: 21 minutes)
Location: Citywide
Action: Received with public comment from Kim Sloan and filed.
Contact: Jim Rinehart, Economic Development Director, (916) 808-5054, Economic Development Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

a. **Community Racial Profiling Commission**

1. Trisha Stanionis (District 4)

b. **Parks and Recreation Commission**

1. Dave O'Toole (District 4)

Adjourned at 7:22 pm.



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

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DRAFT Minutes

Tuesday, February 28, 2012

6:00 p.m.

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

CHARTER OFFICERS

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Shirley Concolino, City Clerk
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Tuesday, February 28, 2012

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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Open Session - 6:00 p.m.

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, Aloni Onodera.

Closed Session Report- None

Special Presentations/General Communications

a. Recognizing Teen Dating Violence Awareness Month

Action: Presented by Member Jay Schenirer

b. Recognizing California Craft Brewery Month

Action: Presented by Member Kevin McCarty

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 29 minutes)

- | | |
|------------------|--------------------|
| 1. Governance | 4. Kings and Arena |
| a. John Nihane | a. James Battles |
| b. David Witkin | b. Inna Tysoe |
| c. Kim Sloan | c. Matt Woliver |
| d. Mac Worthy | d. Megan Cross |
| 2. Senior Issues | e. Alida Diamicis |
| a. Bill Grant | f. Ed Clark |
| 3. Scientology | 5. Homelessness |
| a. David Hedeem | a. Rose |

Consent Calendar (Items 1 - 12) **Estimated Time: 5 minutes** (Actual: 5 minutes)

Action: **Moved/Seconded:** Member Robert King Fong/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.

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

1. Confirmation of Board/Commission Appointments

Report # 2012-00223

Location: Citywide

Action: Passed **Motion No. 2012-050** confirming board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Esperanza Zuniga (Category B); 2) Human Rights/Fair Housing Commission – Dana L. Mitchell (Category A).

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

2. January 2012 Monthly Investment Transactions Report

Report # 2012-00192

Location: Citywide

Action: Received and filed.

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

3. City Signatory Authority for City Properties: Proposed Midtown Sacramento Property and Business Improvement District (PBID) No. 2012-02

Report # 2012-00064

Location: District 4

Action: Passed **Resolution No. 2012-038** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Midtown Sacramento PBID No. 2012-02.

Contact: Sini Makasini, Finance Department, Administrative Analyst, (916) 808-7967; Mark Griffin, Finance Department, Program Manager, (916) 808-8788

4. City Signatory Authority for City Properties: Proposed R Street Property and Business Improvement District (PBID) No. 2012-05

Report # 2012-00201

Location: District 4

Action: Passed **Resolution No. 2012-039** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed R Street PBID No. 2012-05.

Contact: Sini Makasini, Finance Department, Administrative Analyst, (916) 808-7967; Mark Griffin, Finance Department, Program Manager, (916) 808-8788

5. Community Facilities Districts for Services - Amendments to the Fiscal Year (FY) 2011/12 Budget

Report # 2012-00132

Location: Citywide

Action: Passed 1) **Resolution No. 2012-040** for the Willowcreek Landscaping Maintenance Community Facilities District (CFD) No. 98-04; 2) **Resolution No. 2012-041** for the North Natomas Transportation Management Association (TMA) CFD No. 99-01; 3) **Resolution No. 2012-042** for the North Natomas Neighborhood Landscaping Maintenance CFD No. 99-02; 4) **Resolution No. 2012-043** for the North Natomas Landscaping Maintenance CFD No. 3; 5) **Resolution No. 2012-044** for the Neighborhood Park Maintenance CFD No. 2002-02; 6) **Resolution No. 2012-045** for the Neighborhood Alley Maintenance CFD No. 2003-04; 7) **Resolution No. 2012-046** for the Del Paso Nuevo Landscaping CFD No. 2006-06; and 8) **Resolution No. 2012-047** for the Redding Avenue CFD 2010-04 amending the revenue and expenditure budgets for the FY2011/12 Approved Budget for the Services Community Facilities Districts.

Contact: Mark Griffin, Program Manager, (916) 808-8788, Finance Department

6. Cooperative Purchase Agreement: Fleet Vac-Con Equipment

Report # 2012-00067

Location: Citywide

Action: Passed 1) **Motion No. 2012-051:** a) approving the use of Houston-Galveston Area Council (HGAC) cooperative purchase agreement (Contract No. SC01-12) with Vac-Con, Inc. for the purchase of two sewer cleaning trucks in an amount not to exceed \$710,000 through December 31, 2012, or until the contract is no longer available for use; and b) authorizing the City Manager or the City Manager's designee to execute purchases in the amount specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s); and 2) **Resolution No. 2012-048:** a) authorizing the City Treasurer or the City Treasurer's designee to secure funding for the acquisition of two sewer cleaning trucks and approve, execute, and deliver all lease-financing documents required to obtain funding in an amount not to exceed \$710,000; b) declaring the City's official intent to use proceeds of an obligation (i.e., the Master Lease Line of Credit associated with the Master Equipment Lease/ Purchase Agreement with Banc of America Public Capital Corp as modified by Amendment No. 2 by City Council approval on February 7, 2012) to reimburse itself for the original expenditures; and c) authorizing the Finance Director to amend the Fleet Management and Field Services budgets to reflect the procurement and financing of two sewer cleaning trucks as secured by the Office of the City Treasurer.

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

7. (Pass for Publication) Ordinance Amendment: City's Residential Permit Parking Program

Report # 2012-00171

Location: Citywide

Action: 1) Reviewed an Ordinance amending Chapter 10.48 of the Sacramento City Code relating to the City's residential permit parking program; and 2) passed for publication the ordinance title as required by Sacramento City Charter 32c to be adopted March 6, 2012.

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

8. Cooperative Purchase Agreements: Hardware & Office Supplies

Report # 2012-00129

Location: Citywide

Action: Passed **Motion No. 2012-052:** 1) approving the use of US Communities cooperative purchase agreement (Contract No. 11019) with: a) Applied Industrial Technologies, Inc. in an amount not to exceed \$600,000 through July 31, 2017, or until the contract is no longer available for use; and b) Home Depot in an amount not to exceed \$600,000 through July 31, 2017, or until the contract is no longer available for use; 2) approving the use of Western States Contracting Alliance (WSCA) cooperative purchase agreement (Contract No. 7-11-51-03) with: a) Fastenal in an amount not to exceed \$1.25 million through February 28, 2017, or until the contract is no longer available for use; and b) MSC Industrial Supply in an amount not to exceed \$1.25 million through February 28, 2017, or until the contract is no longer available for use; 3) approving the use of The Cooperative Purchasing Network (TCPN) cooperative purchase agreement (Contract No. R4954) with Lowe's in an amount not to exceed \$500,000 through March 31, 2015, or until the contract is no longer available for use; 4) approving the use of National Joint Powers Alliance (NJPA) cooperative purchase agreement (Contract No. 031210) with Staples Advantage in an amount not to exceed \$4 million through March 31, 2015, or until the contract is no longer available for use; and 5) 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: Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Interim Procurement Manager, (916) 808-5524, General Services Department

9. (Pass for Publication) Ordinance Amendment: "Designated" Level I Reserve Officers Report # 2012-00215

Location: Citywide

Action: 1) Reviewed an Ordinance adding Section 2.20.070 to the Sacramento City Code and authorizing the Chief of Police, or his designated representative, to identify and appoint Reserve Police Officers as "designated" Reserve Police Officers within the existing Reserve Police Officer I job classification; and determine which Reserve Police Officers are selected as either "designated" [Penal Code Section 830.6(a)(2)] or "non-designated" [Penal Code Section 830.6(a)(1)]; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32 (c) to be adopted March 6, 2012.

Contact: Mike McCarthy, Captain, Communications Division, (916) 277-1750, Police Department.

