



# City of Sacramento City Council

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

**Meeting Date:** 8/9/2012

**Report Type:** Consent

**Title:** Minutes Approval

**Report ID:** 2012-00622

**Location:** Citywide

**Recommendation:** Pass a motion approving Draft Minutes for April 3, April 10, April 17, April 26, May 1, May 8, May 15, May 22, and May 29, 2012.

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

**Presenter:** None

**Department:** City Clerk

**Division:**

**Dept ID:**

## **Attachments:**

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01-Description/Analysis

02-04-03-12

03-04-10-12

04-04-17-12

05-04-26-12

06-05-01-12

07-05-08-12

08-05-15-12 2pm

09-05-15-12

10-05-22-12 2pm

11-05-22-12

12-05-29-12

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## **City Attorney Review**

Approved as to Form

Matthew Ruyak

7/26/2012 11:15:33 AM

## **Approvals/Acknowledgements**

Department Director or Designee: Dawn Bullwinkel - 7/19/2012 5:41:41 PM

Sandra Talbott, Interim City Attorney

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

Russell Fehr, City Treasurer



## Description/Analysis

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

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

**Economic Impacts:** None

**Environmental Considerations:** Not applicable.

**Sustainability:** Not applicable

**Commission/Committee Action:** Not Applicable

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

**Financial Considerations:** Not applicable

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



# Meetings of Sacramento City Council Financing Authority Housing Authority

## 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, April 3, 2012**

**6:00 p.m.**

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

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

## **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, April 3, 2012

6:00 p.m.

*City Hall – 915 I Street- First Floor Council Chamber*

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

## Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:03 p.m. Tuesday, April 3, 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 Member Steve Cohn.

**Closed Session Report-None**

## **Special Presentations/General Communications**

- a. **Capitol Area Development Authority (CADA) Update**  
**Action:** Presented by Jackie Whitelam
- b. **Recognizing Creek Week**  
**Action:** Presented by Member Angelique Ashby
- c. **Recognizing Mr. John Bigwood**  
**Action:** Presented by Member Steve Cohn

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

- 1. Economic Development/Budget
  - a. James Battles
  - b. Mac Worthy
  - c. J Bolton Phillips
- 2. Homelessness
  - a. Annie Harmon
  - b. Tracie Rice Bailey
- 3. Neighborhood Issues
  - a. Roark Ehlermann
  - b. Fay Mikiska
- c. Tim Boyd
- d. Liberty J
- e. Ron Emslie
- 4. American River Parkway
  - a. Mary E Tappel
- 5. Regional Transit Update
  - a. Mike Barnbaum
- 6. Stolen Shoe Care Station
  - a. A Gee

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

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

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

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

- 1. Grant Agreement: Capital Area Plug-In Electric Vehicle Coordinating Council Report # 2012-00235**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-080** approving an agreement with the Sacramento Area Council of Governments for the Capital Area Plug-In Electric Vehicle Coordinating Council.  
**Contact:** Erik deKok, Senior Planner, (916) 808-2022, Community Development Department
- 2. Non-Professional Services Agreement: Collection Agency Services Report # 2012-00295**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-081** authorizing the City Manager or City Manager's designee to execute a Non-Professional Services Agreement with Financial Credit Network, Inc. to provide collection agency services for an initial three-year period, with an option to renew for two additional one-year periods.  
**Contact:** Brad Wasson, Revenue Manager (916) 808-5844; Leyne Milstein, Finance Director (916) 808-8491, Finance Department
- 3. Agreement: Transfer of Federally Purchased Hazardous Materials ("HAZMAT") Equipment to Sacramento Metropolitan Fire District ("SMFD") Report # 2012-00299**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-086** authorizing the City Manager or his designees, Fire Chief and Deputy Fire Chief, to execute the transfer of federally purchased equipment to Sacramento Metropolitan Fire District ("SMFD").  
**Contact:** Lloyd Ogan, Deputy Fire Chief, (916) 808-1603, Fire Department
- 4. U.S. Highway 50/Watt Avenue Interchange Improvements and Watt Avenue Widening Project (JN: 15185) Report # 2012-00282**  
**Location:** Watt Avenue, between La Riviera Drive and Folsom Boulevard, District 6  
**Action:** Passed **Resolution No. 2012-087** establishing Watt Avenue between La Riviera Drive and Folsom Boulevard a County Highway.  
**Contact:** Mehrdad Nazeri, Associate Civil Engineer, (916) 808-7460; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 5. Contract: I-5 Riverfront Reconnection Project Report # 2012-00220**  
**Location:** Old Sacramento, District 4  
**Action:** Passed **Motion No. 2012-083** authorizing the City Manager to execute a contract in an amount not to exceed \$799,178 with Parsons Brinckerhoff, Inc. for the I-5 Riverfront Reconnection Project (T15998100).  
**Contact:** Jesse Gothan, Associate Engineer, (916) 808-6897; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

## Discussion Calendar (Items 6 - 9)

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

### 6. **Entertainment and Sports Complex (ESC) - Predevelopment Agreements**

**Report # 2012-00293** **Estimated Time: 30 Minutes** (Actual:80 minutes)

**Location:** Railyards, District 3

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

**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 Rich Miller, James Battles, Mike Barnbaum, Julian Camacho, Florence Young, Jean Fleury, J Bolton Phillips, Mac Worthy, Ron Loutzenhiser, Mike Tavares, Raymond Kemp, Larry Bell, and passed 1) **Resolution No. 2012-088 as amended** a) authorizing the City Manager to approve the predevelopment funding agreement with the Sacramento Kings LP and AEG Facilities, LLC (AEG); b) authorizing the City Manager to approve the amendment to the Sheraton Master Owner Participation Agreement (MOPA) with Taylor/CIM Redevelopment Company, LLC in order to authorize the use of \$5 million for ESC predevelopment expenses; c) authorizing the City Manager to transfer \$5 million of Sheraton proceeds from the Sheraton OPA (U18001040) to the ESC Project Fund (I02000000); d) authorizing the City Manager to transfer \$1.518 million from the Parking Fund (Fund 6004) to the ESC Project Fund (I02000000); e) authorizing the City Manager to transfer \$850,000 from the Parking Fund (Fund 6004) to the ESC Project Fund (I02000000) as approved by the City Council on March 6, 2012; g) establishing a revenue and expenditure budget in the ESC Project (I02000000, Fund 2703) for \$3.259 million from the Sacramento Kings LP; h) establishing a revenue and expenditure budget in the ESC Project (I02000000, Fund 2703) for \$3.259 million from the AEG Facilities LLC; and i) authorizing the City Manager to execute two agreements for environmental and site planning consultant services with AECOM totaling \$655,625. **Contact:** Fran Halbakken, Project Manager, (916) 808-5704, Office of the City Manager

### 7. **Ordinance Amendments: Local Business Enterprise (LBE) Program and Procurement Streamlining** (Passed for Publication on 3-27-12; Published on 3-30-12)

**Report # 2012-00305** **Estimated Time: 10 Minutes** (Actual:12 minutes)

**Location:** Citywide

**Action:** **Moved/Seconded:** Member Jay Schenirer/Member 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 1) **Ordinance No. 2012-011** 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) **Ordinance No. 2012-012** 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) **Resolution No. 2012-089** : a) adopting a Local Business Enterprise (LBE) Program that awards a 2% preference on all City procurement opportunities under \$100,000 and professional service contracts of \$100,000 or more; and b) authorizing the City Manager or the City Manager’s designee to adopt LBE program policies, administrative procedures, certification standards to qualify as an LBE, LBE participation goals, and to take such necessary additional actions to implement the LBE Program.

**Contact:** Melissa Anguiano, Economic Development Manager,(916) 808-5864,  
Economic Development Department

**8. Ordinance Amendment: Medical Marijuana Dispensaries Permit Processing Changes (Title 5 and 17)** (Passed for Publication on 3-27-12, Published 3-30-12)  
**[To Be Delivered]**

**Report # 2012-00254**    **Estimated Time: 30 Minutes** (Actual:55 minutes)

**Location:** Citywide

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

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

**No:**         Member Darrell Fong

Public comment heard from Ryan Landers, Max Del Real, Jacques Whitfield, Caleb Counts, Patrice Mahoney, Ron Mullins, Mac Worthy, Richard Miller, Nicholas Stong, Dan Rush, James Anthony, Joy Cole, Sioux Colombe, passed **Ordinance No. 2012-013** amending Sections 5.150.040, 5.150.070, and 5.150.110 of the Sacramento City Code relating to medical marijuana dispensaries and adopt an interim Title 17 ordinance relating to special permits for medical marijuana dispensaries.

**Contact:** Brad Wasson, (916) 808-5724, Finance Department, Joy Patterson, (916) 808-5607, Community Development Department

**9. City Schools Collaborative 1 Year Update**

**Report # 2012-00288**    **Estimated Time: 15 Minutes** (Actual: 12 minutes)

**Location:** Citywide

**Action:** Received with Public Comment heard from Mac Worthy and filed.

**Contact:** Camille Wise, DPR Resource Development Specialist, (916) 808-8830, Parks and Recreation Department

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

**1. Information Requests**

None.

**2. Board/Commission Appointments**

a. Planning Commission

1. Tim Ray (District 5)

2. Alan LaFaso (Personnel and Public Employees Committee)

b. Parks & Recreation Commission

1. Rosemarie B. Ruggieri (District 1)

**Adjourned** at 9:25 pm in memory of Lawrence Dockery, Marcelino Navedo and Rex Babin.



# Meetings of Sacramento City Council Financing Authority Housing Authority

## DRAFT Minutes

**Tuesday, April 10, 2012**

**6:00 p.m.**

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

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

### CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Vice-Mayor, District 1  
Sandy Sheedy, District 2  
Steve Cohn, District 3  
Robert King Fong, District 4  
Jay Schenirer, District 5  
Kevin McCarty, District 6  
Darrell Fong, District 7  
Bonnie Pannell, District 8

### CHARTER OFFICERS

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### **NOTICE TO THE PUBLIC**

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# DRAFT Minutes

Tuesday, April 10, 2012

6:00 p.m.

## City Hall – 915 I Street- First Floor Council Chamber

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

Regular session called to order by Vice-Mayor Angelique Ashby at 6:04 p.m. Tuesday, April 10, 2012 at the Sacramento City Hall Council Chamber.

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

**Absent:** Mayor Kevin Johnson

**Pledge of Allegiance** led by student participant in Youth @ City Council Program Jack Parrish.  
**Closed Session Report-** None.

