



City of Sacramento City Council

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

Meeting Date: 9/11/2012

Report Type: Consent

Title: Minutes Approval

Report ID: 2012-00625

Location: Citywide

Recommendation: Pass a Motion approving Draft Minutes for June 7, June 12, June 19, and June 26, 2012.

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

Presenter: None

Department: City Clerk

Division:

Dept ID:

Attachments:

- 1-Description/Analysis
- 2-060712 DRAFT Minutes
- 3-061212 DRAFT Minutes
- 4-061912 DRAFT Minutes
- 5-062612 DRFT Minutes

City Attorney Review

Approved as to Form
Matthew Ruyak
9/5/2012 11:28:56 AM

Approvals/Acknowledgements

Department Director or Designee: Dawn Bullwinkel - 8/29/2012 12:38:26 PM



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

DRAFT Minutes

Thursday, June 7, 2012

6:00 p.m.

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

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

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

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 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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DRAFT Minutes

Thursday, June 7, 2012

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:08 p.m. Tuesday, June 7, 2012 2011 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance—led by Boy Scout Troop 136

Closed Session Report – None.

Special Presentations/General Communications

a. Resolution: Boy Scout Troop 136 25th Anniversary

Action: Presented by Members Darrell Fong and Robert King Fong

b. Resolution: Justice for Janitors

Action: Presented by Member Kevin McCarty

c. HEAL Cities, Active City Certificate Presentation

Action: Received by Mark Prestwich on behalf of the City

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 6 minutes)

1. Low Income Housing
 - a. Mac Worthy
2. Animal Care Budget
 - a. Esperanza Zuniga
3. Light Rail Green Line
 - a. Mike Barnbaum

Consent Calendar (Items 1 - 15) Estimated Time: 5 minutes (Actual Time: 10 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, Sandy Sheedy, Jay Schenirer 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 # 2012-00524
Location: Citywide
Action: Passed **Motion No. 2012-134** confirming board/commission appointment(s): 1) Ann Land/Bertha Henschel Memorial Fund Commission – Edith Martinez, Jesus Hernandez, Natalie Johnston and Sheila Ellis (Category B); 2) Sacramento Youth Commission – Chloe Kuske and Graciela Brady (Category A-4).
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
- 2. Contract: Construction of Golf Cart Charging and Storage Building**
Report # 2012-00432
Location: 1701 Sutterville Road, District 4
Action: Passed **Resolution No. 2012-237:** 1) approving the transfer of \$125,000 to the William Land Golf Improvement CIP M17400100 from CIP D01000400 and District 4 operating budget; and 2) executing a Memorandum of Understanding (“MOU”) with The First Tee of Greater Sacramento (“First Tee”) for construction of a golf cart charging and storage building.
Contact: Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture and Leisure Department
- 3. Sacramento County Local Hazard Mitigation Plan (I14010100) (Continued from 5-20-12)**
Report # 2012-00408
Location: Citywide
Action: Passed **Resolution No. 2012-175** 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. Exclusive Right to Negotiate a Lease of City-Owned Property**
Report # 2012-00328
Location: District 2
Action: Pass **Motion No. 2012-136** authorizing the City Manager's Office to sign, on the City's behalf, an exclusive right to negotiate with Sacramento K, LLC for a lease of City-owned property at the Haggin Oaks Golf Complex. The ERN's term is 90 days, with an option for a 90 day extension at the discretion of the City Manager.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development
- 5. Annual Report - Northside Subdivision Maintenance District**
Report # 2012-00150
Location: District 2
Action: Passed **Resolution No. 2012-163** adopting the Northside Subdivision Maintenance District Annual Budget and Levy Assessment for Fiscal Year 2012/13.
Contact: Diane Morrison, Program Specialist, Finance Department, (916) 808-7535; Mark Griffin, Program Manager, Finance Department, (916) 808-8788

- 6. Del Paso Property and Business Improvement District–FY 2012/13 Annual Proceedings**
Report # 2012-00157
Location: District 2

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.

Recused: Member Sandy Sheedy.

Action: Passed **Resolution No. 2012-164** approving the Del Paso Boulevard PBID Annual report, establishing a budget and levying an assessment for Fiscal Year (FY) 2012/13
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Program Manager (916) 808-8788, Finance Department
- 7. Downtown Sacramento Property and Business Improvement District – FY2012/13 Annual Proceedings**
Report # 2012-00158
Location: District 3, 4

Action: Passed **Resolution No. 2012-165** approving the Downtown Sacramento PBID Annual report, establishing a budget and levying an assessment for Fiscal Year (FY) 2012/13.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 8. Power Inn Area Property and Business Improvement District - FY 2012/13 Annual Proceedings**
Report # 2012-00159
Location: District 6

Action: Passed **Resolution No. 2012-166** approving the Power Inn Area PBID Annual Report, establishing a budget and levying an assessment for Fiscal Year (FY) 2012/13.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 9. Agreement: Fire Protection Service of Pacific-Fruitridge Fire Protection District**
Report # 2012-00498
Location: Districts 5, 7, 8 and Sacramento County

Action: Passed **Motion No. 2012-137** authorizing the City Manager, or his designee, to execute an agreement for the Sacramento Fire Department to provide fire protection services within the Pacific-Fruitridge Fire Protection District with an initial term of 12 years, an automatic renewal term of 20 years, and then automatic renewals for successive 5 year terms.
Contact: Ray S. Jones, Fire Chief, (916) 808-1601, Fire Department
- 10. Park Development Impact Fee (PIF) Annual Report for Fiscal Year 2010/11**
Report # 2012-00492
Location: Citywide

Action: Passed **Resolution No. 2012-167** approving the City of Sacramento Park Development Impact Fee Report for Fiscal Year 2010/11.
Contact: Sonja Jarvis, Senior Accountant Auditor, (916) 808-8824; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

11. Designate Existing Segments of the Sacramento River Parkway as the Great California Delta Trail
Report # 2012-00499

Location: Existing segments of the Sacramento River Parkway between the confluence of the Sacramento and American Rivers and Freeport; Districts 4 and 7

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

Removed by Member Robert King Fong and passed **Resolution No. 2012-168** designating the existing segments of the Sacramento River Parkway as the Great California Delta Trail.

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

12. Purchase/Cooperative Agreement: BSN/US Games
Report # 2012-00389

Location: Citywide

Action: Passed **Motion No. 2012-138:** 1) approving the use of a U.S. Communities cooperative purchasing agreement number 10-JLH-001 with BSN/US Games for the purchase of sports equipment, uniforms and supplies for the Department of Parks and Recreation through June 30, 2013; and 2) authorizing the City Manager or his designee to issue the required purchase orders under the referenced cooperative purchasing agreement in an amount not to exceed \$128,335 through June 30, 2013.

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

13. Proposition 1C Housing Related Parks Grant Application
Report # 2012-00486

Location: Citywide

Action: Passed **Resolution No. 2012-169** approving submittal of a revised grant application to the California Department of Housing and Community Development for the Proposition 1C Housing Related Parks Program.

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

14. Contracts: Rio Linda Boulevard and Bell Avenue Signal Upgrade Project (S15084700)
Report # 2012-00473

Location: Intersection of Rio Linda Boulevard and Bell Avenue, District 2

Action: Passed **Resolution No. 2012-170:** 1) approving the Plans and Specifications for the project; 2) transferring funds in the amount of \$176,863 (Fund 2001) from the State and Federal Grant Match Project (T15007200 - \$120,000) and the Major Street Improvements Project (T15128000 - \$56,863) to the project; and 3) awarding the construction contract to Western Engineering for an amount not to exceed \$419,991.

Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

15. New Measure A Maintenance and Gas Tax Programming

Report # 2012-00504

Location: Citywide

Action: Passed **Resolution No. 2012-171:** 1) amending the FY2011/12 Department of Transportation Streets Operating Budget Interfund Reimbursement Accounts by replacing Gas Tax (Fund 2002) with New Measure A Maintenance (Fund 2026) funds; 2) amending the FY2011/12 Capital Improvement Program by appropriating Gas Tax to the Overlay and Seals Programs; and 3) amending the FY2011/12 Capital Improvement Program by reducing the federal funding within the Overlays and Seals Program for re-obligation in FY2012/13.

Contact: Karen Shipley, Support Services Manager, (916)808-3136, Department of Transportation

Public Hearings (Items 16 and 17)

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

16. Village Garden Landscape Maintenance District No. 2011-01 (Noticed on 5-16-12)

Report # 2012-00376 **Estimated Time: 5 Minutes** (Actual Time: 3 minutes)

Location: District 2

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

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

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-172** confirming the assessment diagram and the assessment, and levying the assessment for FY2012/13 for the Village Garden Landscape Maintenance District 2011-01.