10. Grant: Secure Our Schools Grant

Report # 2012-00208

Location: Citywide

Action: Passed **Resolution No. 2012-049** authorizing the City Manager, or the City Manager's designee 1) accepting \$200,000 in Secure Our Schools (S.O.S.) grant funding from the United States Department of Justice, Community Oriented Policing Office (COPS Office); 2) establishing the Secure our Schools Strategies for Youth Project (#G11010000); 3) adjusting the necessary revenue and expense budgets by \$400,000 to implement the S.O.S. Strategies for Youth Project; and 4) increasing Police Department staffing by 1.00 Full Time Equivalent (FTE) Program Specialist position (Job Code #001799).

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

11. (Housing Authority) Approval of an Application for the Disposition of Housing Authority Owned Properties

Report # 2012-00169

Location: 4052 and 4225 Weymouth Lane and 7512 Franklin Blvd, #1, District 8

Action: Passed **Housing Authority Resolution No. 2012-002** authorizing the Executive Director or her designee to: 1) submit a disposition application to the U.S. Department of Housing and Urban Development (HUD) for the disposition of 4052 Weymouth Lane, 4225 Weymouth Lane, and 7312 Franklin Boulevard (CA30-P005-002) in Sacramento, CA, 2) execute documents to remove the units from the Public and Indian Housing Information Center database (PIC) so that the units are no longer subject to an Annual Contributions Contract, and 3) make related findings.

Contact: Nick Chhotu, Assistant Director of Public Housing, (916) 440-1334, Cecette Hawkins, Management Analyst, (916) 449-6218, Sacramento Housing and Redevelopment Agency

12. **(Housing Authority) Amendment of U.S. Department of Housing and Urban Development (HUD) Declaration of Trust (DOT) on Properties Report # 2012-00170**

Location: 3700 Rio Linda Boulevard and 3725 Cypress Street, District 2

Action: Passed **Housing Authority Resolution No. 2012-003** authorizing the Executive Director or her designee to amend an existing U.S. Department of Housing and Urban Development (HUD) Declaration of Trust (DOT) on 3725 Cypress Street to include three parcels located at 3700 Rio Linda Boulevard and the north-south alley located at Roanoke Avenue, contingent upon approval from the City of Sacramento.

Contact: Nick Chhotu, Assistant Director of Public Housing, (916) 440-1334, Sacramento Housing and Redevelopment Agency

Public Hearings (Item 13))

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

13. **Title 2 and Title 17 Changes to Consolidate the Design and Planning Commissions (M11-024)** (Noticed on 2-8-12, Passed for Publication on 2-21-12, Published on 2-24-12)
Report # 2012-00007 Estimated Time: 15 Minutes (Actual:12 minutes)

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.

Conducted a public hearing with comment heard from Scott Whyte and Mac Worthy, and upon conclusion 1) passed **Ordinance No. 2012-004** amending various sections of Title 2 and various other sections of the Sacramento City Code relating to the dissolution of the Design Commission and the establishment of the Planning and Design Commission; 2) passed **Ordinance No. 2012-005** amending various sections of Title 17 (Zoning Code) relating to renaming the Planning Commission the Planning and Design Commission and 3) **directed staff to return with report to align other councilmember commission appointments to coincide with elected member terms.**

Contact: Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department; Greg Bitter, AICP, Principal Planner, (916) 808-7816, Community Development Department

Discussion Calendar (Item 14)

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

14. **Sacramento Streetcar Planning Study**

Report # 2012-00006 Estimated Time: 15 Minutes (Actual: 34 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 Bill Grant, Kevin Greene, Patty Kleinknecht, Catherine Taylor, Mac Worthy, Mike Wiley, Elizabeth Studebaker, Paul Philley, and William Burg; and passed **Resolution No. 2012-050**: 1) accepting the Sacramento Streetcar Planning Study as complete; and 2) endorsing the Study process and conclusions.

Contact: Fedolia “Sparky” Harris, Senior Planner, (916) 808-2996; Hector Barron, City Traffic Engineer, (916)808-2669, Transportation Department; Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None

2. Board/Commission Appointments

None

Adjourned at 7:30 pm.



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, March 6, 2012

6:00 p.m.

City Hall-915 I Street, 1st Floor Council Chamber

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

CHARTER OFFICERS

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

NOTICE TO THE PUBLIC

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.

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DRAFT Minutes

Tuesday, March 6, 2012

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, March 6, 2012 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance led by Youth @ City Council, Nick Soliz.

Closed Session Report- None

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 4 minutes)

1. Sacramento Housing and Redevelopment Agency
 - a. Mac Worthy
2. Homelessness
 - a. Kim Sloan

Consent Calendar (Items 1 - 15) **Estimated Time: 5 minutes** (Actual: 5 minutes)

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

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

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

1. Confirmation of Board/Commission Appointments

Report # 2012-00241

Location: District 4

Action: Passed **Motion 2012-053** confirming board/commission appointment(s): 1) Community Racial Profiling Commission – Trisha Stanionis (Category D-4) and 2) Parks & Recreation Commission – Dave J. O’Toole (Category A-4).

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

- 2. Agreement: Meter Interface Unit Installation and Programming**
Report # 2012-00096
Location: Citywide
Action: Passed **Motion No. 2012-054** 1) awarding a Nonprofessional Services Agreement to perform Meter Interface Unit installation and programming services for a term of one year, with a one year renewal option, to Datamatic LTD., in an amount not to exceed \$585,000 for the maximum two-year term; and 2) authorizing the City Manager, or the City Manager's designee, to renew the Agreement for the second one year term.
Contact: Michael Malone, Field Services Manager, (916) 808-6226; Ken Swartz, Stores Administrator, (916) 808-6276 Department of Utilities
- 3. Grant: Additional Funding from 2010 State Homeland Security Grant Program ("SHSGP")**
Report # 2012-00214
Location: Citywide
Action: Passed **Resolution No. 2012-051:** 1) authorizing the City Manager or his designees, Fire Chief and Deputy Fire Chief, to accept an additional \$75,000 in grant funding from the 2010 State Homeland Security Grant Program ("SHSGP"); 2) authorizing the City Manager, or his designees, to adjust the necessary grant revenue and expenditure budgets to increase the budget by \$75,000 to the new total of \$539,914 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
- 4. City Auditor's Quarterly Audit Activities Report**
Report # 2012-00245
Location: Citywide
Action: Passed **Motion No. 2012-055** accepting the Auditor's Quarterly Audit Activities Report.
Contact: Jorge Oseguera, City Auditor (916) 808-7270, Mayor/Council
- 5. City Auditor's Semi-Annual Action Follow-Up Report for the Period Ending December 31, 2011**
Report # 2012-00246
Location: Citywide
Action: Passed **Motion No. 2012-056** approving the Semi-Annual Action Follow-Up Report for the Period Ending December 31, 2011.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/Council
- 6. City Auditor's Annual Audit Plan for Fiscal Year 2012-13**
Report # 2012-00247
Location: Citywide
Action: Passed **Resolution No. 2012-052** approving the City Auditor's Annual Audit Plan for Fiscal Year 2012-13.
Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/Council