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

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

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

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

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

**Absent:** Mayor Kevin Johnson

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

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

**Report # 2012-00285**

**Location:** Citywide

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

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

2. **(Pass for Publication) Tobacco Retailing Near Schools (M10-021)**  
**Report # 2012-00210**  
**Location:** Citywide  
**Action:** **Moved/Seconded:** Member Kevin McCarty/Member Sandy Sheedy  
**Yes:** Members Angelique Ashby, Steve Cohn Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy  
**Absent:** Mayor Kevin Johnson

Public comment heard from Mac Worthy and reviewed an Ordinance relating to the sale of tobacco near public and private K-12 schools and passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted April 17, 2012.

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

3. **Supplemental Agreement: Florin Road Phase II Environmental Site Assessments**  
**Report # 2012-00316**  
**Location:** Florin Road, Districts 5 and 8  
**Action:** Passed **Motion No. 2012-085** 1) ratifying Supplemental Agreement No 1 in the amount of \$29,500.00; 2) authorizing the City Manager or his designee to execute Supplemental Agreement No. 3 with Nichols Consulting Engineers in the amount of \$22,541.00, for a total revised contract amount of \$287,921.00; and 3) resetting the City Manager's authority.  
**Contact:** Denise Malvetti, Sr. Project Manager, (916) 808-7064, Economic Development Department
4. **Natomas Central Community Facilities District No. 2006-02**  
**Report # 2012-00301**  
**Location:** District 1  
**Action:** Passed **Resolution No. 2012-090** appropriating \$1.1 million from special taxes collected for the Natomas Central Community Facilities District No. 2006-02 (CFD 2006-02) to allow for the reimbursement of eligible developer costs.  
**Contact:** Mark Griffin, Program Manager, (916) 808-8788, Finance Department

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

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

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

**Report # 2012-00312**

**Location: Citywide**

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

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

**Absent: Mayor Kevin Johnson**

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

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

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

**Report # 2012-00297**

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

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

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

**9. Bear Flag Way from the Residential Permit Parking Program**

**Report # 2012-00298**

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

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

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

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

**Report # 2012-00309**

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

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

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

## Discussion Calendar (Item 11)

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

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

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

**Location:** Citywide

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

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

**Absent:**     Mayor Kevin Johnson

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

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

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

None.

Adjourned at 7:10 pm.



# Meetings of Sacramento City Council Financing Authority Housing Authority

## DRAFT Minutes

**Tuesday, April 17, 2012**

**6:00 p.m.**

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

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

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# DRAFT Minutes

Tuesday, April 17, 2012

6:00 p.m.

*City Hall – 915 I Street- First Floor Council Chamber*

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

## Open Session - 6:00 p.m.

### Roll Call

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, April 17, 2012 at the Sacramento City Hall Council Chamber.

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

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

**Closed Session Report-** None.

### Special Presentations/General Communications

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

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

1. Entertainment Sport Complex
  - a. Lynne MacIntosh
  - b. Ron Loutzienhisier
  - c. Justin Marshall
  - d. Charlie Wells
  - e. Mike Tavares
  - f. Jame Battles
  - g. Timothy Henderson
  - h. J. Bolton Phillips
2. Occupy Sacramento/Homelessness
  - a. Tracie Rice Bailey
3. Sacramento Film Festival
  - a. Kristie Matteoni
4. Tobacco Issues
  - a. Mac Worthy
5. Status of Black Community
  - a. Mac Worthy
6. Disapperance of Shoeshine man
  - a. A. Gee
7. Clean Up American River Parkway
  - a. Mary Toppel

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

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

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

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

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

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

**Location:** 5th Street and L Street, District 4

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

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

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

**Location:** Citywide

**Action:** **Continued to May 1, 2012** to pass a Resolution 1) authorizing the City Manager, or the City Manager's designee, to accept California Gang Reduction, Intervention and Prevention (CalGRIP) Initiative grant funding in the amount of \$249,953 from the California Emergency Management Agency (CalEMA); 2) authorizing the City Manager, or the City Manager's designee, to establish a CalGRIP Grant Project to implement the Sacramento Gang Prevention and Literacy (GPAL) Project and establish revenue and expenditure budgets for the grant; and 3) authorizing the City Manager, or the City Manager's designee, to enter into a Memorandum of Understanding with the Boys and Girls Club of Greater Sacramento and area partners to execute the grant.

**Contact:** Jim Combs, Director, (916) 808- 8526 Parks and Recreation Department

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

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

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

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

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

**Location:** 1031 L Street/Council District 4

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

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

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

### Public Hearings (Item 12)

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

12. **Tobacco Retailing Near Schools (M10-021) (Noticed on 4-4-2012)**  
**Report # 2012-00378**      **Estimated Time: 1 Minutes** (Actual:1 minutes)  
**Location:** Citywide  
**Action: Moved/Seconded:** Member Kevin McCarty/Member Robert King Fong  
**Yes:**            Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson  
**Continued to June 19, 2012.**  
**Contact:** Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

### Discussion Calendar (Item 13)

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

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

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

**Location:** Citywide

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

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

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

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

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

#### **1. Information Requests**

##### a. Darrell Fong

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

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

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

1. Josh Rosa

**Adjourned** at 7:33 pm.



# Meetings of Sacramento City Council Financing Authority Housing Authority

## DRAFT Minutes

Thursday, April 26, 2012

6:00 p.m.

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

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

### CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Vice-Mayor, District 1  
Sandy Sheedy, District 2  
Steve Cohn, District 3  
Robert King Fong, District 4  
Jay Schenirer, District 5  
Kevin McCarty, District 6  
Darrell Fong, District 7  
Bonnie Pannell, District 8

### CHARTER OFFICERS

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

### NOTICE TO THE PUBLIC

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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The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Action; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

# DRAFT Minutes

Thursday, April 26, 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. Thursday, April 26, 2012 at the Sacramento City Hall Council Chamber.

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

**Absent:** Members Angelique Ashby and Steve Cohn

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

**Closed Session Report-**None.

## Special Presentations/General Communications

**a. City Management Academy Graduates Class of 2012**

**Action:** Presented by Yvonne Redlinger

**b. City Year Sacramento Update**

**Action:** Presented by Americorp Members

**c. Resolution Recognizing 30th Anniversary of SETA Head Start Program**

**Action:** Presented by Councilmember Jay Schenirer to Kathy Kossick

**d. Recognizing Law Day, May 1, 2012**

**Action:** Presented by Councilmember Rob King Fong to Kathleen Rogan, Office of the City Attorney

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

1. Parking and Arena
  - a. Ron Emslie
2. Judgment Day
  - a. Robert Lyon
3. Alternative Energy Sources
  - a. Justin Eve

**Consent Calendar (Items 1 – 7 and 9) Estimated Time: 5 minutes (Actual: 2 minutes)**

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

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

**Absent:** Members Angelique Ashby and Steve Cohn

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

- 1. Contract: Boyce Drive Relief Pipeline (W14120300)**  
**Report # 2012-00333**  
**Location:** District 8  
**Action:** Passed **Motion No. 2012-097** approving the contract plans and specifications for the Boyce Drive Relief Pipeline Project (W14120300), and awarding the contract to Florez Paving, for an amount not to exceed \$386,851.  
**Contact:** Bill Busath, Engineering Services Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities
- 2. Willowcreek Maintenance Assessment District-Annual Report**  
**Report # 2012-00190**  
**Location:** District 4  
**Action:** Passed **Resolution No. 2012-100** approving the Willowcreek Maintenance Assessment District (District) annual budget and levy assessment for Fiscal Year (FY) 2012/13.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 3. Village Garden Landscape Maintenance District-Initiate Proceedings**  
**Report # 2012-00191**  
**Location:** District 2  
**Action:** Passed 1) **Resolution No. 2012-101** directing filing of Annual Report for Fiscal Year (FY) 2012/13 and 2:) **Resolution No. 2012-102** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2012/13 and setting a time and place for a Public Hearing on June 7, 2012.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 4. Supplemental Agreement: Training for Regional First Responders**  
**Report # 2012-00350**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-098** authorizing the City Manager, or the City Manager's designee, to enter into Supplemental Agreement No. 2 to City Agreement 2010-0135 with D-Prep, Limited Liability Company in the amount of \$88,300 to provide terrorism training to regional first responders.  
**Contact:** James Hendrickson, Lieutenant, Homeland Security, (916) 874-2172, Police Department.

5. **Supplemental Agreement: Sacramento City Unified School District (Gang Violence Suppression Program)**

**Report # 2012-00353**

**Location:** Citywide

**Action:** Passed **Motion No.2012-099** authorizing the City Manager, or the City Manager's designee, to: 1) execute the Supplemental Agreement No. 2 to City Agreement 2011-1211with the Sacramento City Unified School District in the amount of \$99,152, for a new total not to exceed amount of \$193,488 and; 2) extend the contract period by twelve additional months through December 31, 2012.

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

6. **Bicycle Transportation Account Funding**

**Report # 2012-00331**

**Location:** 65th Street between 4th Avenue and Folsom Boulevard, Districts 3 and 6.

**Action:** Passed **Resolution No. 2012-103** authorizing the City Manager or his designee to submit an application for the State Bicycle Transportation Account (BTA) Grant Program for new bike lanes on 65th Street between 4th Avenue and Folsom Boulevard.

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

7. **Agreement: Freeport Shores Bikeway Project**

**Report # 2012-00320**

**Location:** South of Meadowview Road along Freeport Boulevard, District 7

**Action:** Passed **Motion No. 2012-100** approving a Project Agreement with the State of California Department of Parks and Recreation (State) in which the City accepts from the State a conveyance of easement and agrees to purchase \$50,000 in railroad crossing equipment and material for the State to construct the Freeport Shores Bikeway Project.

**Contact:** Tim Mar, Supervising Engineer, (916) 808-7531; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**Discussion Calendar (Item 8)**

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

8. **General Plan Annual Report**

**Report # 2012-00070** **Estimated Time: 20 Minutes** (Actual:10 minutes)

**Location:** Citywide

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

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

**Absent:** Members Angelique Ashby and Steve Cohn

Passed **Resolution No. 2012-104** initiating the 5-year update of the General Plan; and 2) initiating the update of the Housing Element.

**Contact:** Tom Pace, Long Range Planning Manager, (916) 808-6848, Community Development Department

## Additional Consent Item

### 9. Confirmation of Board/Commission Appointments

**Location:** Citywide

**Action:** Passed **Motion No. 2012-101** confirming the appointment of Josh Rosa to the Oversight Board for Successor Agency to Sacramento County Redevelopment Agency.

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

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

### 1. Information Requests

None.

### 2. Board/Commission Appointments

None.

Adjourned at 6:50 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

## CHARTER OFFICERS

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

# DRAFT Minutes

**Tuesday, May 1, 2012**

**6:00 p.m.**

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

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

## **NOTICE TO THE PUBLIC**

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# DRAFT Minutes

**Tuesday, May 1, 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, May 1, 2012 at the Sacramento City Hall Council Chamber.