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

17. Vacation of the Public Alley Bounded by Alhambra Boulevard, 30th, F and G Streets

(Noticed 05-11-12 and 05-15-12; 05-24-12 & 06-04-12)

Report # 2012-00429 **Estimated Time: 10 Minutes** (Actual Time: 1 minutes)

Location: East of Capital City Freeway between 30th and Alhambra Boulevard , District 3

Action: Moved/Seconded: Member Steve Cohn/Member/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..

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-173** vacating the public alley located west of Alhambra Boulevard between "F" and "G" Streets.

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

Discussion Calendar (Items 18 - 22)

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

18. Sales Tax Information and Election Procedures

Report # 2012-00541 **Estimated Time: 30 Minutes** (Actual Time: 30 minutes)

Location: Citywide

Action: Received with public comment heard from Mac Worthy, Jonathan Rewers, and Mike Barnbaum; and filed with corrected report language to read “Tax increments can be as small as 1/8 cent (0.125%) not 1/4 cent (0.25%) that is mentioned in the staff report. This change became effective January 1, 2012 as a result of the passage of AB 68.”

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office

19. Sacramento Safe Community Partnership Update

Report # 2012-00551 **Estimated Time: 20 Minutes** (Actual Time: 8 minutes)

Location: Citywide

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

Contact: William Champion, Acting Captain, Operations, (916) 808-4504, Police Department

20. Fiscal Year 2011/12 Asset Seizure Expenditure Master Plan

Report # 2012-00450 **Estimated Time: 10 Minutes** (Actual Time: 25 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..

1) Passed **Resolution No. 2012-174:** a) approving the FY 2011/12 Asset Forfeiture Expenditure Master Plan; and b) 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; and 2) directed staff to a) look for the equivalent of 2 outreach people for the remainder of the calendar year, b) work with community partners to procure funding past 12-31-12, and c) report back on progress at year end.

Contact: Scott Pettingell, Administrative Officer, Fiscal Division, (916) 808-0909, Police Department.

21. Priority Based Budgeting and FY2012/13 Supplemental Budget Information

Report # 2012-00359 **Estimated Time: 30 Minutes** (Actual Time: 10 minutes)

Location: Citywide

Action: Received with public comment heard from Mike Barnbaum and filed.

Contact: Leyne Milstein, Finance Director, (916) 808-8471; Dawn Holm, Budget Manager, (916) 808-5574, Finance Department

22. Update on Housing Authority Asset Repositioning Strategy and Marina Vista, Alder Grove Developments [Oral Report]

Location: Citywide **Estimated Time: 15 Minutes** (Actual Time: 70 minutes)

Action: Received with public comment heard from Mac Worthy and Phil Serna with direction to staff to report back after summer break on the process for a private/public Request for Qualification process before the end of year.

Contact: La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Sandy Sheedy

1. Open Planning and Design Review Committee application period for one week.
2. Agendize for June 12, 2012 a report on the Appointing Authority for the Mayor/Council Operations Manager and Executive Assistants

b. Member Robert King Fong

1. Appropriateness of a resolution or letter to the State Legislature regarding continued funding for the Court project in the Railyards

c. Kevin McCarty

1. Law and Legislation Committee review of plastic bag policy

2. Board/Commission Appointments

None.

Adjourned -9:28 p.m.



Meetings of Sacramento City Council Financing Authority Housing Authority

DRAFT Minutes

Tuesday, June 12, 2012

6:00 p.m.

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

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

CITY COUNCIL

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

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DRAFT Minutes

Tuesday, June 12, 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, June 12, 2011 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance—led by Kristin Wong, student participant in Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

a. Resolution: Honoring Fairytale Town's Volun-Teens

Action: Received by Volun-Teens group

b. 2012 California State Fair Invitation

Action: Presented by Norbert Bartosik, CEO General Manager

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 21 minutes)

1. Homelessness
 - a. Megan Epstein
 - b. James Clark
2. Pesticide Spraying
 - a. Kim Glazzard
3. Oak Park Issues
 - a. Ron Emslie
4. SHRA
 - a. Mac Worthy
5. CAA Grant
 - a. Barbara Falcon
6. American River Parkway
 - a. Mary Toppel

Consent Calendar (Items 1 - 16) Estimated Time: 5 minutes (Actual Time: 19 minutes)

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

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

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

1. **(Passed for Publication) Centerpointe at Natomas Crossing Development Agreement Amendments (P11-021)**
Report # 2012-00474
Location: Southeast corner of Truxel Road and Del Paso Road, District 1
Action: Reviewed: a) a Resolution determining the project is exempt from California Environmental Quality Act (CEQA) review; b) an Ordinance approving the first amendment to the Centerpointe at Natomas Crossing Development Agreement (City Agreement No.1997-099); c) an Ordinance approving the second amendment to the Centerpointe at Natomas Crossing Development Agreement (City Agreement No. 1997-099); d) an Ordinance approving the third amendment to the Centerpointe at Natomas Crossing Development Agreement (City Agreement No. 1997-099); and 2) passed for publication the Ordinance titles as required by the Sacramento City Charter 32c to be adopted June 19, 2012.
Contact: Gregory Bitter, Principal Planner, (916) 808-7816, Community Development Department

2. **Supplemental Agreement: Utility Rate Consultation Services**
Report # 2012-00456
Location: Citywide
Action: Passed **Motion No. 2012-139** authorizing the City Manager, or the City Manager's designee, to execute Supplemental Agreement No. 2 to City Agreement Number 2011-0789 with FCS Group to provide utility rate consultation services, for an amount not to exceed \$40,000, bringing the total agreement amount to \$128,000.
Contact: Jammie Moens, Business Services Manager, (916) 808-5988, Department of Utilities

3. **Contract: Wastewater Rodder Equipment and Parts**
Report # 2012-00457
Location: Citywide
Action: Passed **Motion No. 2012-140** 1) awarding a contract for the purchase of wastewater rodder maintenance parts and equipment, with a contract term of one year and up to two one year extensions, to Municipal Maintenance Equipment, Inc., for an amount not to exceed \$220,206.51 for the maximum 3 year term, and 2) authorizing the City Manager or the City Manager's designee to approve the one year term extensions provided that funding is available for this purpose in the approved budget for the applicable fiscal year.
Contact: Rob Jack, Wastewater Superintendent, (916) 808-4022; Ken Swartz, Stores Administrator, (916) 808-6276 - Department of Utilities

4. Laguna Creek Maintenance District Annual Report

Report # 2012-00165

Location: District 7, 8

Action: Passed **Resolution No. 2012-187** 1) adopting the Laguna Creek Maintenance District Engineer's Annual Report, and annual budget, and 2) levying the assessment for Fiscal Year (FY) 2012/13.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department

5. Neighborhood Water Quality District Annual Report

Report # 2012-00166

Location: District 8

Action: Passed **Resolution No. 2012-176** adopting the Neighborhood Water Quality District annual budget and levying assessment for Fiscal Year (FY) 2012/13.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department

6. Grant/Agreement: Participation in California Task Force Seven ("CA TF-7"), Urban Search and Rescue ("US&R") Team

Report # 2012-00515

Location: Citywide

Action: Passed **Resolution No. 2012-177** authorizing the City Manager, or his designee, to execute Memorandum of Agreements ("MOAs"), as the sponsoring agency of a Department of Homeland Security/Federal Emergency Management Agency ("DHS/FEMA"), Urban Search and Rescue ("US&R") team, California Task Force Seven ("CA TF-7"), with 1) Dr. Robert S. Tharratt, as an Affiliate Personnel; 2) Dr. David J. Graber, as an Affiliate personnel; and 3) Mark Thomas & Company, Inc., as a Participating Agency, for training and potential deployment to disasters per FEMA instruction.

Contact: Chris Costamagna, Assistant Chief, (916)808-1691; Denise Pinkston-Maas, Support Services Manager, 916-808-1604, Fire Department.

7. Supplemental Agreement: Ramona Avenue Extension Project (T15018400)

Report # 2012-00510

Location: Ramona Avenue from Brighton Avenue to Folsom Boulevard, Districts 3 and 6

Action: Passed 1) **Resolution No. 2012-178** approving the Final Environmental Impact Report (SCH# 2011072031) and Environmental Assessment for the project, 2) **Resolution No. 2012-179** approving 30% plans for the project; 3) authorizing the City Manager or his designee to execute Supplemental Agreement No. 5 to City Agreement No. 2004-015 with Mark Thomas and Company which modifies their contract not to exceed amount from \$2,126,510 to \$2,127,210 for the project; and, 4) ratifying Supplemental Agreements Nos. 1, 2, 3 and 4 to City Agreement No. 2004-015 with Mark Thomas and Company and resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2004-015.