7. **Ordinance: “Designated” Level I Reserve Officers** (Passed For Publication 2-28-12, Published on 3-2-12)
Report # 2012-00217
Location: Citywide
Action: Passed **Ordinance No. 2012-006** expanding upon Chapter 2.20 of the Sacramento City Code pertaining to the Police Department. This Ordinance will add Section 2.20.070 to the Sacramento City Code and authorizes the Chief of Police, or his designated representative, to: 1) identify and appoint Reserve Police Officers as “designated” Reserve Police Officers within the existing Reserve Police Officer I job classification; and 2) determine which Reserve Police Officers are selected as either “designated” [Penal Code Section 830.6(a)(2)] or “non-designated” [Penal Code Section 830.6(a)(1)].
Contact: Mike McCarthy, Captain, Communications Division, (916) 277-1750, Police Department.
8. **East Drainage Canal Bike Trail Project (K19006000)**
Report # 2012-00098
Location: West side of the East Drainage Canal between Airport Road and the end of the existing trail, District 1
Action: Passed 1) **Resolution No. 2012-053** transferring \$354,354 (Fund 3201) of North Natomas Finance Plan funds to the project; and 2) **Resolution No. 2012-054** approving the East Drainage Canal Bike Trail Project (K19006000) Initial Study/Mitigated Negative Declaration and the Mitigation Reporting Program.
Contact: Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
9. **Contract: 2011 Street Overlay Project (R15112021)**
Report # 2012-00212
Location: Various streets in Council Districts 2,4,5,6, and 7.
Action: Passed **Motion No. 2012-057:** 1) approving Plans and Specifications for the 2011 Street Overlay Project; 2) appropriating \$147,100 (Fund 3704) in State funds to the 2011 Street Overlays and Seals Program (R15112000) to support the 2011 Street Overlay Project; 3) appropriating \$2,699,065 (Fund 3703) in Federal funds to the FY2011 Street Overlays and Seals Program (R15112000) to support the 2011 Street Overlay Project; 4) appropriation of \$92,000 (Fund 2009) from Traffic Congestion Relief fund balance to the 2011 Street Overlays and Seals Program (R15112000) to support the 2011 Street Overlay Project; 5) appropriation of \$300,000 (Fund 2002) from Gas Tax fund balance to the 2011 Street Overlays and Seals Program (R15112000) to support the 2011 Street Overlay Project; and 6) awarding the contract for an amount not to exceed \$2,858,992 to Teichert Construction Company for the 2011 Street Overlay Project and for electrical services on the Traffic Signal Safety Upgrade Program (S15074100), the Riverside Boulevard and Park Riviera Way Traffic Signal Installation Project (S15114300), and the FY 2009 JAG Recovery Program (G11006520).
Contact: Greg Smith, Associate Engineer, (916) 808-8364; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

10. Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) -

Appropriate and Transfer Funds

Report # 2012-00185

Location: The Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) is located over the Union Pacific Rail Road Right of Way on the segment of 12th Avenue on the Sacramento City College Campus, District 5

Action: Passed **Resolution No. 2012-055** 1) approving the appropriation of \$156,000 (Fund 2028) from Proposition 1B fund balance to the project to support the Sacramento City College Alternative Modes Project; 2) approving the transfer of \$100,000 (Fund 2001) from the Pedestrian Improvement Program (T15075200) to the project to support the Sacramento City College Alternative Modes Improvement Project; 3) resetting the City Manager's administrative authority for the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700); and 4) resetting the City Manager's administrative authority the Pedestrian Improvement Program (T15075200).

Contact: Ryan Moore, Supervising Civil Engineer, (916) 808-8279; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065; Department of Transportation

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

Report # 2012-00124

Location: Along Interstate 5, one mile south of Pocket Road/Meadowview Road in the Pocket and Airport Meadowview Planning Areas. (Districts 7 and 8)

Action: Passed **Motion No. 2012-058:** 1) authorizing the City Manager or his designee to execute an agreement with the Sacramento Municipal Utility District (SMUD) in an amount not to exceed \$108,799; 2) authorizing the City Manager or his designee to execute Supplemental Agreement No. 6 to City Agreement No. 2007-0406-A with Mark Thomas and Company, Inc. in an amount not to exceed \$148,000; and 3) 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: Center Parkway Bridges Rehabilitation Project (T15048901)

Report # 2012-00142

Location: Center Parkway Bridges over Union House Creek and the Center Parkway Bridge over Elder Creek, Districts 7 and 8

Action: Passed **Motion No. 2012-059:** 1) approving Plans and Specifications for the Center Parkway Bridges over Union House Creek and the Center Parkway Bridge over Elder Creek Project; and 2) awarding the construction contract to C & C Construction for an amount not to exceed \$162,084.

Contact: Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**13. Agreement: South Sacramento Corridor Phase II Project
Report # 2012-00199**

Location: Regional Transit's South Sacramento Corridor Phase II Project: A 4.3 mile extension of Regional Transit's light rail system from Meadowview Road terminating at Cosumnes River College, Districts 7 and 8

Action: Passed **Motion No. 2012-060** authorizing the City Manager to execute a South Sacramento Corridor Phase II Project Agreement between Regional Transit (RT) and the City for the City to review and approve the construction of RT's South Sacramento Corridor Phase II Project.

Contact: Tim Mar, Supervising Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**14. Access Improvements from the Railyards to Richard Boulevard and Interstate 5 project (T15088300)
Report # 2012-00125**

Location: Richards Boulevard and Interstate 5, Bercut Drive and Jibboom Street located just north of Downtown, District 1 and 4

Action: Passed **Motion No. 2012-061:** 1) authorizing the City Manager to execute Supplemental Agreement No. 2 to City Agreement No. 2011-0682 with Psomas Inc. in an amount not to exceed \$67,000 for the Access Improvements from the Railyards to Richards Boulevard and Interstate 5 Project (T15088300); and 2) ratifying Supplemental Agreement No. 1 to City Agreement No. 2011-0682 with Psomas Inc. and resetting the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2011-0682.

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

15. Ordinance Amendment: City's Residential Permit Parking Program (Passed for Publication 2-28-12, Published on 3-2-12)

Report # 2012-00172

Location: Citywide

Action: Public comment heard from Mac Worthy and passed **Ordinance No. 2012-007** amending Chapter 10.48 of the Sacramento City Code relating to the City's residential permit parking program.

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

Discussion Calendar (Item 16)

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

16. Entertainment & Sports Complex (ESC)

Report # 2012-00231 **Estimated Time: 120 Minutes** (Actual: 240 minutes)

Location: Downtown/District 4

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

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

No: Members Sandy Sheedy and Kevin McCarty

Public comment heard from Linda Budge, Tom Friery, Stan Van Vheck, Jesse Reese, Charlie Wells, Mike Tavares, Mike Barnbaum, Richard Rich, Larry Stanfill, Allen Wayne Warren, Marc Keller, Timothy Henderson, Tobin Halsey, Robert Dugan, Tony Pounders, Jon Wilson, Chris Parker, Stephanie Barber, Sean O'Brien, Daniel Conover, Ernest Wong, John Dodgson, Davie Scurfield, Scott Vandenberg, Bill Camp, Mike Testa, Lee Perkins, Justin Deleos Reyes, Brien Meiss, Debbie Milanova, Shane Maharas, Michael Ault, Bob Blymeyer, Jean Fleury, Doug Tatara, Isaac Gonzalez, Ken Payne, John Berger, John Bloomer, Megan Crose, Susan Bush, Adrian Torres, Tamie Dramer, William Burg, Auida Diamichi, Connie Anderson, Edgar Hilert-Garcia, Mac Worthy, Kim Sloan, and Dennis Neufeld; passed **Motion No. 2012-062** 1) approving the term sheet; 2) authorizing the City Manager to proceed with the Parking Monetization RFP process; 3) directing staff to prepare a predevelopment agreement for the ESC consistent with the term sheet; 4) authorizing the City Manager to enter into contracts for consultant services and the City Attorney to enter into legal services agreements, to assist with predevelopment work for the ESC; 5) authorizing the use of up to \$850,000 from the City's Parking Fund to pay for those services; and 6) directing staff to evaluate and consider options for a project labor agreement and a community benefit agreement, and discuss those options with the ESC development and operation partners for potential inclusion in the subsequent definitive agreements.

Contact: John Dangberg, Assistant City Manager, (916 808-5704) Office of the City Manager

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Jay Schenirer

1. Medical Marijuana (Cannabis) Resolution to Law and Legislation Committee

b. Member Sandy Sheedy

1. Resolution for the Middle Class Scholarship Act to Council

Adjourned at 10:18 pm in memory of Roberta Gregson and Bob Borsch.



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, March 13, 2012

6:00 p.m.

City Hall-915 I Street, 1st Floor Council Chamber

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

NOTICE TO THE PUBLIC

On January 31, 2012 the City Council Passed Resolution 2012-018 electing to serve as Successor Agency to its Redevelopment Agency.

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DRAFT Minutes

Tuesday, March 13, 2012

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 Vice Mayor Angelique Ashby at 6:00 p.m. Tuesday, March 13, 2012 at the Sacramento City Hall Council Chamber.