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

**Absent:** Member Kevin McCarthy arrived at 6:15 p.m.

**Pledge of Allegiance-** led by student participant in Youth @ City Council Program, Morgan Parker

**Closed Session Report:** None

## **Special Presentations/General Communications**

**a. Waste Management Presentation: Keep America Beautiful Grant**

**Action:** Presented by Member Steve Cohn

**b. Recognition of Municipal Clerks Week**

**Action:** Presented by Mayor Kevin Johnson.

**c. Recognition of NorCal AIDS Cycle Event**

**Action:** Presented by Member Jay Schenirer.

**Public Comments-Matters Not on the Agenda** (2 minutes per speaker) (Actual: 60 minutes)

**1. Access Leisure Program**

- a. Rose Facio
- b. Felicia Colbert
- c. Teri Berry
- d. Rick Hodgekins
- e. Sara Stover
- f. Joey Swiencki
- g. Galena Duvall
- h. Jeff Scott
- i. Tom Ahern
- j. Tom Hoeffler
- k. Bobbie Bell
- l. Joan Nielsen Martinelli
- m. Richard Stoffel
- n. Jeremy McCarthy
- o. Cathy and Bob
- p. Karen Johnson and Brittany Willeford

- q. Lori Bottega
- r. John Joseph
- s. Patrick McCarthy

**2. Homelessness**

- a. Kim Sloan

**3. General Plan Annual Report**

- a. Mac Worthy

**4. General issues**

- a. Lena Murphy
- b. DeMarco Guice
- c. Jerry Nava
- d. Robert Lyon
- e. Philip Rios
- f. Mike Barnbaum
- g. Steven Lerman
- h. Kim Sloan
- i. Ron Emslie

**Consent Calendar (Items 1 - 9)** Estimated Time: 5 minutes (Actual: 5 minutes)

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

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

**Absent:** Kevin McCarty

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

**1. March 2012 Monthly Investment Transactions Report  
Report # 2012-00355**

**Location:** Citywide

**Action:** Receive and file.

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

**2. Agreements: Township 9 Amended and Restated Assignment and Assumption Agreement, Loan Commitment, and Density Bonus Housing Agreement  
Report # 2012-00373**

**Location:** District 3

**Action:** Passed **Motion No. 2012-102** approving 1) the Amended and Restated Assignment and Assumption Agreement with Capitol Station 65 and Loan Commitment Agreements for the Proposition 1C Infill Infrastructure Program Grants for the Township 9 Project; 2) the Loan Commitment of \$6.2 million with T9 Affordable Housing Associates LLC for the affordable housing project parking garage, and 3) approving the Density Bonus Housing Agreement with T9 Affordable Housing Associates LLC for the Township 9 affordable housing project.

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

- 3. Establishment of a Community Facilities District for the Clean Energy Sacramento Program**  
**Report # 2012-00332**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and passed **Resolution No. 2012-105** declaring the City Council's intent to establish a community facilities district for the Clean Energy Sacramento Program, which will replace the PACE Program.  
**Contact:** Yvette Rincon, Program Manager, (916) 808-5827, General Services Department
- 4. Contract Amendment :On-Call Master Contractor Services List for Public Facilities**  
**Report # 2012-00327**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-103** 1) amending the On-Call Master Contractor Services List for Public Facilities previously approved by City Council on April 21, 2011(Resolution No. 2011-227) for an additional one-year renewal period; and 2) authorizing the City Manager or the City Manager's designee to execute contract extensions provided there are sufficient funds available in the budget adopted for the applicable fiscal year(s).  
**Contact:** Gary Holm, Facilities & Real Property Superintendant-Maintenance, (916) 808-5048; Yadi Kavakebi, Facilities & Real Property Superintendant-A & E Section, (916) 808-8432, General Services Department
- 5. Cooperative Purchase Agreement: Mowers**  
**Report # 2012-00335**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-104:** 1) approving the use of the National Intergovernmental Purchasing Alliance (NIPA) cooperative purchase agreement (Contract No. 083004) with The Toro Company for the purchase of three mowers from Turf Star, Inc. in an amount not to exceed \$291,000 through October 14, 2012 or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above, provided there are sufficient funds available in the budget adopted for the applicable fiscal year(s).  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
- 6. Purchase: Shade Canopies for Regency Community Park**  
**Report # 2012-00339**  
**Location:** 5500 Honor Parkway (District 1)  
**Action:** Passed **Motion No. 2012-105:** 1) approving the use of the cooperative purchase contract between the National Joint Powers Alliance and Poligon® by PorterCorp (Contract No. 081910-PPC) for the purchase of shade canopies for Regency Community Park (L19014019); and 2) authorizing the City Manager, or City Manager's designee, to execute the purchase of shade canopies from PorterCorp c/o All About Play in an amount not to exceed \$161,794.04.  
**Contact:** Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

7. **Purchase/Cooperative Agreement: Food for Recreation Programs [Required 2/3 Vote]**  
**Report # 2012-00383**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-106** 1) authorizing the City Manager or the City Manager's designee to approve the use of U.S. Communities' cooperative purchasing agreement through North Carolina State University to access its contract with Provider Select LLC, which is owned by Premier Inc. (Premier) through June 30, 2013; 2) approving the use of U.S. Communities' cooperative agreement with through North Carolina University to access its contract with Provider Select LLC, which is owned by Premier Inc. (Premier) through June 30, 2013 for The 4th "R" Program and Camp Sacramento as advantageous to the City; 3) authorizing the City Manager or the City Manager's designee to issue the required purchase orders under the referenced cooperative purchasing agreement in an amount not to exceed a total of \$25,000 through June 30, 2012 and \$192,500 at Premier through June 30, 2013; 4) suspending competitive bidding in the City's best interest by approving supplemental food purchases at Wal Mart Corporate, Costco, Smart and Final, 99 Cent Stores, Target and Raley's Family of Fine Foods in an amount not to exceed a total of \$292,169 through June 30, 2013 and authorizing the Department of Parks and Recreation to make purchases at these local retail grocery providers with a purchase order or with purchase cards through June 30, 2013 for all recreation programs, subject to the foregoing total expenditure amount; 5) approving the master contract executed by North Carolina State University (NCSU) with Provider Select LLC, which is available to the City through an arrangement between U.S. Communities and NCSU.  
**Contact:** Bernadette Cheek, Admin. Analyst, (916) 808-6097, David Mitchell, Operations Manager, (916)808-6076, Sylvia Fort, Recreation Manager, (916) 808-8381, Alan Tomiyama, Operations Manager, (916) 808-8958, Department of Parks and Recreation
8. **Grant Agreement: Accept CalGRIP Grant from CalEMA to Implement Sacramento Gang Prevention and Literacy (GPAL) Project (G01000200)** (Continued from 4-17-12)  
**Report # 2012-00338**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and passed **Resolution No. 2012-106:** 1) authorizing the City Manager, or the City Manager's designee, to accept California Gang Reduction, Intervention and Prevention (CalGRIP) Initiative grant funding in the amount of \$249,953 from the California Emergency Management Agency (CalEMA); 2) authorizing the City Manager, or the City Manager's designee, to establish a CalGRIP Grant Project to implement the Sacramento Gang Prevention and Literacy (GPAL) Project and establish revenue and expenditure budgets for the grant; and 3) authorizing the City Manager, or the City Manager's designee, to enter into a Memorandum of Understanding with the Boys and Girls Club of Greater Sacramento and area partners to execute the grant.  
**Contact:** James L. Combs, Director, (916) 808-8526, Department of Parks and Recreation
9. **Vinci Avenue Bridge Improvements Project (T15125500)**  
**Report # 2012-00336**  
**Location:** Vinci Avenue Bridge over Magpie Pie Creek, District 2  
**Action:** Passed **Resolution No. 2012-107** 1) establishing the Vinci Avenue Bridge Improvements Project; and 2) transferring \$289,000 from the Major Street Improvements Program (T15128000) to the project.  
**Contact:** Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065; Department of Transportation

## Discussion Calendar (Items 10 and 11)

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

### 10. **(Pass for Publication) Sacramento Tourism Marketing District No. 2012-07**

**Report # 2012-00248**      **Estimated Time: 5 Minutes** (Actual: 5 minutes)

**Location:** Citywide

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

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

**Absent:**        Member Kevin McCarty

Public comment heard from Steve Hammond and 1) conduct a public meeting regarding the proposed formation of a new Sacramento Tourism Marketing District No. 2012-07; 2) Passed **Resolution No. 2012-108** of Intention to disestablish the existing Sacramento Tourism Business Improvement District; and 3) passed for publication an Ordinance repealing Sacramento City Code Chapter 3.98 disestablishing the Sacramento Tourism Business Improvement District.

**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

### 11. **FY2012/13 Budget Introduction: Forecast and Assumptions**

**Report # 2012-00346**      **Estimated Time: 90 Minutes** (Actual: 55 minutes)

**Location:** Citywide

Received with public comment from Ron Emslie, Jonathan Rewers, Chris Andrew, Ryan Henry, Mac Worthy and filed.

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

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

### 1. **Information Requests**

#### a. **Member Bonnie Pannell**

##### 1. **Continuation of Cease Fire Program**

**Adjournment-** at 8:30 pm in memory of Joy Cole, Steve Reed, and Eric Boucher.



# Meetings of Sacramento City Council Financing Authority Housing Authority

## DRAFT Minutes

Tuesday, May 8, 2012

6:00 pm.