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

8. Lease Agreement: 2107 & 2109 Del Paso Blvd – North Sacramento/Hagginwood Library Report # 2012-00454

Location: 2107 & 2109 Del Paso Blvd / District 2

Action: Passed **Resolution No. 2012-180:** 1) authorizing the City Manager or the City Manager's designee to execute a five-year lease agreement with Dale B and Sophia Cook for a three-year renewal option for property located at 2107 & 2109 Del Paso Blvd for the North Sacramento/Hagginwood Library; and 2) ratifying prior lease payments made in the amount of \$20,186 for the continued occupancy of the subject property after the lease expired on March 18, 2012.

Contact: Donald Tucker, Director of Facilities, Sacramento Public Library Authority, (916)264-2727; Ken Hancock, Real Property Agent, (916) 808-5752; Rhonda Lake, Facilities and Real Property Superintendent, (916) 808-7902, General Services Department

9. Agreement: Collective Bargaining Agreement with the Sacramento City Exempt Employees Association Report # 2012-00529

Location: Citywide

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Murray Levison, Ron Emslie and Craig Powell; and passed 1) **Motion No. 2012-144** adopting the Agreement between the City of Sacramento and Sacramento City Exempt Employees Association, covering employees in Representation Unit 01 (Exempt Management), Representation Unit 10 (Confidential/ Administrative), and Representation Unit 14 (Exempt Management Support); and 2) **Resolution No. 2012-186** amending the Employer-Employee Relations Policy (Resolution No. 2011-502) to remove certain classifications/assignments from the Sacramento City Exempt Employees Association's bargaining units).

Contact: Mark Gregersen, Director of Labor and Workforce Strategy, (916) 808-8974; Geri Hamby, Director of Human Resources, (916) 808-7173, Human Resources Department

10. Risk Management 2011 Annual Report Report # 2012-00527

Location: Citywide

Action: Received and filed.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department

11. Contract: Franklin Boyce Park Phase 1 (L19118100) Report # 2012-00514

Location: 7698 Franklin Boulevard, District 8

Action: Passed **Motion No. 2012-142:** 1) approving the contract plans and specifications for the project; 2) awarding the contract to JM Slover, Inc. for improvements to the park in an amount not to exceed \$859,960; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with JM Slover, Inc. for the project.

Contact: Jeff Nittka, Landscape Technician II, (916) 808-5996; C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

12. Agreement: Southside Park Pool Operations

Report # 2012-00546

Location: 2115 6th Street, District 4

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Craig Powell and Alice Levine; and passed **Resolution No. 2012-181 as amended** 1) authorizing the City Manager or City Manager's designee to enter into a License Agreement with the YMCA of Superior California (YMCA) for the operation, use and maintenance of the pool at Southside Park for the summer 2012 season; and 2) authorizing up to \$30,000 from the Administrative Contingency fund or other contingency fund to support the YMCA's operational costs.

Contact: Sylvia Fort, Recreation Services Manager, (916) 808-8381; Dave Mitchell, Operations Manager, (916) 808-6076, Department of Parks and Recreation

13. Agreement: Driving Under the Influence (DUI) Reduction Media Campaign

Report # 2012-00484

Location: Citywide

Action: Passed **Motion No. 2012-143** authorizing the City Manager, or the City Manager's designee, to enter into an agreement with TMD Group Incorporated, in the amount of \$173,000 to conduct a DUI media campaign.

Contact: Steve Quinn, Captain, Metro Operations, (916) 808-0701, Police Department

14. Grant: U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant

Report # 2012-00512

Location: Citywide

Action: Passed **Resolution No. 2012-182** authorizing the City Manager, or the City Manager's designee to: 1) apply for \$330,775 in grant funding from the Edward Byrne Memorial Justice Assistance Grant Program funded through the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance on behalf of the City of Sacramento; 2) accept the \$330,775 grant award; 3) establish a project (#G11010200) for the grant award; and 4) adjust the necessary revenue and expense budgets to implement the grant award.

Contact: James Beezley, Captain, Personnel Services, (916) 808-0854, Police Department.

15. (Passed for Publication) Alarm Systems Ordinance

Report # 2012-00502

Location: Citywide

Action: 1) Reviewed an Ordinance repealing and adding Chapter 8.36 to Title 8 of the Sacramento City Code, relating to alarm systems; 2) passed for publication the Ordinance title as required by the Sacramento City Charter 32(c) to be adopted June 19, 2012, and to take effect on October 1, 2012; and 3) reviewed: a) Resolution approving two position reclassifications and the addition of one position necessary to implement the revised alarm systems ordinance; b)a Resolution adjusting the alarm systems fee and fine schedule effective October 1, 2012; and c)a Resolution to phase in adjustments to the alarm systems fee and fine schedule over a multiple year period through FY 2014/15 effective October 1, 2012.

Contact: Jim Maccoun, Captain, Field Services, (916) 808-6464, Police Department

16. **(Housing Authority) Las Victorianas Modernization Project**

Report # 2012-00462

Location: 505 10th Street, District 4

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Mac Worthy and Ron Emslie; and passed **Housing Authority Resolution No. 2012-009** authorizing the Executive Director or her designee to a) execute a contract for the Las Victorianas modernization project per procurement policies and procedures; b) amend the Housing Authority's budget to accept and expend up to \$776,480 in 2011 City Community Development Block Grant (CDBG) and \$250,000 in 2012 City CDBG funds for the project; and c) amend the Housing Authority's budget to accept and expend up to \$400,000 in Sacramento Municipal Utility District (SMUD) rebate funds for the project.

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

Public Hearings (Items 17 - 19)

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

17. **Neighborhood Lighting District** (Noticed on 5-24-12)

Report # 2012-00134 **Estimated Time: 5 Minutes** (Actual Time: 10 minutes)

Location: District 2, 5, 6

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Mac Worthy and **Continued to June 26, 2012** to conduct a public hearing with and upon conclusion, pass a Resolution confirming diagram and assessment, and levying an assessment for Fiscal Year 2012/13 for the Neighborhood Lighting District.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

18. **Power Inn Road Maintenance District-** (Noticed on 5-24-12)

Report # 2012-00135 **Estimated Time: 5 Minutes** (Actual Time: 8 minutes)

Location: District 6

Action: Moved/Seconded: Member Kevin McCarty/Member Sandy Sheedy

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

Absent: Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2012-184** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year (FY) 2012/13 for the Power Inn Road Maintenance District (District).

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

19. Adoption of the FY2012/13 Operating and Capital Improvement Program (CIP) Budgets

(Noticed on 5-31-12)

Report # 2012-00362 **Estimated Time: 60 Minutes** (Actual Time: 57 minutes)

Location: Citywide

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

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

Conducted a public hearing with public comment heard from Chris Andrew, Sondra Bettencourt, Kim Glazzard, Tin Lieu, Craig Powell, Bret Daniels, Aaron Donato, Dustin Smith, and Mac Worthy; and upon conclusion, 1) directed staff to return on June 19, 2012 with a resolution directing one-time General Fund Revenues to the Economic Uncertainty Reserve and 2) passed **Resolution No. 2012-185 as amended** approving the City of Sacramento FY2012/13 Operating and CIP Budgets **excluding the Parks and Recreation Department budget and the Police Department budget.**

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

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

No: Member Sandy Sheedy

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-185 as amended** approving the City of Sacramento FY2012/13 Operating and CIP Budgets **Parks and Recreation Department budget only.**

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

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

No: Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-185 as amended** approving the City of Sacramento FY2012/13 Operating and CIP Budgets **for the Police Department budget only.**

Contact: Leyne Milstein, Finance Director, (916) 808-8471, Finance Department

Additional Discussion Item: Requested by Councilmember Sheedy at the June 7, 2012 Council meeting

20. Appointing Authority of Mayor and City Council Staff

Report ID: 2012-00568 (Actual Time: 15 minutes)

Location: Citywide

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

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

No: Member Angelique Ashby and Mayor Kevin Johnson

Abstain: Member Jay Schenirer

Public comment heard from Ron Emslie and passed **Motion No. 2012-152** directing staff to 1) return on June 19, 2012 with a Resolution a) assigning appointing authority to the Mayor for appointment of Executive Assistant, Chief of Staff, and Special Assistant to the Mayor; b) assigning appointing authority to the Councilmembers for Executive Assistant and District Director; c) transferring operational responsibilities of the Mayor/Council to the Office to the City Clerk including the appointing authority for the Council Operations Manager, Staff Assistant, and Staff Aide, and 2) review and update all effected resolutions.