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

Absent: Mayor Kevin Johnson

Pledge of Allegiance led by Youth @ City Council, Krystal Petite

Closed Session Report

Action: The City Council: 1) by a vote of 8-0, authorized commencement of litigation. When formally commenced, the action, defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize the City's ability to effectuate service of process; 2) by a vote of 6-0, with 1 abstention, authorized commencement of litigation. When formally commenced, the action, defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize the City's ability to effectuate service of process; and 3) by a vote of 8-0, approved the signed Settlement and Compromise Agreement in the case of Chrissinger v. City of Sacramento, Sacramento Superior Court Case no. 34-2011-00095681- the City will pay plaintiff \$150,000 in exchange for a full waiver and release of all present and future claims arising from the underlying incident.

Special Presentations/General Communications

a. Recognizing Peace Week

Action: Continued to 3-20-12.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 10 minutes)

1. Sacramento Housing and Redevelopment Agency
 - a. Mac Worthy
2. Utility Rates
 - a. Craig Powell
3. Appreciation for Support
 - a. Monica Jones
4. Code Enforcement
 - a. Ram Sigh
5. Occupy Sacramento
 - a. Kim Sloan

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

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, 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. Collection Actions for Delinquent Assessment and Special Tax Levies

Report # 2012-00244

Location: Citywide

Action: Passed **Resolution No. 2012-056** 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: Brian Wong, Senior Debt Analyst, (916) 808-5811, Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

2. Agreements/Supplemental Agreements: Review of Water Treatment Plants Rehabilitation Project Design

Report # 2012-00110

Location: District 3

Action: Passed **Motion No. 2012-063** :1) authorizing the City Manager or the City Manager's designee to sign a Professional Services Agreement with HDR Engineers, to provide Value Engineering Support Service and Design Document QAQC for the Water Treatment Plants Rehabilitation Project (Z14006000), for an amount not to exceed \$211,841; 2) authorizing the City Manager or the City Manager's designee to sign Supplemental Agreement #4 to City Agreement Number 2010-0266 with Carollo Engineers, to authorize the design changes identified in the Value Engineering process, for an amount not to exceed \$237,000; and 3) ratifying Supplemental Agreements No. 2 and No. 3 to City Agreement Number 2010-0266 with Carollo Engineers, previously issued by the City Manager for amounts not-to-exceed \$35,000 and \$63,000, respectively, in order to reset the City Manager's supplemental agreement authority.

Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434, Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

3. Appointments: Sacramento Groundwater Authority (SGA)

Report # 2012-00207

Location: Citywide

Action: Passed **Resolution No. 2012-057** appointing the following representatives to the Sacramento Groundwater Authority Board of Directors: Travis Anderson- Alternate (Golden State Water Company), Kevin Thomas, Todd Robison - Alternate (Sacramento Suburban Water District)

Contact: Dave Brent, Interim Director, (916) 808-1420, Department of Utilities

4. **Contract: Combined Wastewater Treatment Plant Motor Control Center (CWTP MCC) "N" Replacement Project (X14010048) [To Be Delivered]**
Report # 2012-00224
Location: District 4
Action: Passed **Motion No. 2012-064** approving the contract plans and specifications for the CWTP MCC "N" Replacement Project (X14010048), and awarding the contract to JR Sharp Construction, Inc., for an amount not to exceed \$147,500.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dave Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities

5. **Sewer Credits Approval: Oak Park Mixed Use Development**
Report # 2012-00225
Location: 3829 Broadway, District 5
Action: **Moved/Seconded:** Member Jay Schenirer/Kevin McCarty
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 given by Mac Worthy and upon conclusion passed **Resolution No. 2012-058** awarding a total of 37.06 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to Oak Park Senior Housing partners, L.P., for the project known as "Oak Park Mixed Use Development".
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

6. **(Passed for Publication) Ordinance Amendment: Mailed Ballot Procedures for Assessments**
Report # 2012-00203
Location: Citywide
Action: 1) Reviewed an ordinance as amended amending Section 3.44, Article I of the City Code relating to Mailed Ballot Procedures for Assessments and 2) Passed for publication the ordinance title as required by Sacramento City Charter section 32(c), with the ordinance to be adopted on March 20, 2012.
Contact: Mark Griffin, Program Manager, (916) 808-8788, Finance Department

Public Hearings (Items 7 - 8)

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

7. **Issuance of Revenue Bonds by the California Municipal Finance Authority to Benefit Goodwill Industries** (Noticed on 2-28-12)
Report # 2012-00216 **Estimated Time: 10 Minutes** (Actual: 0 minutes)
Location: Districts 1, 4, 5, 8
Action: **Withdrawn by staff** to conduct a public hearing and upon conclusion pass a Resolution approving the issuance of revenue bonds by the California Municipal Finance Authority ("CMFA") to benefit Goodwill Industries.
Contact: Brian Wong, Senior Debt Analyst, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

8. **Weed and Rubbish Abatement Hearing** (Noticed on 2-24-12)

Report # 2012-00250

Location: Citywide **Estimated Time: 10 Minutes** (Actual: 3 minutes)

Action: Moved/Seconded: Member Kevin McCarty/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

Conducted a public hearing with public comment heard from Mac Worthy; and upon conclusion, passed **Resolution No. 2012-2012-060**: 1) authorizing the Fire Chief to proceed with the abatement of weeds and rubbish in the manner prescribed by Government Code Section § 39560 et seq., and Chapter 8.28 of the Sacramento City Code; 2) furthermore, declaring the weeds, rubbish, refuse, and dirt upon the parcels (Exhibit A) to be seasonal and recurrent public nuisances; and 3) if a property owner, at its sole expense, removes the weeds, rubbish, and/or dirt from its parcel or parcels of property before the City of Sacramento's contractor arrives to perform the abatement, then the property owner shall avoid the cost of having the work performed by the City of Sacramento.

Contact: Michael Bartley, Assistant Chief, Fire Marshal, 916-808-1620, Fire Department

Discussion Calendar (Items 9 - 11)

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

9. **28th Street Landfill Tree Removal Mitigation Committee Report and Actions**

Report # 2012-00269 **Estimated Time: 10 Minutes** (Actual: 27 minutes)

Location: District 3

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

Public comment heard from Clyde MacDonald, Robert Sewell, Betsy Weiland, Nathan J; and passed **Resolution No. 2012-061 as amended**: 1) approving the 28th Street Landfill Tree Removal Mitigation Committee Report to City Council; and 2) approving a determination of exemption under the California Environmental Quality Act.

Contact: J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation; Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

10. Enforcement of Taxicab Regulations - Parking and Exterior Postings (Passed for Publication on 2/21/2012, Published on 2/24/2012)

Report # 2012-00168 **Estimated Time: 20 Minutes** (Actual: 14 minutes)

Location: Citywide

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

Public comment heard from Fred Pieines; and passed **Ordinance No. 2012-008 as amended** amending Sacramento City Code 5.136.160 and 5.136.370 regarding parking taxicabs in a parking meter space and exterior postings on taxicab vehicles.

Contact: Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department

11. Priority Based Budgeting Results Maps

Report # 2012-00262 **Estimated Time: 10 Minutes** (Actual: 10 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer/Kevin McCarty

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

Absent: Mayor Kevin Johnson

Passed **Motion No. 2012-065** approving the priority based budgeting result maps **as amended**.

Contact: Leyne Milstein Finance Director, (916) 808-8491 Dawn Holm, Budget Manager, (916) 808-5574, Finance Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Steve Cohn

1. Options for Copper Repair period condensed to 90 days with possible use of the risk funds.

b. Member Angelique Ashby

1. AB1234 Report out- Washington DC visit regarding flood control issues

Adjourned at 7:16 pm.



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

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DRAFT Minutes

Tuesday, March 20, 2012

6:00 p.m.

City Hall-915 I Street, 1st Floor Council Chamber

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

CHARTER OFFICERS

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

NOTICE TO THE PUBLIC

On January 31, 2012 the City Council Passed Resolution 2012-018 electing to serve as Successor Agency to its Redevelopment Agency.