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

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

### CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Vice-Mayor, District 1  
Sandy Sheedy, District 2  
Steve Cohn, District 3  
Robert King Fong, District 4  
Jay Schenirer, District 5  
Kevin McCarty, District 6  
Darrell Fong, District 7  
Bonnie Pannell, District 8

### CHARTER OFFICERS

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

### NOTICE TO THE PUBLIC

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# DRAFT Minutes

Tuesday, May 8, 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, May 8, 2012 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Member Robert King Fong arrived at 6:20 pm

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

**Closed Session Report-** Report Out-Appointment of Interim City Attorney, Sandra Talbott

## Special Presentations/General Communications

### a. Recognizing Public Service Recognition Week

**Action:** Presented by Member Angelique Ashby

### b. Statement of Support for the Guard and Reserve

**Action:** Presented by Member Troy L. Brimhall 11

### c. Resolution Recognizing Eileen Teichert

**Action:** Presented by Member Sandy Sheedy

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 60 minutes)

- |                       |                           |
|-----------------------|---------------------------|
| 1. Access Leisure     | 2. Flags                  |
| a. Richard Stoffel    | a. Beverly Haynes         |
| b. Chris Bodily       | 3. Neighborhood Issues    |
| c. Laurice Crom       | a. Tim Boyd               |
| d. Nancy Miller-Hardy | b. Mac Worthy             |
| e. Debbie Berris      | c. Ron Elmslie            |
| f. Rachel Brown       | 4. American River Parkway |
| g. Sarah Blincoe      | a. Mary Tappel            |
| h. Peggy Blincoe      | 5. Police Response        |
| i. Amberlynn McLoed   | a. Henry Harry            |
| j. Bill Holman        | 6. Regional Transit       |
| k. Tony Asaro         | a. Mike Barnbaum          |
| l. Shannon Stefani    | 7. River Cats             |
| m. Stan Atkinson      | a. Michael Ubaldi         |

**Consent Calendar (Items 1 - 5) Estimated Time: 5 minutes (Actual: 2 minutes)**

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

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

- 1. City Auditor's Quarterly Audit Activities Report**  
**Report # 2012-00396**  
**Location:** Citywide  
**Action :** Passed **Motion No. 2012-108** accepting the Auditor's Quarterly Audit Activities Report for the January 2012 to March 2012 period.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/Council
  
- 2. Supplemental Agreement: Police Services**  
**Report # 2012-00400**  
**Location:** Citywide  
**Action :** Passed **Motion No. 2012-109** authorizing the City Manager, or the City Manager's designee, to execute a Supplemental Agreement No. 1 to City Agreement 2011-0733 with the Sacramento Regional Transit District to provide police services in the amount of \$384,960, for a new total not to exceed amount of \$13,997,361.  
**Contact:** Katherine Lester, A/Captain, Contract Services, (916) 808-0800, Police Department
  
- 3. Lease Agreement: 1122 11th Street**  
**Report # 2012-00382**  
**Location:** 1122 11th Street, District 4  
**Action:** Passed **Motion No. 2012-110** 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1122 11th Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 10-year lease agreement with two 5-year extended term options with Trong D. Nguyen dba La Bou International Bakery/Cafe 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
  
- 4. Agreement: State Route 99/Elkhorn Boulevard Improvements Project (T15116400)**  
**Report # 2012-00345**  
**Location:** State Route 99/Elkhorn Boulevard Interchange, District 1  
**Action :** Passed **Motion No. 2012-111** authorizing the City Manager to execute a Cooperative Agreement with Caltrans to construct a traffic signal at the northbound off-ramp intersection with Elkhorn Boulevard, and widen Elkhorn Boulevard to allow for additional eastbound capacity between the northbound off-ramp and East Commerce Way in the amount of \$975,000 for the project.  
**Contact:** Mehrdad Nazeri, Associate Civil Engineer (916) 808-7460; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**5. 16th Street Streetscape Plan Project (T15116600)**

**Report # 2012-00232**

**Location:** 16th Street from "S" Street to Capitol Avenue/"N" Street Alley, District 4

**Action:** Passed **Resolution No. 2012-109** 1) approving the categorical exemption for 16th Street Streetscape Plan; and 2) approving 30% plans which include locations for bulbouts, curb extensions, and street lighting.

**Contact:** Jesse Gothan, Associate Engineer, (916) 808-6897; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**Public Hearings (Item 6)**

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

**6. Citywide Fees and Charges Update (Noticed on 4-25-12 and 5-1-12)**

**Report # 2012-00340** **Estimated Time: 30 Minutes (Actual: 5 minutes)**

**Location:** Citywide

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

Conducted a public hearing and upon conclusion passed **Resolution No. 2012-110** approving the proposed fee and charge adjustments.

**Contact:** Leyne Milstein, Finance Director, (916) 808-8491; Jason Bader, Senior Management Analyst, (916) 808-5817, Finance Department

**Discussion Calendar (Item 7 - 9)**

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

**7. Status of Entertainment and Sports Complex Activities**

**Report # 2012-00419** **Estimated Time: 30 Minutes (Actual: 60 minutes)**

**Location:** Railyards, District 3

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

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

Public comment heard from Bill Smith, Ron Yoklee, Mac Worthy, Kim Sloan, Henry Harry, Mike Barnbaum, Mike Tavares, Justin Marsahl, Ron Loutzenhiser, Jeffrey Johnson, and Alfred Avalo;s and passed **Resolution No. 2012-111 as amended** amending Resolution 2012-088 to rescind the budget transfers and funding for predevelopment work for the Entertainment and Sports Complex (ESC) project.

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

**8. Loan Agreements: World Masters Athletics Championships**

**Report # 2012-00310**      **Estimated Time: 15 Minutes** (Actual: 7 minutes)

**Location:** Citywide

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

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

Public comment heard from Mac Worthy and 1) passed **Motion No. 2012-112** a) authorizing City Manager to execute a forbearance agreement; b) authorizing City Manager to amend agreement 2010-0546; c) directing staff to bring back recommended changes and updates to Chapter 2.88 of the City Code (Sports Commission); and 2) passed a **Resolution No. 2012-113** authorizing the City Auditor to conduct a compliance audit of the Sacramento Sports Commission and SRSEF.

**Contact:** Russ Haynes, Admin Analyst, (916) 808-7360, Karla Rockberg, Admin Assist., (916) 808-1933, Convention, Culture and Leisure Department

**9. (Housing Authority Successor Agency) Approval of Loan Commitment for Township Nine Affordable Housing Project**      **Estimated Time: 15 Minutes** (Actual: 5 minutes)

**Report # 2012-00404**

**Location:** North 7th Street and North of Richards Boulevard, District 3, River District

**Action: Moved/Seconded:** Member Steve Cohn/Member 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 passed 1) **City Resolution No. 2012-112** a) approving funding and related budget amendment for a Sacramento Housing and Redevelopment Agency (Agency) loan of up to \$1,800,000 in City Home Investment Partnership (HOME) funds to the Township 9 Project (Project); b) authorizing the Agency to execute a commitment letter with T9 Affordable Housing Partners, LP, or related entity (Developer); c) delegating the authority to prepare the loan agreement together with other related documents to the Agency; 2) **Housing Authority (as Successor Housing Agency) Resolution No. 2012-002** a) approving a loan commitment of \$3,000,000 of Downtown Low/Moderate Tax Increment (LM/ TI) funding previously allocated to the project by Resolution No. 2011-031 adopted by the Redevelopment Agency of the City of Sacramento on June 21, 2011; b) delegating the authority to prepare the loan agreement together with other related documents to the Agency; c) authorizing the Executive Director to execute a loan commitment and prepare a loan agreement together with other related documents for a construction and permanent loan for the Project with T9 Affordable Housing Partners, LP, or a related entity for a total loan of up to \$4,800,000.

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

**Council Comments-Ideas, Questions and Meeting/Conference Reports** (Actual: 8 minutes)

**1. Board/Commission Appointments**

**a. Parks and Recreation Commission**

**1. Shannon L. Mckinley (District 8)**

**Adjournment** at 8:45 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

# DRAFT Special Meeting Minutes

## CHARTER OFFICERS

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

**Tuesday, May 15, 2012**

**2:00 p.m.**

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

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

## **NOTICE TO THE PUBLIC**

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# SPECIAL MEETING AGENDA

**Tuesday, May 15, 2012**

**2:00 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 - 2:00 p.m.

A special session called to order by Mayor Kevin Johnson at p.m. Tuesday, May 15, 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

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

## Discussion Calendar (Items 1 and 2)

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

1. **FY2012/13 Proposed Budget for the Fire Department**  
**Report # 2012-00348**                      **Estimated Time: 90 Minutes** (Actual: Minutes)  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Chief Ray Jones, Fire Chief (916) 808-1601, Fire Department
  
2. **Fire Innovation and Efficiency Study**  
**Report # 2012-00451**                      **Estimated Time: 45 Minutes** (Actual: Minutes)  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Max Fernandez, Director, (916) 808-7940, Community Development Department

## Adjourned



# Meetings of Sacramento City Council Financing Authority Housing Authority

## DRAFT Minutes

**Tuesday, May 15, 2012**

**6:00 p.m.**

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

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

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# DRAFT AGENDA

**Tuesday, May 15, 2012**

**6:00 p.m.**

*City Hall – 915 I Street- First Floor Council Chamber*

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## Open Session - 6:00 p.m.

Regular session called to order by Vice-Mayor Angelique Ashby at 6:14 p.m. Tuesday, May 15, 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 and Mayor Kevin Johnson

**Pledge of Allegiance** –led by student participant in Youth @ City Council Program, Krystel Petite

**Closed Session Report-** None

## Special Presentations/General Communications

### a. Recognizing Older American Month

**Action:** Presented by Member Bonnie Pannell

### b. Recognizing Old City Cemetery Committee 25 Year of Volunteer Support

**Action:** Presented by member Robert King Fong

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual:22 minutes)

1. Gang Violence
  - a. Mac Worthy
  - b. Liberty D.
  - c. Kim Sloan
  - d. Mac Worthy
2. General Issures
  - a. David Jenest
  - b. Joe
  - c. Tim Boyd
  - d. Ron Emslie
  - e. Gus, Bingo, Rod

Consent Calendar (Items 1 - 24) **Estimated Time: 5 minutes** (Actual: 1 minute)

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

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

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

**1. Planning and Design Commission - Consideration of Applicants**

**Report # 2012-00420**

**Location:** Citywide

**Action:** Receive and file.

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

**2. Supplemental Agreement: Provision of FY2012/13 Legal Services**

**Report # 2012-00421**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-113** 1) authorizing the City Attorney to execute Amendment No. 3 to City Agreement No. 2009-0629 with the Sacramento Public Library Authority for legal services in FY 2012/13; and 2) authorizing the City Manager or the City Manager's designee to establish a revenue budget in the amount of \$50,400 within the City Attorney's FY 2012/13 General Fund operating budget.

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

**3. Amending the Policies and Procedures for Use of Special Assessment and Mello-Roos Community Facility District Financing for Infrastructure and Public Facilities**

**Report # 2012-00466**

**Location:** Citywide

**Action:** Passed **Resolution No. 2012-114** amending the Policies and Procedures for Use of Special Assessment and Mello-Roos Community Facility District Financing for Infrastructure and Public Facilities.