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office

Council Comments-Ideas, Questions and Meeting/Conference Reports

None.

Adjourned – 8:30 p.m.



Meetings of Sacramento City Council Financing Authority Housing Authority

DRAFT Minutes

Tuesday, June 19, 2012

6:00 p.m.

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

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

CITY COUNCIL

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

CHARTER OFFICERS

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

NOTICE TO THE PUBLIC

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

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

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

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

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

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

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

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

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

DRAFT Minutes

Tuesday, June 19, 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 6:18 p.m. Tuesday, June 19, 2011 at the Sacramento City Hall Council Chamber.

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

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

Closed Session Report – None.

Special Presentations/General Communications

- a. **Introduction of East Sacramento Sting Girls U15 Soccer Team**
Action: Presented by Member Steve Cohn.
- b. **Check Presentation to Inderkum High School PTSA**
Action: Presented by Member Angelique Ashby.
- c. **Resolutions: Twin Rivers Unified School District Presentation to Councilmembers Sandy Sheedy and Steve Cohn**
Action: Presented to Members Sandy Sheedy and Steve Cohn.

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

1. Public Safety
 - a. Liberty J
2. Oak Park
 - a. Ron Emslie
 - b. James Arunga
3. Redevelopment
 - a. Mac Worthy
4. Act-Up Team Group
 - a. Dominic Grand

Consent Calendar (Items 1 - 15) Estimated Time: 5 minutes (Actual Time: 18 minutes)

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

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

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

**1. Direction of Unbudgeted One-time Revenues to the Economic Uncertainty Reserve
Report # 2012-00585**

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, Sandy Sheedy, and Mayor Kevin Johnson

Removed by Member Angelique Ashby and passed **Resolution No. 2012-248** directing one-time General Fund Revenues to the Economic Uncertainty Reserve.

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

**2. Appointment Authority of Mayor/Council Office Staff
Report # 2012-00586**

Location: Citywide

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

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

No: Member Angelique Ashby and Mayor Kevin Johnson

Removed by Mayor Kevin Johnson and passed **Resolution No. 2012-188** 1) assigning appointing authority to the Mayor for appointment of Executive Assistant, Chief of Staff, and Special Assistant to the Mayor; 2) assigning appointing authority to the Councilmembers for Executive Assistant and District Director; 3) transferring operational responsibilities of the Mayor/Council Office to the City Clerk including the appointing authority for the Council Operations Manager, Staff Assistant, and Staff Aide, 4) amending the FY2012/13 Approved Budget by transferring 3.0 FTE and the associated labor and service and supply budgets from the Mayor/Council Office to the City Clerk's Office; 5) repealing Resolution 1985-974, and 6) repealing Resolution 1987-028.

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

**3. Contract: Cured-In-Place Pipe (CIPP) Sewer Rehabilitation 2011 Project (X14110900)
Report # 2012-00540**

Location: Districts 4, 5

Action: Passed **Motion No. 2012-145** approving the contract plans and specifications for the project and awarding the contract to Michels Corporation, for an amount not to exceed \$332,978.

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

- 4. Lease Agreement: 1007 L Street**
Report # 2012-00513
Location: 1007 L Street, District 4
Action: Passed **Motion No. 2012-146:** 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1007 L Street without bidding is in the best interest of the City; and 2) authorizing the City Manager to execute a 5-year lease agreement with Shewkali Rajkumar and Chaitra Prashad, dba Cafe Connection, for retail space located in Capitol Garage.
Contact: Denise Malvetti, Senior Project Manager, Economic Development Department, (916) 808-7064; Paul Sheridan, Program Analyst, (916) 808-6817, Economic Development Department
- 5. Resolution of Intention: Township 9 CFD No. 2012-06**
Report # 2012-00531
Location: District 3
Action: Passed **Resolution No. 2012-189** of Intention establishing the Township 9 Community Facilities District No. 2012-06 and set a time and place for a public hearing on July 19, 2012.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 6. Supplemental Agreement: Clean Energy Sacramento Program**
Report # 2012-00417
Location: Citywide
Action: Passed **Motion No. 2012-147** authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 with Ygrene Energy Fund, Inc. amending the terms and conditions of the agreement to administer and finance the City sponsored Clean Energy Sacramento program.
Contact: Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department
- 7. Contract: Four-Wheel Drive Tractor/Mower and Trailer**
Report # 2012-00511
Location: Citywide
Action: 1) Passed **Motion No. 2012-148:** a) awarding a contract to Contour Sierra AEBI Terratrac LLC for the purchase of one replacement four-wheel drive tractor/mower and trailer in an amount not to exceed \$188,625; b) authorizing the City Manager or the City Manager's designee to execute the contract; and 2) passed **Resolution No. 2012-190** authorizing the City Manager or the City Manager's designee to: a) increase the expenditure budget in the Department of Utilities multi-year operating project for replacement vehicles and equipment (I06013143, Storm Drainage Fund 6011) in the amount of \$87,193; and b) increase the expenditure and revenue budgets in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$87,193; and c) resetting the City Manager's administrative authority for modifications to the revenue and expenditure budgets.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

- 8. Stephen J. Wampler Foundation Inc's. Camp Nejedly**
Report # 2012-00468
Location: Citywide
Action: Passed **Resolution No. 2012-191:** 1) authorizing the City Manager, or his designee, to execute an agreement and any amendments thereto with the Stephen J. Wampler Foundation, Inc's. (Wampler Foundation) for the City to provide staffing and camp management services at the Wampler Foundation's wilderness camp at Contra Costa Youth Council's (CCYC) Camp Nejedly during the summer of 2012 and 2) authorizing the City Manager or his designee to amend the FY2013 revenue and expenditure operating budgets upon receipt of the reimbursement.
Contact: Bernadette Cheek, Administrative Analyst, (916) 808-6097; Alan Tomiyama, Division Manager, (916) 808-8958; Department of Parks and Recreation
- 9. Contract: Roadside Weed Abatement**
Report # 2012-00470
Location: Citywide
Action: Passed **Motion No. 2012-149:** 1) awarding a one-year non-professional services agreement for roadside weed abatement to Hunters Services Inc. for an amount not to exceed \$49,732 with options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement including the optional two one-year extensions not to exceed \$149,196; and 2) authorizing the City Manager or his designee to execute the contract with Hunters Services Inc. and exercise the renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).
Contact: James Horton, Administrative Analyst, (916) 808-5567; Juan Montenez, Streets Manager, (916) 808-2254, Department of Transportation
- 10. Change Order: Sacramento Intermodal Transportation Facility, Track Relocation Project (T15029000)**
Report # 2012-00500
Location: Downtown near Sacramento Valley Station, between I Street Bridge and 7th Street, District 3
 Passed **Resolution No. 2012-192:** 1) approving Change Order 8 to City Agreement No. 2011-0467 with Granite Construction in an amount not to exceed \$1,958,133; 2) resetting the City Manager's authority for Granite Construction contract; 3) transferring \$189,989 from the 6th Street Bridges Project (T15098800) to the Sacramento Intermodal Project (T15029000); and 4) approving a funding agreement with Amtrak and appropriating \$100,000 for gate board signs.
Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 11. Interstate 80 Bicycle/Pedestrian Bridge Overcrossing Project at Natomas West Drainage Canal (K15020000)**
Report # 2012-00509
Location: Interstate 80 at the West Canal, District 1
Action: Moved/Seconded: Member Angelique Ashby /Member Steve Cohn
Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson
 Removed by Member Angelique Ashby and passed **Resolution No. 2012-193** authorizing the City Manager to establish a \$25,000 revenue and expenditure budget from the Riverdale North Villages 1 through 4 fair share contributions to the project.

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

12. Purchase Agreement: Traffic Signals and Video Detection Systems

Report # 2012-00517

Location: Citywide

Action: Passed **Motion No. 2012-150:** 1) awarding a one-year contract with four one-year renewal options to Econolite for a total not to exceed amount of \$1,781,442 for the potential maximum five year term; and 2) authorizing the City Manager to execute the contract with Econolite and up to four one-year renewal options.

Contact: Norm Colby, Operations General Supervisor (916) 808-6635; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Transportation

13. Agreement/Supplemental Agreement: Streetlight Repair and Copper Wire Restoration Project (S15121800)

Report # 2012-00518

Location: Citywide

Action Passed **Motion No. 2012-151** 1) awarding a contract to Wesco Distribution Inc. in an amount not to exceed \$158,712 for the purchase of copper wire; 2) authorizing the City Manager to execute the contract; 3) ratifying the City Manager's execution of Supplemental Agreement No 3 to City Agreement 2009-0795 with Republic ITS in an amount not to exceed \$200,000 and extending agreement 2009-0795 one year, and 4) resetting the City Manager's administrative authority for the Agreement with Republic ITS for On-Call Traffic Signal Services.