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

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DRAFT Minutes

Tuesday, March 20, 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, March 20, 2012 at the Sacramento City Hall Council Chamber.

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

Absent: Member Steve Cohn

Pledge of Allegiance led by Youth @ City Council, Kristin Wong.

Closed Session Report : None.

Special Presentations/General Communications

a. Recognizing Peace Week

Action: Withdrawn.

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

1. School Project Thank You
 - a. Lolita Urrutia
2. Oak Park Issues
 - a. Ron Emslie
 - b. Terrence Johnson
3. ESC Development-Economy
 - a. Ed Clark
 - b. Craig Powell
 - c. Mac Worthy
4. Sacramento County CPS
 - a. Joangeline O'Connor
5. City Services
 - a. J Bolton Phillips

Consent Calendar (Items 1 - 15) Estimated Time: 5 minutes (Actual: 3 minutes)

Action: Moved/Seconded: Member Robert King Fong/Jay Schenirer

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

Absent: Member Steve Cohn

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

1. **Association of California Water Agencies (ACWA) Board Member Nomination: Dave Brent [To Be Delivered]**
Report # 2012-00273
Location: Citywide
Action: Passed **Resolution No. 2012-062** supporting the nomination of Dave Brent, Interim Utilities Director, as a Board Member of ACWA Region 4.
Contact: Jim Pefier, Senior Engineer, (916) 808-1416 - Department of Utilities

2. **Ordinance Amendment: Mailed Ballot Procedures for Assessments** (Passed for Publication 3-13-12, Published on 3- 16-12)
Report # 2012-00204
Location: Citywide
Action: Passed **Ordinance No. 2012-009** amending Section 3.44, Article I of the City Code relating to Mailed Ballot Procedures for Assessments.
Contact: Mark Griffin, Finance Department, Program Manager, (916) 808-8788, Finance Department

3. **City Signatory Authority for City Properties located within the Proposed Northgate Boulevard Property and Business Improvement District (PBID) No. 2012-04**
Report # 2012-00146
Location: District 3
Action: **Withdrawn** to pass a Resolution designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Northgate Boulevard PBID No. 2012-04.
Contact: Jodie Vong, Finance Department, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

4. **City Signatory Authority for City Properties located within the Proposed North Franklin Property and Business Improvement District (PBID) No.2012-03**
Report # 2012-00178
Location: District 5
Action: Passed **Resolution No. 2012-064** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed North Franklin PBID No. 2012-03.
Contact: Sini Makasini, Finance Department, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

5. **Agreement: Training for Emergency Medical Technician Paramedic (“EMT-P”) Students**
Report # 2012-00182
Location: Citywide
Action: Passed **Resolution No. 2012-065:** 1) authorizing the City Manager, or his designee, to execute the Training Agreement, attached hereto as Exhibit A and incorporated by reference, for Emergency Medical Technician Paramedic (“EMT-P”) with California State University Sacramento Pre-Hospital Education Program (“CSUS”) for a term of five years, or until terminated by either party; 2) authorizing the City Manager, or his designee, to execute the Training Agreement, attached hereto as Exhibit B and incorporated by reference, for EMT-P with Los Rios Community College District (“LRCCD”) for a term of five years, or until terminated by either party; 3) authorizing the City Manager, or his designee, to execute the Training Agreement, attached hereto as Exhibit C and incorporated by reference, for EMT-P with Northern California Training Institute (“NCTI”) for a term of five years, or until terminated by either party; 4) authorizing the City Manager, or his designee, to execute the Training Agreement, attached hereto as Exhibit D and incorporated by reference, for EMT-P with Emergency Medical Sciences Training Institute (“EMSTI”) for a term of five years, or until terminated by either party; and 5) authorizing the City Manager, or his designee, to adjust the Fire Department’s revenue and expenditure budgets to reflect funds collected under these agreements.
Contact: Joseph A. D. Jackson, Assistant Fire Chief, (916) 808-2250, Fire Department
6. **Donation: Surplus Vehicle to City Emergency Vehicle Operations Center**
Report # 2012-00230
Location: Citywide
Action: Passed **Resolution 2012-066** approving the donation of a surplus 2002 Dodge Ram truck (equipment number 9508) to the Emergency Vehicle Operations Course (EVOC).
Contact: Keith Leech, Fleet Manager, (916) 808-5869; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of General Services
7. **Contract: Purchase of Real Property Adjacent to the Sacramento River Water Treatment Plant for the Water Treatment Plants Rehabilitation Project**
Report # 2012-00234
Location: District 3
Action: Passed 1) **Resolution 2012-067** adopting a Mitigated Negative Declaration and Mitigation Reporting Program for the Water Treatment Plants Rehabilitation Project; and 2) **Motion No. 2012-107** authorizing the City Manager or the City Manager’s designee to execute the Agreement for Purchase and Sale of Real Property, and any other related documents, between the City of Sacramento and the Housing Authority of the County of Sacramento.
Contact: Richard Sanders, Real Property Agent, (916) 808-7034; Dan Sherry, Supervising Engineer, (916) 808-1419; Tom Buford, Senior Planner, (916) 808-7931, General Services Department

- 8. Master Plan for Park Site FB2 (formerly Manor Recreation & Swimming Club)
Report # 2012-00268**
Location: 6000 61st Street, District 6
Action: Passed **Resolution 2012-068** approving the Master Plan for Park Site FB2 (formerly Manor Recreation & Swimming Club).
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
- 9. Park Development Impact Fee (PIF) Annual Report for Fiscal Year 2009/10
Report # 2012-00221**
Location: Citywide
Action: Passed **Resolution No. 2012-069** approving the City of Sacramento Park Development Impact Fee Report for Fiscal Year 2009/10.
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
- 10. Annual Report on Residential Hotels
Report # 2012-00289**
Location: Citywide
Action: Received and filed.
Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Jeree Glasser-Hedrick, Program Manager, Development Finance (916) 440-1302, Sacramento Housing and Redevelopment Agency
- 11. Contract: 4th Street & I Street Intersection Modification Project (T15068200)
Report # 2012-00080**
Location: I Street between 5th Street and Interstate 5. (Districts 3 & 4)
Action: Passed **Motion No. 2012-066** 1) approving plans and specifications for the project; 2) appropriating Federal funds in the amount of \$1,226,064 to the project; and 3) authorizing the City Manager to award a construction contract to Lister Construction Inc. for an amount not to exceed \$1,173,207.
Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 12. Master Services Agreement for Traffic Impact Studies
Report # 2012-00130**
Location: Citywide
Action: Passed **Motion No. 2012-067** authorizing the City Manager to execute a Master Services Agreement (MSA) with Fehr & Peers, Dowling/ Kittelson Engineering and DKS, for a two-year period in an amount not to exceed \$400,000 per year for each agreement; and 2) authorizing the City Manager to execute additional one-year terms for a total not to exceed five years (including the initial term and all extensions) and for an amount not to exceed the annual amount specified above.
Contact: Samar Hajeer, Senior Engineer, (916) 808-7808; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Transportation

- 13. Sacramento Online Transportation Management Plan Conversion CIP
Report # 2012-00240**
Location: Citywide
Action: Passed **Resolution No. 2012-070:** 1) establishing a Capital Improvement Project (CIP) for the Sacramento Online Transportation Management Plan Conversion (S15121700); 2) authorizing the execution of a sub-recipient agreement with the Sacramento Transportation Management Agency (TMA); and 3) appropriating \$75,000 in TDM Tier II Regional funds to the project.
Contact: Fedolia “Sparky” Harris, Senior Planner, (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Transportation
- 14. Authorization to Apply for Safe Routes to Schools Funding
Report # 2012-00257**
Location: District 2
Action: Passed **Resolution No. 2012-071** authorizing the City Manager to submit an application for the State Safe Routes to Schools Grant Program for a new traffic signal at Rio Linda Boulevard and Acacia Avenue, and new sidewalk improvements along Acacia Avenue and to commit to a local contribution of \$224,200 in local transportation funds.
Contact: Ed Cox, Program Analyst, (916) 808-8434; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Transportation
- 15. Termination and Lease Agreement: 1011 and 1013 L Street
Report # 2012-00258**
Location: 1011 and 1013 L Street/Council District 4
Passed **Motion No. 2012-068** 1) authorizing the City Manager to execute a termination agreement with Abe Saadeh, dba Café Roma for 1013 L Street; 2) determining that, pursuant to City Code Section 3.68.110, the leasing of 1011 and 1013 L Street without bidding is in the best interests of the City; and 3) authorizing the City Manager to execute a five year lease agreement with two 5-year extended term options with Café Roma, LLC., for retail space located in Capitol Garage.
Contact: Paul Sheridan, Program Analyst, (916) 808-6817; Howard Chan, Parking Services Manager, (916) 808-7488, Department of Transportation