**Contact:** Joseph Cerullo, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney

**4. Establishment of a Community Facilities District for the Clean Energy Sacramento Program**

**Report # 2012-00467**

**Location:** Citywide

**Action:** Passed **Resolution No. 2012-115** declaring the City Council's intent to establish a community facilities district for the Clean Energy Sacramento Program, which will replace the Property Assessed Clean Energy (PACE) Program

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

- 5. Service Agreement: Sacramento Convention Center Audio Visual Provider  
Report # 2012-00198**  
**Location:** District 4  
**Action:** Passed **Motion No. 2012-114** authorizing the City Manager or his designee to execute the Assignment of Professional Service Agreement 2010-1043 to Logic Technology Group, Inc.  
**Contact:** Tina McCarty (916) 808-8220 and Karla Rockberg (916) 808-1933, Convention, Culture and Leisure Department
- 6. Neighborhood Landscaping District - Initiate Proceedings  
Report # 2012-00136**  
**Location:** District 2, 5, 6, 7, 8  
**Action:** Passed 1) **Resolution No. 2012-116** directing filing of Engineer's Annual Report for Fiscal Year (FY) 2012/13 for the Neighborhood Landscaping District; and 2) a **Resolution 2012-117** approving Engineer's Annual Report and Intention to Order Maintenance of Improvement for FY2012/13 for the Neighborhood Landscaping District and setting a time and place for a Public Hearing for June 19, 2012.  
**Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 7. Neighborhood Lighting District - Initiate Annual Proceedings  
Report # 2012-00140**  
**Location:** District 2, 5, 6  
**Action:** Passed 1) **Resolution No. 2012-118** directing Filing of Annual Report for Fiscal Year (FY) 2012/13 for the Neighborhood Lighting District; and 2) a **Resolution 2012-119** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2012/13 for the Neighborhood Lighting District and setting a time and place for a Public Hearing on June 12, 2012.  
**Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 8. Power Inn Road Maintenance District-Initiate Proceedings  
Report # 2012-00141**  
**Location:** District 6  
**Action:** Passed 1) **Resolution No. 2012-120** directing filing of Annual Report for Fiscal Year (FY) 2012/13 and 2) **Resolution No. 2012-121** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2012/13 and setting a time and place for a Public Hearing on June 12, 2012.  
**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 9. Stockton Boulevard Property and Business Improvement District (PBID) No. 2011-02-  
Fiscal Year (FY) 2012/13 Annual Proceedings  
Report # 2012-00151**  
**Location:** District 5, 6  
**Action:** Passed **Resolution No. 2012-122** approving the Stockton Boulevard PBID Annual Report, establishing a budget and levying an assessment for FY2012/13.  
**Contact:** Jodie Vong, Program Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

10. **Oak Park Property and Business Improvement District (PBID) No.2009-01-Fiscal Year (FY) 2012/13 Annual Proceedings**  
**Report # 2012-00152**  
**Location:** District 5  
**Action:** Passed **Resolution No. 2012-123** approving the Oak Park PBID Annual Report, establishing a budget and levying an assessment for FY2012/13.  
**Contact:** Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
11. **River District Property and Business Improvement District (PBID) – FY2012/13 Annual Proceedings**  
**Report # 2012-00153**  
**Location:** District 3, 4  
**Action:** Passed **Resolution No. 2012-124** approving the River District PBID Annual Report, establishing a budget and levying an assessment for Fiscal Year (FY) 2012/13.  
**Contact:** Jodie Vong, Program Analyst, (916) 808-8273; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
12. **(Passed for Publication) Ordinance: Local Amendments Supplementing the 2010 California Fire Code (“CFC”)**  
**Report # 2012-00440**  
**Location:** Citywide  
**Action:** 1) Review an Ordinance repealing and reenacting Chapter 15.36 of the Sacramento City Code and adopting by reference the 2010 California Fire Code ("CFC"), with local amendments; and 2) Passed for publication the Ordinance title as required by Sacramento City Charter § 32(c) to be adopted May 22, 2012.  
**Contact:** Michael Bartley, Fire Marshal, (916) 808-1620, Fire Department
13. **Contract: Purchase of Duty and Turnout Boots [2/3 Vote Required]**  
**Report # 2012-00423**  
**Location:** Citywide  
**Action: Passed Motion No. 2012-115:** 1) suspending competitive bidding in the best interests of the City for the purchase of a second type of turnout boot; 2) awarding a contract through June 30, 2013 to Allstar Fire Equipment for the purchase of the Haix Special Fighter Xtreme Leather Duty Boots, as the lowest responsible and responsive bidder as a result of Bid No. B122532004, in a total amount not to exceed of \$65,000; 3) awarding a contract through June 30, 2013 to Mallory Safety & Supply for the purchase of Fire Dex Leather Bunker Boots, as the lowest responsible and responsive bidder as a result of Bid No. B122532004, in a total amount not to exceed of \$45,000; 4) awarding a contract through June 30, 2013 to Fisher Scientific for the purchase of the Pro Warrington 3006 Leather Duty Boots, as the lowest responsible and responsive bidder as a result of Bid No. B122532004, and in addition, for the purchase of the Pro Warrington 5006 Leather Turnout Boots in a total amount not to exceed of \$140,000; and 5) authorizing the City Manager or his designee to execute the contracts specified above and any and all extension(s), provided that sufficient funds are available in the budget adopted for the applicable Fiscal Year(s).  
**Contact:** Niko King, Assistant Chief, (916) 216-0310, Fire Department

- 14. Cooperative Purchase Agreement: Tractor**  
**Report # 2012-00397**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-116:** 1) approving the use of the Houston Galveston Area Council (HGAC) cooperative purchase agreement (Contract No. EM06-11) with Case Power and Equipment for the purchase of two tractors in an amount not to exceed \$151,000 through May 31, 2013 or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above provided there are sufficient funds available in the budget adopted for the applicable fiscal year(s).  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
- 15. Supplemental Agreement: Solar at Sutter's Landing**  
**Report # 2012-00416**  
**Location:** Sutter's Landing Regional Park, District 3 and Land Park, District 4  
**Action:** Passed **Motion No. 2012-117:** authorizing the City Manager or the City Manager's designee to execute the Second Amendment to City Agreement No. 2010-0913 to extend the term of the Exclusive Right to Negotiate a Lease with Conergy Projects, Inc. for an additional one year contingent upon Conergy Projects, Inc. securing a signed agreement for the Sacramento Municipal Utility District Simply Solar Grant.  
**Contact:** Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department
- 16. Cooperative Purchase Agreement: Portable Generators**  
**Report # 2012-00370**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-118:** 1) approving the use of the Houston Galveston Area Council (HGAC) cooperative purchase agreement (Contract No. GE02-12) with PAC Machine Co., Inc. for the purchase of three portable generators in an amount not to exceed \$325,000 through January 31, 2014 or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above provided there are sufficient funds available in the budget adopted for the applicable fiscal year(s).  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
- 17. Resolution Declaring Official Intent to Reimburse Expenditures from City Water System Revenue Bonds and Wastewater System Revenue Bonds**  
**Report # 2012-00424**  
**Location:** Citywide  
**Action:** **Moved/Seconded:** Member Robert King Fong/Angelique Ashby  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson  
**Abstain:** Member Sandy Sheedy

Passed **Resolution No. 2012-125**: 1) declaring the City's "official intent" to reimburse certain expenditures for the rehabilitation and improvement of utilities infrastructure from the proceeds of City Water System Revenue Bonds issued by the City or the Sacramento City Financing Authority, 2) authorizing the potential refunding of prior debt obligations associated with the City's water program, 3) designating Orrick, Herrington & Sutcliffe LLP to serve as bond counsel and Stradling Yocca Carlson & Rauth, P.C. to serve as disclosure counsel related to the issuance of City Water System Revenue Bonds, 4) declaring the City's "official intent" to reimburse certain expenditures for the rehabilitation and improvement of utilities infrastructure from the proceeds of City Wastewater System Revenue Bonds, 5) authorizing the potential refunding of prior debt obligations associated with the City's wastewater program, and 6) designating Orrick, Herrington & Sutcliffe LLP to serve as bond counsel and Stradling Yocca Carlson & Rauth, P.C. to serve as disclosure counsel related to the issuance of City Wastewater System Revenue Bonds.

**Contact:** Brian Wong, Senior Debt Analyst, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296

**18. Appropriate Park Development Impact Fees for Park Improvements to Mae Fong Park (L19150100)**

**Report # 2012-00399**

**Location:** 3004 Redding Avenue, District 6

**Action:** Passed a **Resolution No. 2012-126** appropriating \$18,000 of Park Development Impact Fees (PIF), Fund 3204, from Community Plan Area 5 for park improvements at Mae Fong Park.

**Contact:** Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

**19. Agreement: Design and Construction of Park Improvements for Township 9 North 7th Street Park**

**Report # 2012-00435**

**Location:** 819 North 7th Street, District 1

**Action:** Passed **Motion No. 2012-119** authorizing the City Manager or City Manager's designee to execute an Agreement with Capitol Station 65, LLC for the Design and Construction of Park Improvements for Township 9 North 7th Street Park with Capital Station 65, LLC.

**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722; Tim Hopper, Administrative Officer, (916) 808-8173, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955; Department of Parks and Recreation

**20. Contract: North Natomas Regional Park Phase 4 – Sports Fields Project (L19140100) and Environmental Documents**

**Report # 2012-00407**

**Location:** 2501 North Market Drive, District 1

**Action:** Passed 1) **Resolution No. 2012-120** adopting the Mitigated Negative Declaration and Mitigation Reporting Program for the North Natomas Regional Park Phase 4-Sports Fields project (L19140100) (referred to in the Initial Study/Mitigated Negative Declaration as the "North Natomas Regional Park Ballfield Complex"; and 2) a Motion a) approving the contract plans and specifications for the project; 2) awarding the contract to Hemington Landscape Services, Inc. for improvements to the park in an amount not to exceed \$3,752,579; and b) authorizing the City Manager, or City Manager's designee, to execute and award the contract to Hemington Landscape Services, Inc. for the project.

**Contact:** Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

**21. Cooperative Reimbursement Agreement: Accessibility Improvement**

**Report # 2012-00337**

**Location:** Districts 2, 3, 4 & 5

**Action:** Passed **Resolution No. 2012-128** 1) authorizing the City Manager to execute a Cooperative Agreement between the City of Sacramento and Sacramento Regional Transit District, for the City to construct accessibility improvements on behalf of Sacramento Regional Transit District (RT) with RT funding; and 2) appropriating \$175,000 (Fund 3702) to the Public Rights-of-Way Accessibility Program (T15120600).