Contact: Colby, Operations General Supervisor (916) 808-6635; Hector Barron, City Traffic Engineer, 808-2669, Department of Transportation

14. Contract: Tree Pruning and Removal Services [2/3 Vote Required]

Report # 2012-00386

Location: Citywide

Action: Passed **Resolution No. 2012-194** 1) suspending competitive bidding for Tree Pruning Services as it is in the best interest of the City; and 2) authorizing staff to issue a Request for Proposal (RFP) to solicit qualified contractors for tree pruning and removal services for a total amount not to exceed \$3,000,000 for a maximum of three years.

Contact: Todd Martin, Operations General Supervisor, (916) 808-8074; Juan Montanez, Streets Manager, (916) 808-2254, Department of Transportation

15. Housing Trust Fund Annual Report

Report # 2012-00505

Location: Citywide

Action: Received and filed.

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

Public Hearings (Items 16 - 23)

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

16. Appeal [Applicant] McDonald's on Stockton Boulevard and 2nd Avenue

(Noticed on 6-1-12)

Report # 2012-00442 **Estimated Time: 60 Minutes** (Actual Time: 120 minutes)

Location: District 5

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

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

Recused: Member Robert King Fong

Conducted a public hearing with public comment heard from Denise Abudullah, Richard Abila, Kristine Abila, Destiney Abila, Maria Sanabria, Albert Garcia, Randy Skelton, Marie Sloan, Levi Eddings, Tawana Craig, Ayla Dejesus, Mac Worthy, Mahir Abdullah, Saggara Jazz Dinkins, Sheri Hall, Serena McGee, Daniel Bryant, Booker Pannell, Rance Lockhart, Brenda Usher, Aliaya Parker, Ericson Fojas, Christal Spooner, Keith Heron, Ted Deehr, Chuck Shaw, Harry Liu and Felix Duncan, Launa Cornwell, Glenn DeStatte, Jeff Thomason Natalie Cordova, Eric Jones, Tyson Redmond, Rick Codina, Thad Huston, Carole Harper, Ephriam West, James Reeves, Chris Bender, Martha Ann Blackman, Joan Barden, Dr. Glennah Trochet, Frankie Hansbearry, Trung Nguyen, Teri Duarte, Joy Moore, Ron Vrilakas, Neil Thomson, Sam Allen, Cris Johnson, JoEllen Arnold, James Moore, Joany Titherington, Michael Boyd, Mary Hellen Doherty, Christa Lumry, Eldridge Jones, Ron Emslie, Brenda Ruiz, TGricia Hedahl, Richard McCalla, Dr. Glayol Sabba and Margaret Lednicky; and upon conclusion, passed **Resolution No. 2012-195** denying the Special Permit request to construct a new restaurant with drive-through facility on approximately 0.99 acres in the General Commercial (C-2) zone.

Contact: Antonio Ablog, Associate Planner (916) 808-7702; Lindsey Alagozian, Senior Planner (916) 808-2659, Community Development Department

17. Tobacco Retailing Near Schools (M10-021) (Passed for Publication of Title on 4-10-12, Published on 4-13-12; Continued from 4-10-12)

Report # 2012-00211 **Estimated Time: 15 Minutes** (Actual Time:5 minutes)

Location: Citywide

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

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

Conducted a public hearing with public comment heard from and upon conclusion passed **Ordinance No. 2012-016** amending Title 17 of the Sacramento City Code (the Zoning code) relating to the sale of tobacco near public and private K-12 schools.

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

18. **Centerpointe at Natomas Crossing Development Agreement Amendments (P11-021)**
 (Noticed on 6-6-12; Passed for Publication on 6-12-12, Published in 6-15-12)
Report # 2012-00475 **Estimated Time: 5 Minutes** (Actual Time: 8 minutes)
Location: Southeast corner of Truxel Road and Del Paso Road, District 1
Action: Moved/Seconded: Member Angelique Ashby/Member Steve Cohn
Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Greg Forest and Chris Paros; and upon conclusion passed 1) **Resolution No. 2012-196** determining the project is exempt from California Environmental Quality Act (CEQA) review; 2) **Ordinance No. 2012-017** approving the first amendment to the Centerpointe at Natomas Crossing Development Agreement (City Agreement No. 1997-099); 3) **Ordinance No. 2012-018** approving the second amendment to the Centerpointe at Natomas Crossing Development Agreement (City Agreement No. 1997-099); and 4) **Ordinance No. 2012-019** approving the third amendment to the Centerpointe at Natomas Crossing Development Agreement (City Agreement No. 1997-099).
Contact: Gregory Bitter, Principal Planner, (916) 808-7816, Community Development Department

19. **Neighborhood Landscaping District** (Noticed on 5-29-12)
Report # 2012-00137 **Estimated Time: 5 Minutes** (Actual Time: 1 minutes)
Location: District 2, 5, 6, 7, 8
Action: Moved/Seconded: Member Bonnie Pannell/Member Darrell Fong
Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-197** confirming the assessment diagram and assessment for Fiscal Year (FY) 2012/13 for the Neighborhood Landscaping District.
Contact: Diane Morrison, Program Specialist, Finance Department, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

20. **Citywide Landscaping & Lighting Assessment District** (Noticed on 6-4-12)
Report # 2012-00138 **Estimated Time: 10 Minutes** (Actual Time: 2 minutes)
Location: Citywide
Action: Moved/Seconded: Member Sandy Sheedy /Member Bonnie Pannell
Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Darrell Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, and Mayor Kevin Johnson
Absent: Member Jay Schenirer

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-198** confirming diagram and assessment and levying the assessment for Fiscal Year (FY) 2012/13 for the Citywide Landscaping and Lighting Assessment District.
Contact: Diane Morrison, Program Specialist, Finance Department, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

21. **Business Improvement Area (BIA) Annual Reports** (Noticed on 6-5-12)
Report # 2012-00167 **Estimated Time: 5 Minutes** (Actual Time:3 minutes)
Location: Districts 2, 3, 4, 5, 6
Action: Moved/Seconded: Member Kevin McCarty/Member Bonnie Pannell
Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson
Recused: Member Sandy Sheedy

Conducted a public hearing and, upon conclusion, passed: 1) **Resolution No. 2012-199** approving the Annual Report and levying an assessment for FY2012/13 for Del Paso Boulevard BIA; 2) **Resolution No. 2012-200** approving the Annual Report and levying an assessment for FY2012/13 for Downtown Plaza BIA; 3) **Resolution No. 2012-201** approving the Annual Report and levying an assessment for FY2012/13 for Franklin Boulevard BIA; 4) **Resolution No. 2012-202** approving the Annual Report and levying an assessment for FY2012/13 for Old Sacramento BIA; and 5) **Resolution No. 2012-203** approving the Annual Report and levying an assessment for FY2012/13 for Stockton Boulevard BIA.

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

22. **(Pass for Publication) Community Facilities District for the Clean Energy Sacramento Program and Authorization of Validation Action** (Noticed on 5-15-12 and 6-7-12)

Report # 2012-00418 **Estimated Time: 10 Minutes** (Actual Time: 17 minutes)

Location: Citywide

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

Conducted a public hearing on establishing Community Facilities District No. 2012-01 (Clean Energy) and upon conclusion passed 1) **Resolution No. 2012-204 as amended** that establishes the district, provides for the levy of a voluntary special tax, and authorizes a validation action; 2) **Resolution No. 2012-205** rescinding Resolution No. 2010-023; and 3) review an Ordinance levying a special tax within Community Facilities District No. 2012-01 (Clean Energy) and passed the ordinance title for publication as required by Sacramento City Charter section 32(c), to be adopted June 26, 2012.

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

23. **Ordinance Amendment: Alarm Systems Ordinance** (Passed for Publication on 6-12-12; Published on 6-15-12)

Report # 2012-00503 **Estimated Time: 20 Minutes** (Actual Time: 1 minutes)

Location: Citywide

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

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 heard from Rich Whitlock and Jon Sargent; and continued to **June 26, 2012** to conduct a public hearing and upon conclusion, passed 1) **Ordinance No. 2012-020** repealing and adding Chapter 8.36 to Title 8 of the Sacramento City Code, relating to alarm systems, to be effective October 1, 2012; 2) **Resolution No. 2012-206** approving two position reclassifications and the addition of one position necessary to implement the revised alarm systems ordinance; 3) **Resolution No. 2012-207** adjusting the alarm systems fee and fine schedule effective October 1, 2012; or 4) **Resolution No. 2012-208** to phase in adjustments to the alarm systems fee and fine schedule over a multiple year period through FY 2014/15 effective October 1, 2012.