Public Hearings (Item 16)

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

- 16. (Council/Housing Authority Successor Agency) Approval of Agency Loan Commitment, Budget Amendment, Restructuring of Existing Loan, Conversion Certificate and Replacement Housing Plan for the Proposed Ridgeway Studios Project**
(Noticed on 3-5-12) **Estimated Time: 15 minutes** (Actual: 3 minutes)
Report # 2012-00294
Location: 914 12th Street; District 4
Action: **Moved/Seconded:** Member Robert King Fong/Kevin McCarty
Yes: Members Angelique Ashby, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson
Absent: Member Steve Cohn

Conducted a public hearing pursuant to City Code § 18.20.100 and upon conclusion passed: 1) **City Resolution No. 2012 -072** a) approving funding for an Agency loan to the project of up to \$1,200,000 comprised of \$1,130,880 in City Home Investment Partnership (HOME) Funds and \$69,120 in proceeds from a relocation payment made by Ridgeway SRO Investors, L.P. to Sacramento Housing and Redevelopment Agency (Agency) pursuant to Residential Hotel Ordinance 2006-056, b) authorizing the Agency to execute a commitment letter with Ridgeway SRO Investors, L.P., or related entity; 2) **City Resolution No. 2012-073** a) approving the Ridgeway Hotel Conversion Certificate; and b) approving the Replacement Housing Plan for the Ridgeway Hotel; and 3) **Housing Authority (as Successor Housing Agency) Resolution No. 2012-001** a) approving the assumption and restructuring of existing Low-Moderate Tax Increment loan in the amount of approximately \$300,000 plus accrued interest to Ridgeway SRO Investors, L.P.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Jeree Glasser-Hedrick, Program Manager, Development Finance, (916) 440-1302, Sacramento Housing and Redevelopment Agency.

Discussion Calendar (Item 17 - 20)

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

**17. Contract Award: Curtis Park Water Main Replacement
Report # 2012-00227 Estimated Time 5 minutes (Actual: 7 minutes)**

Location: District 5

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

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

Absent: Member Steve Cohn

Passed a **Motion No. 20121-069** 1) considering the bid protest filed by Florez Paving on the Curtis Park Water Main Replacement Project, adopting the findings of fact and recommended determination issued by the hearing examiner on the bid protest, and denying the bid protest; and 2) approving the contract plans and specifications for the Project and awarding the contract to T & S Construction Company, Inc., for an amount not to exceed \$3,495,186.

Contact: Bill Busath, Interim Engineering Manager - 808-1434; Dan Sherry, Supervising Engineer, 808-1419, Department of Utilities

18. Report on Solid Waste Residential and Commercial Services Business Plan Actions and Implementation

Report # 2012-00025 Estimated Time: 60 minutes (Actual: 43 minutes)

Location: Citywide

Action: Moved/Seconded: Mayor Kevin Johnson/Member Darrell Fong

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

Absent: Member Steve Cohn

Public comment heard from Craig Powell, Jeff Donlevy, Joseph Hurley, Mac Worthy, J Bolton Phillips, Scherita Adams, Annette Deglow and passed a **Resolution No. 2012-074** 1) discontinuing solid waste and recyclables collection services to commercial properties by October 1, 2012; 2) repealing Resolution No. 95-616 and Resolution No. 96-253 pertaining to commercial garbage programs; 3) directing staff to pursue residential solid waste service option changes, including a community input process and report to Council in 90 days; 4) appointing **Members Angelique Ashby, Steve Cohn and Darrell Fong** as the three-member City Council Ad Hoc Committee on Solid Waste to provide policy guidance to City staff on the implementation of the business plan actions; 5) transferring the Illegal Dumping collection program from the Community Development Department (CDD) to the Department of General Services, Solid Waste Division ("Division"); and 6) authorizing the City Manager or the City Manager's designee to amend the Fiscal Year (FY) 2011/12 Solid Waste operating budget (Fund 6007) by \$170,000 to fund the collection of illegal dumping for the remainder of FY2011/12.

Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

19. 2011 City of Sacramento Sustainability Accomplishments

Report # 2012-00082 Estimated Time: 10 minutes (Actual: 13 minutes)

Location: Citywide

Action: Received and filed.

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

20. (Redevelopment Agency Successor Agency) Approval of Successor Agency Initial Draft Recognized Obligation Payment Schedule (DROPS) and Proposed Administrative Budget and Authorization to Establish Budgetary Appropriations for Required Expenditures.

Report # 2012-00209 Estimated Time: 15 minutes (Actual: minutes)

Location: Citywide

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

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

Absent: Member Steve Cohn

Public comment heard from Mac Worthy and passed a **Resolution No. 2012-002** as Successor Agency: 1) approving the DROPS and providing authority to amend as necessary; 2) approving the Proposed FY2011/12 Successor Agency Administrative Budget; and 3) authorizing the establishment of all funds and budgetary appropriations necessary to make payments and account for the financial transactions of the Successor Agency.

Contact: Leyne Milstein, Finance Director (916) 808-8491, Finance Department; Chris Pahule, Assistant Director Community Development (916) 440-1350, Sacramento Housing and Redevelopment Agency (SHRA)

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Robert King Fong

1. Agendize Recognition of 75th Anniversary of McClatchy High School on 3-27

2. Board and Commission Appointments

a. Redevelopment Agency Oversight Board

1. Member Jay Schenirer
2. La Shelle Dozier (Representative for the Employees of the former Redevelopment Agency)

Adjourned at 7:50 in memory of Ego Ruthand.



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, March 27, 2012

6:00 p.m.

City Hall-915 I Street, 1st Floor Council Chamber

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

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DRAFT Minutes

Tuesday, March 27, 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 6:07 p.m. Tuesday, March 27, 2012 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance led by Youth @ City Council, Jack Parrish.

Closed Session Report-None.

Special Presentations/General Communications

a. Recognizing Sacramento Housing Redevelopment Agency Advisory Committees

Action: Presented by LaShelle Dozier, Executive Director SHRA.

b. Recognizing Cesar Chavez March and Day of Service and Learning

Action: Presented by Member Kevin McCarty.

c. Recognizing the 75th Anniversary of McClatchy High School

Action: Presented by Members Darrell Fong and Jay Schenirer

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 17 minutes)

1. Woman of the Year-Angelique Ashby
 - a. Dr. Richard Pan
2. Entertainment and Sports Complex
 - a. James Battles
 - b. Jeff Johnson
 - c. Ron Loutzenhiser
 - d. Mike Tavares
3. Oak Park Issues
 - a. Ron Emslie
4. NAACP
 - a. Mac Worthy
5. Senior Issues
 - a. Bill Grant
6. Occupy Sacramento-Homelessness
 - a. Sean Thompson
 - b. Susan Bush
 - c. Niki
7. Rose Garden
 - a. Jesse Alexander
8. Trevon Martin
 - a. Kevin Carter

Consent Calendar (Items 1 - 22) Estimated Time: 5 minutes (Actual: 32 minutes)

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

Yes: Members Angelique Ashby, Steve Cohn Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, 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 Successor Agency Oversight Board Appointments

Report # 2012-00317

Location: Citywide

Action: Passed **Motion 2012-070** confirming appointments to the Successor Agency Oversight Board: 1) Councilmember Jay Schenirer as the City of Sacramento's representative; and 2) La Shelle Dozier as representative of the largest represented unit of former employees of the redevelopment agency.