**Contact:** Edward Williams, Associate Civil Engineer (916) 808-8288; Nicholas Theocharides, Supervising Engineer (916) 808-5065, Department of Transportation

**22. Supplemental Agreement: Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700)**

**Report # 2012-00395**

**Location:** Union Pacific Railroad on the segment of 12th Avenue on the Sacramento City College Campus, District 5

**Action:** Passed a **Resolution No. 2012-129** 1) approving the transfer of \$1,100,000 (Fund 2028) from the Ramona Avenue Extension Project (T15018400) to the Sacramento City College Pedestrian/ Bicycle Overcrossing Project; 2) authorizing the City Manager to submit an amendment to the State Controller's Office for the 2008-09 Proposition 1B Local Streets and Roads (Prop 1B LSR) funds expenditure plan; 3) authorizing the City Manager to execute Supplemental Agreement No. 3 with Drake Haglan and Associates in an amount not to exceed \$79,324 and to revise the contract scope of work; 4) ratifying Supplemental Agreements No. 1 and No. 2 to City Agreement 2010-0789 with Drake Haglan and Associates and resetting the City Manager's authority to issue supplemental agreements for City Agreement 2010-0789; and 5) resetting the administrative authority for the project.

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

**23. Appointing and Establishing Salary for Interim City Attorney**

**Report # 2012-00485**

**Location:** Citywide

**Action:** Passed **Resolution No. 2012-130** 1) Appointing the Interim City Attorney, 2) establishing the salary for the Interim City Attorney.

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

**24. License Agreement and Indemnity Agreement: Sleep Train Driveway on Sports Parkway**

**Report # 2012-00482**

**Location:** District 1

**Action:** Passed **Motion No. 2012-121** authorizing a License Agreement and Indemnity Agreement, related to Sleep Train Driveway on Sports Parkway, between Buzz Oats LLC, William C. Cummings, and PDA and LLC (together, the 4400 East Commerce Owners), Sleep Train, Inc., and the City of Sacramento.

**Contact:** Jim Rinehart, Director, (916) 808-7223, Economic Development Department

## Discussion Calendar (Items 25 - 26)

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

25. FY2012/13 Proposed Budget for the Police Department  
Report # 2012-00352                      **Estimated Time: 20 Minutes** (Actual: 1 hour and 3 minutes)  
Location: Citywide

Public comment heard from Kai Ellsworth, Greg Hattfield, Ron Elmslie, Henry Harry, Mac L. Worthy, Aaron Donato, Anil Nayyar, Tim Boyd, Dustin Smith, David Jenest, Richard Cable, Bret Daniels, and received and filed the FY2012/13 Proposed Budget for the Police Department.

**Contact:** Rick Braziel, Chief of Police, (916) 808-0800, Police Department.

26. **FY2012/13 Proposed Budget for the Parks and Recreation Department**  
**Report # 2012-00349**                      **Estimated Time: 90 Minutes** (Actual: 59 minutes)  
**Location:** Citywide

**Action: Moved/Seconded:** 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.

Public comment heard from Craig Powell, Mac Worthy, and Jonathan Rewers 1) Received and filed the FY2012/13 budget for the Department of Parks and Recreation and 2) adopt a **Resolution No. 2012-131** amending the FY2011/12 revenue and expenditure budgets for the Department of Parks and Recreation to accept \$880,565.46 in contributions from the “Save Our Pools” campaign for aquatics operations this summer.

**Contact:** James L. Combs, Director (916) 808-8526, Department of Parks and Recreation

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

### 1. Information Requests

#### a. Member Robert King Fong

1. Agendise Sacramento Housing Authority discussion of Alden Grove and Arena Vista

Adjournment at 8:30 pm in memory of Dr. Alan Meyer.



# Meetings of Sacramento City Council Financing Authority Housing Authority

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Vice-Mayor, District 1  
Sandy Sheedy, District 2  
Steve Cohn, District 3  
Robert King Fong, District 4  
Jay Schenirer, District 5  
Kevin McCarty, District 6  
Darrell Fong, District 7  
Bonnie Pannell, District 8

# DRAFT Special Meeting Minutes

## CHARTER OFFICERS

Sandra Talbott, Interim City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer

**Tuesday, May 22, 2012**

**2:00 p.m.**

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

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

## **NOTICE TO THE PUBLIC**

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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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.

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# DRAFT SPECIAL MEETING MINUTES

**Tuesday, May 22, 2012**

**2:00 p.m.**

**City Hall – 915 I Street- First Floor Council Chamber**

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

Special session called to order by Mayor Kevin Johnson at 2:01 p.m. Tuesday, May 22, 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, Jay Schenirer and Mayor Kevin Johnson

## Discussion Calendar (Items 1- 3)

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

- 1. Results of Citizen Services and Revenue Options Survey**  
**Report # 2012-00480** **Estimated Time: 60 Minutes** (Actual Time: 45 minutes)  
**Location:** Citywide  
**Action:** Received with public comments heard from Mac Worthy, Howard Lawrence, Jonathan Rewers and filed.  
**Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office
- 2. FY2012/13 Budget Restructuring and Fleet Equipment Financing Pilot**  
**Report # 2012-00445** **Estimated Time: 20 Minutes** (Actual Time: 45 minutes)  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Steve Cohn/Member Kevin McCarty  
**Yes:** Members Angelique Ashby, Steve Cohn, Robert King, Fong, Darrell Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson

Public comment received from Mac Worthy, passed **Motion No. 2012-164** authorizing the City Manager and the City Treasurer or their respective designees to implement a Fleet Equipment Financing Pilot Program beginning in Fiscal Year 2012/13, and make - adjustments to the Parks Planning and Development Services staffing, and implement associated budgetary changes to be reflected in the FY2012/13 approved operating budget.

**Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager; Reina Schwartz, Director of General Services, (916) 808-7195, General Services; Max Fernandez, Director, (916) 808-7940, Community Development Department

3. **Utility Rate Assistance Program**

**Report # 2012-00358** **Estimated Time: 30 Minutes** (Actual Time:22 minutes)

**Location:** Citywide

**Recommendation:** Received public comment from Mac Worthy and provided direction regarding the Utility Rate Advisory Commission recommendation to establish a utility rate assistance program.

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

Adjourned-3:57 pm.



# Meetings of Sacramento City Council Financing Authority Housing Authority

## DRAFT Minutes

**Tuesday, May 22, 2012**

**6:00 p.m.**

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

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

### CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Vice-Mayor, District 1  
Sandy Sheedy, District 2  
Steve Cohn, District 3  
Robert King Fong, District 4  
Jay Schenirer, District 5  
Kevin McCarty, District 6  
Darrell Fong, District 7  
Bonnie Pannell, District 8

### CHARTER OFFICERS

Sandra Talbott, Interim City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer

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# DRAFT MINUTES

Tuesday, May 22, 2012

6:00 p.m.

*City Hall – 915 I Street- First Floor Council Chamber*

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

## Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, May 22, 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 and Mayor Kevin Johnson

**Pledge of Allegiance-**led by student participant in Youth @ City Council Program, Raymond Robinson

**Closed Session Report-** None.

## Special Presentations/General Communications

### a. Recognizing Public Works Week

**Action:** Presented by Rob Fong to Jerry Wray

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

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

1. Budget Issues
  - a. Mac Worthy
2. Protest Right
  - a. Ron Emslie
3. Mental Health Issue
  - a. Eva Nunez
4. Public Safety Budget
  - a. Henry Harry
5. Park Facilities
  - a. Katherine Felvey

**Consent Calendar (Items 1 - 13) Estimated Time: 5 minutes (Actual Time: 10 minutes)**

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

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

**Absent:** Member Robert King Fong

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

- 1. Confirmation of Board/Commission Appointments**  
**Report # 2012-00497**  
**Location:** District 6  
**Action:** Passed **Motion No. 2012-122** confirming board/commission appointment(s):  
1) Parks & Recreation Commission – Shannon L. McKinley (Category A-6).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
- 2. Administrative Matter: 2012 Meeting Schedule Correction**  
**Report # 2012-00479**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-131** 1) approving the corrected 2012 meeting schedule for the City Council, Financing Authority, and Housing Authority; and 2) repealing Resolution No. 2011-565.  
**Contact:** Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk
- 3. FY2012/13 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning**  
**Report # 2012-00413**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-123** approving the FY2012/13 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning  
**Contact:** Sarah Foley, Program Manager, (916) 808-1997; Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities
- 4. Old Sacramento Maintenance District - Fiscal Year (FY) 2012/13 Annual Report**  
**Report # 2012-00154**  
**Location:** District 4  
**Action:** Passed **Resolution No. 202-132** adopting the Old Sacramento Maintenance District annual budget and establish fees for FY2012/13.  
**Contact:** Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

5. **12th Street Maintenance District No. 2008-02 - Fiscal Year (FY) 2012/13 Annual Report**

**Report # 2012-00155**

**Location:** District 4

**Action:** Passed **Resolution No. 2012-133** adopting the 12th Street Maintenance District No. 2008-02 annual budget and establishing the service fees for FY2012/13.

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

6. **Supplemental Agreement: Police Patrol Training Vehicles for the Sacramento Regional Driver Training Authority (E08000100)**

**Report # 2012-00390**

**Location:** Citywide

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

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

**No:** Member Angelique Ashby

Public comment heard from Ron Emslie and passed **Motion No. 2012-124** authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 2 to Contract No. 2011-0250 with Downtown Ford Sales for the purchase of ten Ford Crown Victoria police patrol vehicles in an amount not to exceed \$271,952 for a revised total contract amount not to exceed \$2,701,952; and passed **Resolution No. 2012-134:** 1) authorizing the City Manager or the City Manager's designee to: a) increase the revenue and expenditure budgets in the Sacramento Regional Driver Training Authority project (E08000100, Risk Fund, Fund 6502) in the amount of \$330,654; b) increase the FY2011/12 expenditure budget in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$271,952; and 2) resetting the City Manager authority for revenue and expenditure budget increases.

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

7. **Establishing a Multi-Year Operating Project: Animal Care Low Income Spay/Neuter Program (I13000600)**

**Report # 2012-00496**

**Location:** Citywide

**Action:** Passed **Resolution No. 2012-135:** 1) establishing a multi-year operating project (MYOP) for the Animal Care Low Income Spay/Neuter Program; 2) transferring the existing low income spay/neuter program balance in the amount of \$86,133 to the MYOP for the Animal Care Low Income Spay/Neuter Program; and 3) authorizing the annual budget resolution to be amended to include the authority to adjust the MYOP for Animal Care Low Income Spay/Neuter Program based on the actual revenues collected.