Contact: Jim Maccoun, Captain, Field Services, (916) 808-6464, Police Department.

Discussion Calendar (Items 24 - 30)

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

24. **City Attorney Recruitment and Selection Process [To Be Delivered]**

Report # 2012-00563 **Estimated Time: 10 Minutes** (Actual Time: 10 minutes)

Location: Citywide

Action: Received and filed.

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

25. **Elected Charter Commission – Estimated Administrative Budget and Election Costs**

Report # 2012-00356 **Estimated Time: 10 Minutes** (Actual Time: 35 minutes)

Location: Citywide

Action: Received and filed.

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

26. **Ordinance: Elected Charter Commission Campaign Contribution Limits**

Report # 2012-00576 **Estimated Time: 5 Minutes** (Actual Time: 4 minutes)

Location: Citywide

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

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

No: Member Angelique Ashby and Mayor Kevin Johnson

Passed **Emergency Ordinance No. 2012-021** establishing campaign contribution limits for the Elected Charter Commission.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442, City Clerk's Office

27. November 6, 2012 General Municipal Election - Elected Charter Commission; Call Measure to Ballot

Report # 2012-00251 **Estimated Time: 5 Minutes** (Actual Time: 65 minutes)

Location: Citywide

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

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

No: Member Angelique Ashby, Jay Schenirer, Mayor Kevin Johnson

Public comment heard from Dennis Rogers, Anna Molander, Alan LoFaso, Brian Rice, Dustin Smith, Mac Worthy, Anna Molander, Alan LoFaso and Kerri Ashbury; and passed **Resolution No. 2012-209 as amended** calling and giving notice of a ballot measure pertaining to the creation of an elected charter commission and election of fifteen (15) commissioners to be included in the November 6, 2012 General Municipal Election ballot.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442; Office of the City Clerk

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

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

No: Members Steve Cohn, Robert King Fong, Darrell Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy

A substitute intent motion **failed** to return in six months, after the November 2012 election, for further discussion about placing the Charter Commission on the ballot.

28. November 6, 2012 General Municipal Election - Elected Charter Commission; Authorize City Attorney's Impartial Analysis

Report # 2012-00252 **Estimated Time: 10 Minutes** (Actual Time: 1minute)

Location: Citywide

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

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

No: Member Angelique Ashby and Mayor Kevin Johnson

Passed **Resolution No. 2012-210** directing the preparation of an impartial analysis for a measure pertaining to an elected charter commission for inclusion in the November 6, 2012, General Municipal Election official sample ballot.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442; Office of the City Clerk

29. November 6, 2012 General Municipal Election - Elected Charter Commission; Candidate Statement Regulations

Report # 2012-00253 **Estimated Time: 5 Minutes** (Actual Time: 1minutes)

Location: Citywide

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

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

No: Member Angelique Ashby and Mayor Kevin Johnson

Passed **Resolution No. 2012-211** adopting regulations for candidate statements for elected Charter Commissioner to be submitted to the voters at the November 6, 2012, General Municipal Election.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442; Office of the City Clerk

30. November 6, 2012 General Municipal Election - Elected Charter Commission; Select Argument Authors

Report # 2012-00562 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)

Location: Citywide

Action: Moved/Seconded: Member Kevin McCarty/Member Angelique Ashby

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

Passed **Resolution No. 2012-212** authorizing Members Kevin McCarty and Steve Cohn to author the "Pro" argument and Member Angelique Ashby to author "Opposing" argument for a measure pertaining to an elected charter commission that will be presented to the voters in the November 6, 2012 General Municipal Election sample ballot.

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Shirley Concolino, City Clerk, (916) 808-5442; City Clerk's Office

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

None. **Board/Commission Appointments**

2. Board/Commission Appointments

a. Planning and Design Commission

1. John Parrinello (District 1)
2. Jason Sample (District 2)
3. David Nybo (District 3)
4. Anna F. Molander (District 4)
5. Timothy A. Ray (District 5)
6. Alan G. LoFaso (District 6)
7. Douglas Covill (District 7)
8. Rommel Declines (District 8)
9. Carl Lubawy (Mayor)
10. Kiyomi Burchill (Category C-1)
11. Phillip Harvey (Category C-2)
12. Edmonds Chandler (Category C-2)
13. Meeta Lele (Category C-2)

Adjourned – 11:35 p.m.



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, June 26, 2012

6:00 p.m.

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

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

CHARTER OFFICERS

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

NOTICE TO THE PUBLIC

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

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

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

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

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

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

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

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

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

DRAFT Minutes

Tuesday, June 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.

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, June 26, 2011 at the Sacramento City Hall Council Chamber.

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

Absent: Member Darrell Fong

Pledge of Allegiance—led by member of the public, Jo Ellen Arnold.

Closed Session Report – None.

Special Presentations/General Communications

a. SacREADS Volunteer Reading Tutors

Action: Presented by Mayor Kevin Johnson

b. Natomas Mural Project

Action: Presented by Member Angelique Ashby

c. Check Presentation to UC Davis Guardian Scholars Program

Action: Presented by Member Angelique Ashby

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 8 minutes)

1. Senior Issues
 - a. Bill Grant
2. Redevelopment Agency
 - a. Mac Worthy
3. Solid Waste
 - a. J Bolton Phillips
4. Police Powers
 - a. Larry Bell

Consent Calendar (Items 1 - 31) Estimated Time: 5 minutes (Actual Time: 18 minutes)

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

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

**1. May 2012 Monthly Investment Transactions Report
Report # 2012-00543**

Location: Citywide

Action: Received and filed.

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

**2. Confirmation of Board/Commission Appointments
Report # 2012-00602**

Location: Citywide

Action: Moved/Seconded: Member Kevin McCarty/Member Angelique Ashby

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

Absent: Member Darrell Fong

Withdrawn by Member Kevin McCarty and passed **Motion No. 2012-153** confirming board/commission appointment(s): 1) Planning & Design Commission – John J. Parrinello (Category A-1), Jason Sample (Category A-2), David B. Nybo (Category A-3), Anna F. Molander (Category A-4), Timothy A. Ray (Category A-5), Alan G. LoFaso (Category A-6), Douglas C. Covill (Category A-7), Rommel E. Declines (Category A-8); Carl Lubawy (Category B-1), Kiyomi Burchill (Category C-1), Edmonds H. Chandler (Category C-2), Meeta V. Lele (Category C-2) and Philip J. Harvey (Category C-2).

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

**3. Agreement: Stagehand/Stagecraft Services for Convention Center Complex
Report # 2012-00495**

Location: 1400 J Street, District 4

Action: Passed **Motion No. 2012-154** authorizing the City Manager or his designee to execute the Non-Professional Service Agreement with Sacramento Theatrical Lighting Ltd. (STL) for stagehand/stagecraft services at the Convention Center Complex.

Contact: Tina McCarty Administrative Officer (916) 808-5291, Judy Goldbar, Convention Center Manager, (916) 808-5291, Convention, Culture and Leisure Department

**4. Contract: Sacramento Memorial Auditorium Stage Pit Infill Replacement
Report # 2012-00554**

Location: 1400 J Street, District 4

Action: Passed **Motion No. 2012-155** awarding the contract to Division 5-15, A California Corporation, in the not-to-exceed amount of \$783,300 for the Memorial Auditorium Stage Pit Infill Replacement project.