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

2. Purchase of Copiers/Multi-Function Device (MFD) Services [2/3 Vote Required]

Report # 2012-00276

Location: Citywide

Action: Passed **Motion 2012-071:** 1) determining that it is in the best interests of the city to suspend competitive bidding for the purchase of copiers/multi-function device (MFD) services; 2) suspending competitive bidding for the purchase of copiers/multi-function device (MFD) services; and 3) authorizing the use of an alternative Request for Proposal (RFP) solicitation process for a copier/multi-function device (MFD) services provider.

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office; Craig Lymus, Procurement Manager, (916) 808-5524, General Services Department

3. February 2012 Monthly Investment Transactions Report

Report # 2012-00270

Location: Citywide

Action: Received and filed.

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

4. Agreement: Water Service Agreement for the East Natomas Education Complex

Report # 2011-00704

Location: District 1

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

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

Absent: Member Jay Schenirer and Mayor Kevin Johnson

Public comment heard from Nick Avdis and passed **Motion 2012-072** authorizing the City Manager or the City Manager's designee to execute a Water Service Agreement with the Twin Rivers Unified School District.

Contact: Dan Sherry, Supervising Engineering, (916) 808-1419; Robert Armijo, Senior Engineer, (916) 808-1411, Department of Utilities

5. **Contract Award: Reconstruction of Miscellaneous Sewer Manholes 2012 (X14110400)**
Report # 2012-00266
Location: Citywide
Action: Passed **Motion 2012-073** approving the contract plans and specifications for the Reconstruction of Miscellaneous Sewer Manholes 2012 project, and awarding the contract to Navajo Pipelines Inc., for an amount not-to-exceed \$103,150.
Contact: Bill Busath, Interim Engineering, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413 - Department of Utilities

6. **Contract Award: Rehabilitation of Well 134, 154, 156, 159 [2/3 Vote Required]**
Report # 2012-00267
Location: Citywide
Action: Passed **Resolution 2012-075** 1) rejecting all bids for the Rehabilitation of Well 134, 154, 156 and 159 contract; 2) suspending competitive bidding in the best interests of the City; and 3) approving the contract plans and specifications and awarding the contract to Layne Christensen Company, for an amount not to exceed \$539,809.
Contact: Bill Busath, Interim Engineer Manager, (916) 808-1434; Dan Sherry, Supervising Engineering, (916) 808-1419, Department of Utilities

7. **Contract Award: Sump 112 Electrical Improvements Project**
Report # 2012-00274
Location: District 7
Action: Passed **Motion 2012-074** approving the contract plans and specifications for the Sump 112 Electrical Improvements Project, and awarding the contract to JR Sharp Construction, for an amount not to exceed \$155,990.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dave Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities

8. **Contract: S Street Brick Sewer Replacement - 14th to 17th Street (X14010036)**
Report # 2012-00218
Location: District 4
Action: **Moved/Seconded:** Member Bonnie Pannell/Steve Cohn
Yes: Members Angelique Ashby, Steve Cohn Darrell Fong, Robert King Fong, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson
Abstain: Member Kevin McCarty
Passed **Motion 2012-075** approving the contract plans and specifications for the S Street Brick Sewer Replacement, 14th to 17th Street Project (X14010036), and awarding the contract to Florez Paving, for an amount not to exceed \$794,353.50.
Contact: Bill Busath, Engineering Services Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

9. **(Pass for Publication) Ordinance Amendments: Local Business Enterprise (LBE) Program and Procurement Streamlining**
Report # 2012-00304
Location: Citywide
Action: 1) Reviewed an Ordinance amending Sections 3.56.020, 3.60.020, and Article VIII of Chapter 3.60 of the Sacramento City Code, relating to the Local Business Enterprise (LBE) Program; 2) reviewed an Ordinance amending Section 3.54.040 of Chapter 3.54 of the Sacramento City Code, relating to non-discrimination in the provision of benefits; and 3) passed for publication the ordinance titles as required by Sacramento City Charter 32(c), to be adopted on April 3, 2012.
Contact: Melissa Anguiano, Economic Development Manager, (916) 808-5864, Economic Development Department
10. **Resolution of Intention: Sacramento Tourism Marketing District No. 2012-07**
Report # 2012-00243
Location: Citywide
Action: Passed 1) **Resolution 2012-076** of Intention establishing Sacramento Tourism Marketing District No. 2012-07; and 2) **Resolution 2012-077** requesting consent of the County of Sacramento to establish the Sacramento Tourism Marketing District 2012-07
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
11. **Fiscal Year 2010/11 Audit of Federal Grants and Report to City Council**
Report # 2012-00237
Location: Citywide
Action: Passed **Resolution 2012-078** 1) accepting the Fiscal Year (FY) 2010/11 Single Audit Report and 2) accepting the FY 2010/11 Auditor's Report to the City Council.
Contact: Dennis Kauffman, Accounting Manager, (916) 808-5843; Leyne Milstein, Director of Finance, (916) 808-8491, Department of Finance
12. **(Pass for Publication) Ordinance Amendment: Medical Marijuana Dispensaries Permit Processing Changes (Title 5 and 17)**
Report # 2012-00278
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, and Sandy Sheedy
Absent: Member Jay Schenirer and Mayor Kevin Johnson
Public comment heard from Lanette Davies and 1) Reviewed an Ordinance amending Sections 5.150.040, 5.150.070, and 5.150.110 of Sacramento City Code relating to medical marijuana dispensaries; 2) reviewed an interim Title 17 ordinance relating to medical marijuana dispensaries; and 3) passed for publication the ordinance title, as required by Sacramento City Charter section 32(c) to be adopted on April 3, 2012.
Contact: Brad Wasson, (916) 808-5724, Finance; Joy Patterson, (916) 808-5607, Community Development

13. **Approval of Modifications to the Sacramento Employment and Training Agency Operating Budget, Fiscal Year 2011-2012**
Report # 2012-00260
Location: Citywide
Action: Passed **Resolution 2012-079** approving the Fiscal Year 2011-2012 Modified Operating Budget for the Sacramento Employment and Training Agency in the amount of \$89,055,604.
Contact: Roy Kim, Fiscal Department Chief, (916) 263-3814, Sacramento Employment and Training Agency
14. **Agreement: Rio Tierra Baseball Fields Renovation project (L19270000)**
Report # 2012-00271
Location: 3201Northstead Drive, District 3
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, Sandy Sheedy and Mayor Kevin Johnson

Public Comment heard from Vince O'Brien and passed **Motion 2012-076** 1) authorizing the City Manager, or City Manager's designee, to execute a Memorandum of Understanding between the City of Sacramento and Twin Rivers Unified School District; 2) establishing a new capital project for the Rio Tierra Baseball Fields Renovation project; and 3) appropriating \$1,300,000 from the South Natomas Community Infrastructure Fund (SNCIF) to the project.
Contact: Tim Hopper, Administrative Officer, (916) 808-8173; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
15. **Grant Application: Proposition 1C Housing Related Parks Program**
Report # 2012-00281
Location: Citywide
Action: Passed **Resolution No. 2012-080** approving a grant application to the California Department of Housing and Community Development for the Proposition 1C Housing Related Parks Program.
Contact: Camille Wise, Resource Development Specialist (916) 808-8830 Department of Parks and Recreation
16. **McKinley Park Rose Garden License Agreement**
Report # 2012-00272
Location: 3330 McKinley Boulevard, District 3
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

Removed by Member Sandy Sheedy and passed **Motion 2012-077** authorizing the City Manager, or his designee, to execute a License Agreement with the Friends of East Sacramento for the exclusive operation, maintenance, and programming of the McKinley Park Rose Garden with the **condition of 3 successive 5 year options if mutually agreed upon.**
Contact: James L. Combs, Director, (916) 808-8526, Department of Parks and Recreation