**Contact:** Gina Knepp, Acting Animal Care Services Manager, (916) 808-8333, General Services Department

8. **Fiscal Year 2011/12 Asset Seizure Expenditure Master Plan**  
**Report # 2012-00450**  
**Location: Citywide**  
**Action:** Continued to May 29, 2012 to pass a Motion: 1) approving the FY 2011/12 Asset Forfeiture Expenditure Master Plan; and 2) authorizing the City Manager, or the City Manager's designee, to adjust the necessary Police Department Externally Funded Program (EFP) expense and revenue budgets by \$386,125.  
**Contact:** James Beezley, Captain, (916) 808-0854, Police Department
9. **Grant: Fiscal year 2011/12 Citizens' Option for Public Safety Program Funding**  
**Report # 2012-00448**  
**Location: Citywide**  
**Action:** Passed **Resolution No. 2012-136** authorizing the City Manager, or the City Manager's designee, to: 1) approve the expenditure plan for FY 2011/12 COPS Program; 2) accept \$891,080 in State of California, Department of Finance, FY 2011/12 COPS Program funding; 3) establish a grant project (#G11010100) for the FY 2011/12 COPS Program; 4) adjust the necessary grant expense and revenue budgets in the FY 2011/12 COPS Program Project (#G11010100) in an amount not to exceed \$891,080; and 5) adjust the necessary grant and revenue budgets in the FY 2011/12 COPS Program project (#G11010100) based upon actual revenues received.  
**Contact:** James Beezley, Captain, (916) 808-0854, Police Department
10. **Parking Enforcement Citation and Arrest Authority**  
**Report # 2012-00444**  
**Location: Citywide**  
**Action:** Passed **Resolution No. 2012-137** granting citation and arrest authority to new parking enforcement officers in the Parking Services Division, Department of Transportation.  
**Contact:** Matt Winkler, Operations General Supervisor, (916) 808-5579; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Transportation
11. **Shasta Park 4MG Water Reservoir and Pump St. Project (Z14005400) and Approval of Purchase of Real Property Located at 8380 Kastanis Way**  
**Report # 2012-00433**  
**Location:** 8380 Kastanis Way, District 8  
**Action:** Passed 1) **Resolution No. 2012-138** adopting the revised Mitigated Negative Declaration and the Mitigation Reporting Program for the Shasta Park 4MG Water Reservoir and Pump St. Project (Project); and 2) **Motion No. 2012-126** approving the Project, as described in the revised Initial Study, and 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 City of Sacramento.  
**Contact:** Richard Sanders, Real Property Agent, (916) 808-7034; Dan Sherry, Supervising Engineer, (916) 808-1419; Utilities Department, Tom Buford, Senior Planner, (916) 808-7931, General Services Department

12. **(Housing Authority/City Council) Disposition of Housing Authority Property at 8380 Kastanis Way**  
**Report # 2012-00406**  
**Location:** District 8  
**Action:** Comment heard from Mac Worthy and passed a 1) **Housing Authority Resolution No. 2012-007** authorizing the Executive Director to: a) declare the Housing Authority owned 5.31 acre vacant parcel located at 8380 Kastanis Way, Sacramento, APN 117-0182-023 (Property) as surplus, b) take all actions necessary to sell the Property to the City of Sacramento for the sum of \$580,000, its appraised fair market value, and return the sales proceeds to the Community Development Block Grant (CDBG) program, c) execute all commercially reasonable documents necessary to carry out such sale as approved to form by the Housing Authority's counsel, d) amend the Housing Authority's budget based upon an agreement with the Sacramento Housing and Redevelopment Agency (Agency) to utilize up to \$580,000 in CDBG funds for the rehabilitation of existing Housing Authority assets, and to acquire and/or rehabilitate properties that will have a direct benefit to existing Housing Authority assets (Acquisition and Rehabilitation Project), and e) enter into an agreement with the Agency to utilize up to \$580,000 for the purpose of carrying out the Acquisition and Rehabilitation Project; and 2) **City Resolution No. 2012-139** authorizing the Agency to: a) accept up to \$580,000 as CDBG program income from the sale of the Property, b) amend the CDBG 2012 One-year Action Plan to transfer up to \$580,000 in program income from the CDBG capital reserve to the Acquisition and Rehabilitation Project, and c) enter into any agreements and contracts with the Housing Authority necessary to carry out the Acquisition and Rehabilitation Project.  
**Contact:** Chris Pahule, Program Manager, (916) 440-1350, Sacramento Housing and Redevelopment Agency
13. **(Housing Authority/City Council) 2012 One-Year Action Plan and Prior Year Action Plan Amendments and Amendment to the Sacramento Housing and Redevelopment Agency (Agency) Budget**  
**Report # 2012-00405**  
**Location:** Citywide  
**Action:** Passed 1) a **City Resolution No. 2012-140** a) approving amendments to the 2012 One-Year Action Plan Budget and prior year Action Plan and the Agency Budget to allocate funding for programs and projects in accordance with the amendment of the 2012 and prior year Action Plan, b) authorizing the Agency to submit the amendments to the 2012 One-Year Action Plan and prior year Action Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents necessary for the continued administration of federal funds, c) authorizing the Agency to execute agreements and contracts with the appropriate entities to carry out the funded activities, and d) approving the revised Citizen Participation Plan, and 2) a **Housing Authority Resolution No. 2012-008** a) authorizing the Executive Director, or her designee, to amend the Agency Budget to allocate funding for programs and projects in accordance with the amended 2012 and prior year Action Plan, and b) authorizing the Executive Director to execute documents necessary for the continued administration of federal funds.  
**Contact:** Geoffrey Ross, Program Manager, 440-1357, Sacramento Housing and Redevelopment Agency

## Public Hearings (Item 14)

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

### **14. Sacramento Tourism Marketing District 2012-07 – Public Hearing (Noticed March 28, 2012) and Disestablishment of Sacramento Tourism Business Improvement District – Public Hearing (Noticed May 9, 2012)**

**Report # 2012-00249**

**Estimated Time: 10 Minutes** (Actual: 8 minutes)

**Location: Citywide**

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

Conducted a public hearing with public comment heard from Mike Tesla and Doug Warren; and upon conclusion directed the City Clerk to determine if a majority protest exists and either: a) passed **Resolution No. 2012-141** establishing the Sacramento Tourism Marketing District 2012-07, confirming and levying an assessment, and ordering program and marketing services to be performed in the Sacramento Tourism Marketing District 2012-07; b) Passed **Resolution No. 2012-142** establishing an accounting fund and establishing the revenue and expenditure budgets for the Sacramento Tourism Marketing District for Fiscal Year 2012/13; and c) Passed **Ordinance No. 2012-014** repealing Sacramento City Code Chapter 3.98 disestablishing the Sacramento Tourism Business Improvement District.

**Contact:** Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

## Discussion Calendar (Items 15 and 16)

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

### **15. FY2012/13 Proposed Budget for Mayor and City Council, Charter Offices, Citywide and Community Support and the Departments of Community Development; Convention, Culture, and Leisure; Economic Development; Finance; General Services; Human Resources; Information Technology; Public Works; and Utilities and delivery of Supplemental Budget Information as available**

**Report # 2012-00357**

**Estimated Time: 60 Minutes** (Actual: 130 minutes)

**Location: Citywide**

**Action:** Received with public comments heard from Mac Worthy, Henry Harry, Kathleen Johnson, Mary Healy, Steve Mills, Suzi Johnston, Moira Monahan, Susan Sidhu-Manuel, Claudia Schlachter, Becky Correia, Celeste Ingrio, dia Goode, Carlin Naify, Brian Lambert, Kim Glazzard, Tin Lieu, Dr. Glayol Sahba, Richard Waldo, Mike Filler and Mike Powell and filed the FY2012/13 Proposed budget.

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

**16. Ordinance: Local Amendments supplementing the 2010 California Fire Code (“CFC”)**  
(Passed ed for Publication on 5-15-12; Published on 5-18-12]

**Report # 2012-00449**      **Estimated Time: 10 Minutes**      (Actual: 1 minute)

**Location:** Citywide

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

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

**Action:** Passed **Ordinance No. 2012-015** repealing and reenacting Chapter 15.36 of the Sacramento City Code and adopting by reference the 2010 California Fire Code ("CFC"), with local amendments.

**Contact:** Michael Bartley, Fire Marshal, (916) 808-1620, Fire Department

**Council Comments-Ideas, Questions and Meeting/Conference Reports** (Actual: 7 minutes)

**1. Information Requests**

a. Member Kevin McCarty

1. Agendize Resolution for Justice for Janitors

b. Member Jay Schenirer

1. Agendize options regarding the displacement of medical jarijuana dispensaries resulting from actions by the US Attorney Ben Wagner.

c. Mayor Kevin Johnson

1. Agendize the City Attorney Recruitment for open session

**2. Board/Commission Appointments**

a. Ann Land/Bertha Henschel Memorial Fund Commission

i. Edith Martinez

ii. Jesus Hernandez

iii. Natalie Johnston

iv. Sheila Ellis

b. Sacramento Youth Commission

i. Chloe Kuske

ii. Graciela Brady

**Adjournment** at 8:18 pm in memory of former District 1 Councilmember Manuel Ferrales and City Firefighter, Bill Porter.



# Meetings of Sacramento City Council Financing Authority Housing Authority

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, Vice-Mayor, District 1  
Sandy Sheedy, District 2  
Steve Cohn, District 3  
Robert King Fong, District 4  
Jay Schenirer, District 5  
Kevin McCarty, District 6  
Darrell Fong, District 7  
Bonnie Pannell, District 8

# DRAFT Minutes

**Tuesday, May 29, 2012**

**6:00 p.m.**

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

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

## CHARTER OFFICERS

Sandra Talbott, Interim City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer

## **NOTICE TO THE PUBLIC**

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

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

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

**Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.**

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Action; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](http://sacramento.granicus.com/ViewPublisher.php?view_id=21).

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

# DRAFT Minutes

Tuesday, May 29, 2012

6:00 p.m.