Contact: Judy Goldbar, Convention Center General Manager, (916) 808-5630, Convention, Culture and Leisure Department

5. **(Passed for Publication) Ordinance Amendment: Utilities Rate Advisory Commission Report # 2012-00409**
Location: Citywide
Action: 1) Reviewed an Ordinance amending the City Code to change the definition of "department" in Section 13.02.020, to allow the Department of General Services to present solid waste rate proposals to the Utilities Rate Advisory Commission, and 2) passed for publication the Ordinance title as required by Sacramento City Charter § 32(c), to be forwarded to the City Council for **adoption on July 19, 2012**.
Contact: Dave Brent, Interim Director, (916) 808-1420; Jessica Hess, Media and Communication Specialist, (916) 808-8260, Department of Utilities

6. **Agreement: Utility Billing Print, Mail and Electronic Bill and Payment Services Report # 2012-00478**
Location: Citywide
Action: Passed **Motion No. 2012- 156** authorizing the City Manager or the City Manager's designee to 1) execute a Professional Services Agreement with KUBRA Data Transfer West Ltd. to provide Utility Billing and Payment services, with an agreement term of one year and up to four one year extensions, for an amount not to exceed \$4,954,588 for the maximum agreement term through June 30, 2017, and 2) approve the one year term extensions provided that funding is available for this purpose in the approved budget for the applicable fiscal year.
Contact: Jamille Moens, Business Services Manager, (916) 808-5988; Shelle Smallwood, Program Specialist, (916) 808-4928 - Department of Utilities

7. **Contract: 3160 J Street Easement, 8th St. V/W Alley - W Street & Saint Joseph Drive Sewer Replacement Project Report # 2012-00371**
Location: Districts 3, 4, 5
Action: Passed **Motion No. 2012-157** approving the contract plans and specifications for the project, and awarding the contract to Florez Paving, for an amount not to exceed \$110,707.25.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413 - Department of Utilities

8. **Sewer Credit approval: The Broadway Triangle Report # 2012-00580**
Location: District 5
Action: Passed **Resolution No. 2012-213** awarding 17.75 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to The Broadway Triangle, LLC for the project known as The Broadway Triangle.
Contact: Sabrina Tefft, Project Manager, 916) 808-3789, Economic Development Department

9. Proposed Emergency Medical Services (EMS) Fee Adjustments

Report # 2012-00556

Location: Citywide

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

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

Absent: Member Darrell Fong

Public comment heard from Craig Powell and Rick Stevenson; and passed **Resolution No. 2012-214** amending the City's Fee and Charge Report relative to Sacramento Fire Department (SFD) fees for providing EMS effective July 1, 2012.

Contact: Joseph A.D. Jackson, Deputy Chief, 916-808-2250, Fire Department

10. Grant Application: Annual Federal Funds for California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team

Report # 2012-00560

Location: Citywide

Action: Passed **Resolution No. 2012-215** 1) authorizing the City Manager, or his designees, Fire Chief and Deputy Fire Chief, to apply, sign, and submit documentation for annual federal funding from the Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for the California Task Force Seven(CA TF-7), Urban Search and Rescue Team (US&R); 2) accepting federal funds, if awarded, in amount awarded and/or equipment awarded; 3) Establishing an operating grant for CA TF-7 US&R (G12501200) including revenue and expenditure budgets for the CA TF-7 US&R program, if awarded; 4) accepting all eligible, grant related expenditures to the CA TF-7 US&R grant (G12501200) beginning August 1, 2012.

Contact: Chris Costamagna, Assistant Fire Chief, (916) 808-1690; Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department

11. Ordinance : Special Tax for Community Facilities District No. 2012-01 (Clean Energy)

(Passed for Publication 6-19-22, Published 6-22-12)

Report # 2012-00552

Location: Citywide

Action: Passed **Ordinance No. 2012-022** levying a special tax within Community Facilities District No. 2012-01 (Clean Energy).

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

12. Contract: Official City Newspaper Advertising

Report # 2012-00469

Location: Citywide

Action: Passed **Motion No. 2012-158** 1) awarding a one-year contract for official advertising services to The Daily Recorder, the lowest responsive and responsible bidder, in a total amount not to exceed \$60,000; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.

Contact: Chris Aguilar, Administrative Technician, (916)-808-5746; Craig Lymus, Procurement Services Manager (916)-808-5524, General Services Department

- 13. Contract: Design-Build Contract for the Oak Park Community Center - Phase IIB Project (L13000100)**
Report # 2012-00455
Location: 3429 Martin Luther King, Jr. Blvd, District 5
Action: Passed **Motion No. 2012-159** 1) authorizing the City Manager or the City Manager's designee to execute a design-build contract with Brown Construction, Inc. for the Oak Park Community Center - Phase IIB Project in an amount not to exceed \$613,000.
Contact: Jeff Blanton, Associate Architect, (916) 808-8423; Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, General Services Department
- 14. Contract: Electric Vehicle Charging Stations in Various City Public Parking Garages**
Report # 2012-00508
Location: Citywide
Action: Passed **Resolution No. 2012-216** 1) approving the City's participation in Coulomb Technologies (CTI) ChargePoint America Program to install 28 Level II electric vehicle charging stations in various City public parking locations; 2) authorizing the City Manager or the City Manager's designee to execute the ChargePoint California Station Award Agreement; 3) execute the ChargePoint Master Services and Subscription Agreement; and execute the Right of Entry Agreement with Phil Haupt Electric to install the electric vehicle charging stations.
Contact: Keith Leech, Fleet Manager, (916) 808-5869; Howard Chan, Parking Manager, (916) 808-7488, Department of Transportation
- 15. Personnel Resolution Covering Unrepresented Officers and Employees**
Report # 2012-00555
Location: Citywide
Action: **Continued to July 19, 2012** to pass a Resolution a) approving the amended Personnel Resolution covering general administrative provisions, hours of work, and other terms and conditions of employment for unrepresented officers and employees; and b) adopting the FY 2012-13 salary schedules for unrepresented exempt management, exempt management support, administrative/confidential and non-career employees.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Human Resources Department
- 16. Renewal of Insurance Policies for Fiscal Year 2013**
Report # 2012-00570
Location: Citywide
Action: Passed **Resolution No. 2012-218** 1) authorizing the City Manager to purchase the insurance policies for FY 2013 outlined in attachment 2 in the proposed resolution through Alliant Insurance Services, Inc., in an amount not to exceed \$2,900,000; and 2) authorizing the Human Resources Department Division of Risk Management to pay the premiums outlined in attachment 2 from the Risk Management Fund.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department

**17. Agreement: Collective Bargaining Agreement with Stationary Engineers, Local 39
Report # 2012-00572**

Location: Citywide

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

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

Absent: Member Darrell Fong

Public comment heard from Craig Powell and passed 1) **Motion No. 2012-160** a) approving the agreement between the City of Sacramento and Stationary Engineers, Local 39, covering employees in the Operations and Maintenance Unit (Representation Unit 03), Office and Technical Unit (Representation Unit 16), and Professional Unit (Representation Unit 17); b) approving the agreement between the City of Sacramento and Stationary Engineers, Local 39, covering employees in the Plant Operator Unit (Representation Unit 04); and, c) approving the agreement between the City of Sacramento and Stationary Engineers, Local 39, covering employees in the General Supervisory Unit (Representation Unit 15); and 2) **Resolution No. 2012-236** a) authorizing an amendment to the Fiscal Year 2012/13 Operating and Capital Improvement Program Budgets (Approved Budget) (Resolution 2012-185) to restore 53.8 full-time equivalent positions to implement the terms and conditions of the labor agreement between the City of Sacramento and Stationary Engineers, Local 39; and, b) authorizing an amendment to the FY2012/13 Approved Budget to restore 1.0 Program Coordinator full-time equivalent position to the Parks and Recreation Department, which will be fully offset by grant funding, eliminated as part of the Access Leisure Program restructuring).

Contact: Mark Gregersen, Director of Labor and Workforce Strategy, (916) 808-8974; Geri Hamby, Director of Human Resources, (916) 808-7173, Department of Human Resources

**18. Purchase/Cooperative Agreement: Citywide Information Technology (IT) Related
Goods and Services for Fiscal Year 2012/13**

Report # 2012-00425

Location: Citywide

Action: Passed **Motion No. 2012-161:** 1) approving use of the following cooperative purchase agreements, as more specifically described in Exhibit A, for the purchase of information technology-related goods and services city-wide: State of California Licensing Program contract with Adobe and Compucom, Calnet III contract with AT&T; Western States Contracting Alliance contracts with AT&T Mobility, Cisco Systems (and all authorized resellers), Dell Computer, EMC (and all authorized resellers), Hewlett Packard, Howard Technology Solutions, IBM, Lenovo, Motorola, Sprint Nextel and Verizon Wireless; County of Riverside contracts with Cisco Systems (and all authorized resellers) and Compucom; County of Sacramento contract with Cisco Systems (and all authorized resellers); County of Merced contract with Cisco Systems (and all authorized resellers); CalSAVE contract with Cisco Systems (and all authorized resellers); State of Montana State and Local Government Master IT Equipment Lease Agreement with Dell Computer; U.S. General Services Administration contract with DLT Solutions; and State of California Strategic Sourcing contract with EMC (and all authorized resellers); and 2) authorizing the City Manager or designee to issue the required purchase orders for the not to exceed amount specified for the vendors under the cooperative purchasing agreements listed in Exhibit A, for a total amount not to exceed \$8,331,000 during Fiscal Year (FY) 2012/13.

Contact: Ignacio Estevez, Program Manager, (916) 808-7349; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department

**19. Purchase: Maintenance and Technical Support Services for Computer-Related Software and Hardware Equipment for Fiscal Year (FY) 2012/13
Report # 2012-00426**

Location: Citywide

Action: Passed **Motion No. 2012-162** authorizing the City Manager to renew the annual software license and maintenance/technical support service agreements with County of Sacramento, EMC, ESRI, Inc., Oracle America, The Active Network and Versaterm for a total amount not to exceed \$2,562,000 during Fiscal Year (FY) 2012/13.