17. **Agreement: Sacramento Regional Terrorism Threat Assessment Center Report # 2012-00265**
Location: Citywide
Action: Passed **Motion 2012-078** authorizing the City Manager, or the City Manager's designee, to: 1) enter into an one year agreement with the Sacramento County Sheriff's Department to support law enforcement terrorism prevention oriented activities from March 27, 2012 through June 30, 2013, in an amount not to exceed \$800,000; and 2) upon mutual agreement with the Sacramento County Sheriff's Department amend the agreement for two additional years through June 30, 2015.
Contact: Jim Hendrickson, Lieutenant, Homeland Security, (916) 874-2172, Police Department.
18. **(Council/Housing Authority) Approval of Bond and Financing Documents for Kelsey Village Report # 2012-00292**
Location: 2830 Stockton Boulevard, District 5
Action: Passed 1) **Housing Authority Resolution 2012-004** a) approving documents authorizing up to \$4,000,000 in tax-exempt bonds to finance new construction of the 20-unit Kelsey Village development and, b) authorizing the Executive Director or her designee to execute all necessary documents associated with the transaction; 2) **Housing Authority Resolution 2012-005** a) authorizing the Executive Director or her designee to execute a carry back acquisition loan in the amount of \$295,000 with Satellite Housing, Inc., or related entity and, b) authorizing the Executive Director or her designee to execute all necessary documents associated with the transaction; 3) **City Resolution 2012-081** a) authorizing the Sacramento Housing and Redevelopment Agency (Agency) to execute an Agency loan with the Satellite Housing, Inc., or related entity, of up to \$2,100,000 comprised of up to \$1,600,000 City Home Investment Partnership (HOME) funds and up to \$500,000 City Housing Trust Fund (HTF) funds, and b) authorizing the Agency to execute all necessary documents associated with the transaction.
Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Jeree Glasser-Hedrick, Program Manager, Development Finance, (916) 440-1302, Sacramento Housing and Redevelopment Agency
19. **(Council/Redevelopment Agency Successor Agency) Repeal of Project Area Committee (PAC) and Redevelopment Advisory Committee (RAC) Guidelines and Election Procedures and Dissolution of RACs Report # 2012-00290**
Location: Districts 2, 3, 4, 5, and 6
Action: **Moved/Seconded:** Member Sandy Sheedy/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

Public comment heard from Mac Worthy and passed 1) **City Resolution 2012-082**: a) repealing the Guidelines on Definition and Functions of Project Area Committees (PACs) and Redevelopment Advisory Committees (RACs) and Procedures for the Election of Members of the Redevelopment Project Area Committees; and b) Dissolving the existing Redevelopment Advisory Committees; and 2) **Redevelopment Agency Successor Agency Resolution 2012-003** a) repealing the Guidelines on Definition and Functions of Project Area Committees (PACs) and Redevelopment Advisory Committees (RACs) and Procedures for the Election of Members of the Redevelopment Project Area Committees; and b) Dissolving the existing Redevelopment Advisory Committees.

Contact: Chris Pahule, Assistant Director, (916) 440-1350, Celia Yniguez, Redevelopment Manager, (916) 449-6255, Sacramento Housing and Redevelopment Agency

20. **(Housing Authority) Housing Authority Participation in the Renewal of the Greater Broadway and Midtown Sacramento Property and Business Improvement Districts Report # 2012-00291**

Location: Broadway between 5th Avenue and 29th Street and Midtown Sacramento, District 4

Action: Passed **Housing Authority Resolution 2012-006** a) delegating signatory authority to the Executive Director, or her designee, for Housing Authority properties included in the proposed Greater Broadway and Midtown Sacramento Property and Business Improvement Districts; b) authorizing the Executive Director, or her designee, to pay the annual assessment fees from Conventional Housing funds.

Contact: Nick Chhotu, Assistant Director, (916) 440-1334; Chris Pahule, Assistant Director, (916) 440-1350, Sacramento Housing and Redevelopment Agency

21. **Roseville Road Bridge Replacement Project (T15068500) Report # 2012-00255**

Location: The Roseville Road Bridge Replacement project is located on Roseville Road over Arcade Creek, between Haggin Oaks Golf Course and the Union Pacific Railroad Tracks, District 2

Action: Passed 1) **Resolution 2012-083**: a) approving the preferred design alternative, and b) approving the preferred construction method; and 2) **Resolution 2012-084** adopting the Mitigated Negative Declaration and Mitigation Reporting Program for the project.

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

22. **2012 Caltrans Transportation Planning Grant Applications Report # 2012-00264**

Location: Districts 2, 3, 4 and 5

Action: Passed **Resolution 2012-085 as amended**: 1) directing staff to submit an application for a Community-Based Transportation Planning Grant for the Broadway Complete Streets Plan for an amount up to \$300,000; 2) directing staff to submit an application for an Environmental Justice Grant for the North 12th Complete Streets Plan for an amount up to \$250,000; 3) directing staff to submit an application for Environmental Justice Grant for the Marconi Avenue Overcrossing Improvement Plan for an amount up to \$250,000; and 4) authorizing the City Manager to accept the award of grant funding from Caltrans following the selection of any or all of the projects.

Contact: Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808 2669, Department of Transportation

Discussion Calendar (Item 23 - 25)

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

23. Middle Class Scholarship Act

Report # 2012-00302 **Estimated Time: 10 Minutes** (Actual: 5 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, Sandy Sheedy and Mayor Kevin Johnson

Public comment heard from Dr. Richard Pan and passed **Resolution No. 2012-099** supporting the Middle Class Scholarship Act.

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

24. City Auditor's Report for Establishing a Whistleblower Hotline

Report # 2012-00311 **Estimated Time: 15 Minutes** (Actual: 35 minutes)

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, Sandy Sheedy and Mayor Kevin Johnson

Public comment heard from Tim Boyd, Craig Powell, and Mac Worthy; and passed **Motion 2012-079** 1) accepting the Auditor's Assessment for Establishing a Whistleblower Hotline; 2) continuing the discussion regarding the City Auditor establish a City Whistleblower Hotline to budget hearings; 3) continuing discussion of management identification of a funding source to budget hearings; 4) directing the City Attorney's Office to draft a whistleblower resolution and non-retaliation resolution for adoption by Council; 5) directing the City Attorney and City Manager to establish a Citywide Code of Ethics.

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

25 Ordinance Amendment: City's Fee and Charge Report for Water and Wastewater Utility Service Rates (Passed for Publication on 2-21-12, Published on 2-24-12)

Report # 2012-00131 **Estimated Time: 60 Minutes** (Actual:175 minutes)

Location: Citywide

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

No: Members Sandy Sheedy and Bonnie Pannell

Public comment heard from Greg Hatfield, Tim Boyd, Ronald Stork, Robert Roscoe, Bill Camp, Kenneth Ventura, Matt Kelly, Tom Gohring, Mac Worthy, Patty Kleinknecht, Bruce Booher, James Battles, Cory Koehler, Ron Ashley, Greg Jung, Rick Brebrick, Theresa Wagner, Clyde MacDonald, Ray Garcia, Gale Morgan, Ken Payne, J Bolton Phillips, D Akoglund, Susan Bush, Sarah Foster, Roger Niello, Karen Klinger, Kim Sloan, Dennis Neufeld, James Clark, Rick Stevenson, Lisa Garcia, Gerald Lunley, Michael Ault, Erik

Smitt, Craig Powell, James Felton; and 1) passed **Ordinance 2012-010** increasing water and wastewater utility service rates for three years, consisting of an increase of 10% per year for three years for water rates, and an increase of 16%, 15% and 14%, respectively, for three years for wastewater rates, and 2) directing staff to include the additional Utility Rate Advisory Commission recommendations with the establishment of a low-income rate assistance program to be part of the budget discussion.

Contact: Dave Brent, Interim Director, (916) 808-1420; Jamille Moens, Business Services Manager, (916) 808-5988, Department of Utilities

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Steve Cohn

1. AB1234 Report out on Washington DC trip with SAFCA and flood control issues

Adjourned at 11:25 pm.