*City Hall – 915 I Street- First Floor Council Chamber*

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

## Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, May 29, 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 Mayor Kevin Johnson

**Members Absent:** Member Sandy Sheedy

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

**Closed Session Report-** None.

## Special Presentations/General Communications

- a. District Awards Program

**Action:** Presented by Rhyena Halpern

- b. Nike Reuse-A-Shoe Presentation

**Action:** Presented by Steve Harriman

- c. Pops In the Park

**Action:** Presented by Jason Smith and Bill Kuyper

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

1. Police Issues
  - a. James Clark
  - b. Matt Woliver
2. Elder Brutality
  - a. M Murphy
3. Housing Authority
  - a. Mac Worthy
4. Oak Park Issues
  - a. Ron Emslie

**Consent Calendar (Items 1 - 19) Estimated Time: 5 minutes (Actual:7 minutes)**

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

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

**Absent:** Member Sandy Sheedy

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

1. **April 2012 Monthly Investment Transactions Report  
Report # 2012-00436**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
  
2. **Contract: Sacramento Convention Center Standby Generator Replacement M17101200).  
Report # 2012-00431**  
**Location:** 1400 J Street, District 4  
**Action:** Moved/Seconded: Member Robert King Fong/Member Darrell Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Robert King, Fong, Darrell Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson  
**Absent:** Member Sandy Sheedy  
**Action:** Public comment heard from Ron Emslie and passed **Motion No. 2012-127** awarding a contract to Division 5-15, A California Corporation, in the not-to-exceed amount of \$987,000 for the project.  
**Contact:** Judy Goldbar, Convention Center General Manager, (916) 808-5291, Convention, Culture and Leisure Department
  
3. **Sacramento County Local Hazard Mitigation Plan (I14010100) [To Be Delivered]  
Report # 2012-00408**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-144** adopting the Sacramento County Local Hazard Mitigation Plan  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Connie Perkins, Senior Engineer, (916) 808-1914, Department of Utilities
  
4. **Prop 50 Grant Application: Water System Security Surveillance System  
Report # 2012-00392**  
**Location:** Districts 3, 4  
**Action:** Passed **Resolution No. 2012-145** authorizing City staff to apply for the CDPH – Proposition 50 Chapter 3, Water Security Grant for Water System Security Surveillance at the E. A. Fairbairn and Sacramento River Water Treatment Plants.  
**Contact:** Roland Pang, Water and Sewer Superintendent, (916) 808-1309; Jenny Simpson, Program Specialist, (916) 808-1463, Department of Utilities

- 5. Sacramento Enterprise Zone Expansion**  
**Report # 2012-00393**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-162** approving the Submittal of an Amendment to the Sacramento Enterprise Zone to Expand the Boundaries and Adopt the Negative Declaration Addendum for the Sacramento Enterprise Zone Expansion Project.  
**Contact:** Dean Peckham, Senior Project Manager, (916) 808-7063, Economic Development Department
- 6. Citywide Landscaping & Lighting Assessment District - Initiate Annual Proceedings**  
**Fiscal Year 2012/13**  
**Report # 2012-00139**  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Angelique Ashby/Member Bonnie Pannell  
**Yes:** Members Angelique Ashby, Steve Cohn, Robert King, Fong, Darrell, Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson  
**Absent:** Member Sandy Sheedy  
**Action:** Removed by Member Angelique Ashby and Passed 1) **Resolution 2012-146** directing filing of Annual Report for FY 2012/13 for the Citywide Landscaping and Lighting Assessment District; and 2) **Resolution No. 2012-147** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2012/13 for the Citywide Landscaping and Lighting Assessment District, and setting a time and place for a Public Hearing for June 19, 2012.  
**Contact:** Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Finance Department,
- 7. Resolution of Intention: Midtown Sacramento Property and Business Improvement District No. 2012-02**  
**Report # 2012-00156**  
**Location:** District 4  
**Action:** Passed **Resolution No. 2012-148** of Intention renewing Midtown Sacramento Property and Business Improvement District No. 2012-02  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 8. Resolution of Intention: North Franklin Property and Business Improvement District (PBID) No. 2012-03**  
**Report # 2012-00179**  
**Location:** District 5  
**Action:** Passed **Resolution No. 2012-149** of Intention renewing North Franklin Property and Business Improvement District No. 2012-03  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Program Manager, (916) 808-8788, Finance Department

9. **Resolution of Intention: Greater Broadway Property and Business Improvement District No. 2012-01**  
**Report # 2012-00144**  
**Location:** Districts 4, 5  
**Action:** Passed **Resolution No. 2012-150** of Intention renewing the Greater Broadway Property and Business Improvement District No. 2012-01 and setting a time and place of Public Hearing for July 19, 2012  
**Contact:** Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
10. **Resolution of Intention: Fiscal Year 2012/13 Business Improvement Area Annual Report Report # 2012-00160**  
**Location:** Districts 2, 3, 4, 5, 6  
**Action:** Passed 1) **Resolution No. 2012-141** for the Del Paso BIA; 2) **Resolution No. 2012-158** for the Downtown Plaza BIA; 3) **Resolution No. 2012-159** for the Franklin Boulevard BIA; 4) **Resolution No. 2012-160** for the Old Sacramento BIA; and 5) for the **Resolution No. 2012-161** for Stockton Boulevard BIA approving the Annual Report, noticing intent to levy assessments for FY2012/13, and setting the time and place of the Public Hearing for June 19, 2012 for each of the Business Improvement Areas (BIAs):  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
11. **Subpoena to Telecommunications Providers for Business Records**  
**Report # 2012-00465**  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Robert King Fong/Member Bonnie Pannell  
**Yes:** Members Steve Cohn, Robert King, Fong, Darrell Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson  
**Recuse:** Member Angelique Ashby  
**Absent:** Member Sandy Sheedy  
**Action:** Passed **Motion No. 2012-129** authorizing the City Attorney to issue a subpoena to Granite Telecommunications, Nextel of California, Sprint Spectrum, TelePacific Communications, TW Telecommunications of California, and Vonage America requiring the production of records or witnesses necessary for a City communications user tax compliance audit.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844; Leyne Milstein, Finance Director (916) 808-8491, Finance Department

12. **Contract: Ambulance Billing Services [2/3 Vote Required]**  
**Report # 2012-00472**  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Robert King Fong/Member Darrell Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Robert King, Fong, Darrell Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson  
**Absent:** Member Sandy Sheedy
- Public comment heard from Joan Emslie and passed **Motion No. 2012-130** 1) suspending competitive bidding in the best interests of the City for the procurement of ambulance billing services; 2) awarding a three-year contract with two (2) one-year renewal options to Intermedix Corporation, the lowest responsible and responsive proposer as a result of RFP No. P122554006, for ambulance billing services in a total amount not to exceed \$5,000,000; and 3) authorizing the City Manager or his designee to execute the above contract and enter into the foregoing extensions provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).  
**Contact:** Joseph A.D. Jackson, Assistant Fire Chief, (916) 808-2250, Fire Department
13. **Master Plan for Park Site CC1 (19th & Q Streets)**  
**Report # 2012-00487**  
**Location:** 1818 Q Street, District 4  
**Action:** Passed **Resolution No. 2012-152** approving the master plan for Park Site CC1 at 19th and Q Streets.  
**Contact:** Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation
14. **Approval of the Recommended Park Names within the Township 9 Development Project**  
**Report # 2012-00488**  
**Location:** 819 North 7th Street, District 3  
**Action:** Passed **Resolution No. 2012-153** naming all parks within the Township 9 development project.  
**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation
15. **Art in Public Places for Each Community Plan Area**  
**Report # 2012-00334**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-154** authorizing the City Manager, or City Manager's designee, to establish a new Capital Improvement Program (CIP) for Art in Public Places for each Community Plan Area and transfer remaining fund balances from the existing Art in Public Places parks projects to the new Community Plan Area CIPs for parks projects.  
**Contact:** Sonja Jarvis, Senior Accountant Auditor, (916) 808-8826; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

- 16. Helicopter Donation**  
**Report # 2012-00434**  
**Location:** Citywide  
**Action:** Moved/Seconded: Member Robert King Fong/Member Darrell Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Robert King, Fong, Darrell Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson  
**Absent:** Member Sandy Sheedy  
Public comment heard from Mac Worthy and passed **Motion No. 2012-131** authorizing the City Manager, or the City Manager's designee, to authorize the acceptance of a military surplus Bell OH-58 Helicopter (N991YC) donated to the Sacramento Police Department by the Yamhill County Sheriff's Department.  
**Contact:** Stephen Quinn, Captain, Metro Operations, (916) 808-0700, Police Department.
- 17. Agreement: PeopleSoft System Upgrade for the Electronic Citywide Accounting and Personnel System (eCAPS)**  
**Report # 2012-00463**  
**Location:** Citywide  
**Action:** Passed **Motion 2012-132** authorizing the City Manager, or City Manager's designee, to execute a professional services agreement with Graviton Consulting Services, Inc. to implement a PeopleSoft system upgrade for the Electronic Citywide Accounting and Personnel System (eCAPS), for an amount not to exceed \$1,147,184.  
**Contact:** Gary S. Cook, Chief Information Officer, (916) 808-8600; Steve Sneed, IT Manager, (916) 808-7987, Information Technology Department
- 18. Trucking Services Contract for Minor Streets Repairs [2/3 Vote Required]**  
**Report # 2012-00387**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-133** 1) rejecting all bids for trucking services for minor street repairs; 2) awarding one-year non-professional services agreements for trucking services to Destination Anywhere, Inc. and West Coast Sand and Gravel for an aggregated not to exceed amount of \$250,000; and 3) authorizing the City Manager to execute the agreements.  
**Contact:** Gabriel Morales, Operations General Supervisor (916) 808-2289; Juan Montanez, Streets Manager, (916) 808-2254, Department of Transportation
- 19. Sacramento Railyards West Tunnel Ramps, and Related Work - Rejection of Bids**  
**Report # 2012-00443**  
**Location:** Downtown west of Sacramento Valley Station, adjacent to Interstate 5, District 1  
**Action:** Passed **Resolution No. 2012-155** rejecting all bids for the Sacramento Railyards West Tunnel Ramps and Related Work Project which would construct ramps and stairways from the new West tunnel connecting Old Sacramento to the Railyards Shops Area, ramp water proofing, constructing access improvements, reconstruction of parking lot, and related work.  
**Contact:** Jon Blank, Supervising Civil Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

## Public Hearings (Items 20 - 21)

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

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

**Report # 2012-00097**

**Estimated Time: 5 Minutes** (Actual:15 minutes)

**Location:** Citywide

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

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

**Absent:** Member Sandy Sheedy

Conduct a public hearing with public comment heard from Gong Yuebin and upon conclusion, passed **Resolution No. 2012-156 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

### 21. **Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens (Noticed on 3-29-12 and 4-12-12)**

**Report # 2012-00438**

**Estimated Time: 5 Minutes** (Actual:3 minutes)

**Location:** Citywide

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

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

**Absent:** Member Sandy Sheedy

Conduct a public hearing and upon conclusion, passed **Resolution No. 2012-157 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

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

## Discussion Calendar (Item 22)

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

**22. 2012-2017 Capital Improvement Program and Supplemental Budget Information Report # 2012-00347** **Estimated Time: 30 Minutes** (Actual: 9 minutes)

**Location:** Citywide

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

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

**Absent:** Member Sandy Sheedy

Reviewed the 2012-2017 Proposed Capital Improvement Program (CIP) with public comment heard from Mac Worthy and upon conclusion passed an intent motion to approve as amended.

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

## Information Reports (Item 23)

These items are for information only and are not eligible for action at this time.

**23. FY2011/12 Third Quarter Financial Report** (Actual:1 minute)

**Report # 2012-00483**

**Location:** Citywide

**Action:** Received with public comment heard from Mac Worthy and filed.

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

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

None.

Adjourned at 7:37 pm in memory of Glen Cox.