Contact: Ignacio Estevez, Program Manager, (916) 808-7349; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department

**20. CalGRIP Grant for Sacramento Gang Prevention and Literacy (GPAL) Project (G19001200)
Report # 2012-00589**

Location: Citywide

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

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

Absent: Member Darrell Fong

Public comment heard from Mac Worthy and passed **Resolution No. 2012-219** 1) modifying Resolution No. 2012-106; 2) authorizing the California Gang Reduction, Intervention and Prevention (CalGRIP) grant of \$249,953 from the California Emergency Management Agency (CalEMA) for the GPAL Project to be administered by the Parks and Recreation Department; 3) authorizing the City Manager, or the City Manager's designee, to establish a grant project and the revenue and expenditure budget for the \$249,953 CalEMA grant and the grant match for City services of \$40,645 and partner agency in-kind services of \$209,308 for a grand total of \$499,906 (G19001200); 4) amending the Fiscal Year 2012/13 budget to add a 1.0 FTE Program Analyst limited term position to be funded by the grant; and 5) 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 for the Project Learn program for \$81,953 in grant funds and \$119,808 in in-kind contributions related to this component of the grant program.

Contact: Lori Harder, Support Services Manager, (916) 808-5172; James L. Combs, Director, (916) 808-8526, Department of Parks and Recreation

21. Contract: Southside Park Lake Phase 3 (L19162103)

Report # 2012-00566

Location: 2115 6th Street, District 4

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

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

Absent: Member Darrell Fong

Public comment heard from Mac Worthy and passed **Motion No. 2012-163** 1) approving the contract plans and specifications for the Southside Park Lake Phase 3 (L19162103) project; 2) awarding the contract to Saenz Landscape Construction for improvements to the park in an amount not to exceed \$251,392; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with Saenz Landscape Construction for the Southside Park Lake Phase 3 (L19162103) project.

Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

22. Agreement: Sacramento City Unified School District Professional Services Agreement (Sacramento Gang Intervention and Prevention Project (CalGRIP))

Report # 2012-00549

Location: Citywide

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

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

Absent: Member Darrell Fong

Public comment heard from Mac Worthy and passed **Resolution No. 2012-220** authorizing the City Manager, or the City Manager's designee, to execute a professional services agreement with the Sacramento City Unified School District (SCUSD) in an amount not to exceed \$238,309 for the purpose of providing support services for the California Gang Reduction Intervention, and Prevention (CalGRIP) Grant Project and a match requirement to be funded out of existing resources from the SCUSD in the amount of \$161,220.

Contact: Katherine Lester, Acting Captain, Contract Services, (916) 808-0800, Police Department.

- 23. Agreement: Sacramento Regional Threat Assessment Center Police Investigative Liaison**
Report # 2012-00564
Location: Citywide
Action: Passed **Resolution No. 2012-221** authorizing the City Manager or City Manager's designee to: 1) Enter into a one-year agreement with the Sacramento County Sheriff's Department (SSD) for Regional Threat Assessment Center (RTAC) Liaison services for an amount not to exceed \$147,241; 2) Maintain the Police Department's staffing of one (1.00) full-time equivalent (FTE) police officer position for the RTAC Liaison Project; 3) Establish an externally funded program (EFP) for the RTAC Liaison Project (#E11005312); 4) Increase the necessary Police Department EFP expense and revenue budgets to implement the RTAC Liaison Project; and 5) Adjust revenue and expense budgets based on actual services provided to the SSD/RTAC at the end of the agreement.
Contact: Kevin Gardner, Captain, Operational Services, (916) 566-6565, Police Department.
- 24. Grant Acceptance: Alcohol Beverage Control (ABC) Liaison Officer**
Report # 2012-00567
Location: Citywide
Action: Passed **Resolution No. 2012-222** authorizing the City Manager or his designee, to: 1) accept a grant award of \$100,000 from the California State Department of Alcoholic Beverage Control (ABC); 2) establish a grant project for the Fiscal Year (FY) 2012/13 ABC Liaison Officer program (G11010300); 3) continue the authorization of one (1.0) Full Time Equivalent (FTE) Police Officer as an ABC Liaison Officer; and, 4) increase the necessary Police Department grant operating and revenue budgets by \$100,000 to implement the ABC Liaison Officer program.
Contact: Steve Quinn, Police Captain, Metro Administration, (916) 808-0701, Police Department.
- 25. Re-establishing and Reducing Speed Limits on Various Streets; Changing Zone Boundaries; and Repealing Resolution No. 2012-008**
Report # 2012-00422
Location: Various streets in Council Districts 1 - 8
Action: Passed **Resolution No. 2012-223** 1) re-establishing speed limits on 23 speed zones on various streets, 2) reducing speed limits on 8 speed zones on various streets, 3) changing boundaries for 3 speed zones, and 3) repealing City Council Resolution No. 2012-008.
Contact: Zarah Bringas, Assistant Civil Engineer (916)808-8494; Hector Barron, City Traffic Engineer, (916)808-2669, Department of Transportation
- 26. Supplemental Agreement: Parking Agreement: Department of Justice**
Report # 2012-00557
Location: Memorial Garage at 14th & H Streets, District 4
Action: Passed **Motion No. 2012-164** authorizing the City Manager to execute Supplemental No. 2 to to City Agreement 2002-0128 with the State of California, Department of Justice, for 250 monthly parking permits at Memorial Garage. The proposed amendment will extend the agreement five years for an amount not to exceed \$6,543,322.
Contact: Matt Eierman, Operations General Supervisor, (916) 808-0074; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Transportation

- 27. Accessibility Improvement Features for Persons with Disabilities; Amending Resolution 2012-128**
Report # 2012-00558
Location: Districts 2, 3, 4 and 5
Action: Passed **Resolution No. 2012-224** 1) amending the not to exceed amounts in Resolution 2012-128 Section 1 to Sacramento Regional Transit District's (RT) reimbursement to the City in an amount not to exceed \$70,382, and the City to provide a match in an amount not to exceed \$83,946 for a total not to exceed amount of \$154,338; and 2) amending the appropriation amount in Resolution 2012-128 Section 2 to \$70,382 (Fund 3702) from RT to the Public Rights-of-Way Accessibility Program (T15120600).
Contact: Edward Williams, Associate Engineer, (916) 808-8288; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Transportation
- 28. 5th Street Extension California Public Utilities Commission Approval**
Report # 2012-00561
Location: Downtown Railyards, District 3
Action: Passed **Resolution No. 2012-225** authorizing the Director of Transportation to apply to the California Utilities Commission for an Order Authorizing Construction of an At-Grade Crossing of the Sacramento Regional Transit Tracks for the 5th Street Extension Project.
Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 29. Contract: Robla Elementary School Safe Route to School Project (T15085700)**
Report # 2012-00286
Location: Robla Elementary School in the vicinity of Marysville Boulevard and Rio Linda Boulevard, District 2
Action: Passed **Resolution No. 2012-226:** 1) approving Plans and Specifications for the Robla Elementary Safe Routes to School Project (T15085700); 2) appropriating \$443,385 in federal construction funds; 3) transferring \$14,000 (Fund 2007) from the Major Street Improvement Project (T15128000); and 4) awarding a construction contract to RSC Engineering, Inc. for an amount not to exceed \$290,060.
Contact: Matthew Johns, Assistant Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 30. City Volunteer Parking Program**
Report # 2012-00608
Location: Citywide
Action: Moved/Seconded: Member Robert King Fong/Member Kevin McCarty
Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson
Absent: Member Darrell Fong
 Withdrawn by Member Sandy Sheedy and passed **Resolution No. 2012-227** authorizing the Parking Services Manager to provide parking pass at no cost to unpaid volunteers and interns working for the City of Sacramento.
Contact: Howard Chan, Parking Manager, (916)808-7488, Department of Transportation

31. **(Council/Housing Authority) Revised 2012 One-Year Action Plan Amendment and Amendment to the Sacramento Housing and Redevelopment Agency (Agency) Budget for Implementation of the Focused Outreach and Code Inspection Strategy (FOCIS) Program**

Report # 2012-00506

Location: Citywide

Action: Passed 1) **City Resolution No. 2012-228** a) approving amendments to the 2012 One-Year Action Plan Budget and the Agency Budget to allocate funding for programs and projects in accordance with the amendment of the 2012 Action Plan, b) authorizing the Agency to submit the amendments to the 2012 One-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, and c) authorizing the Agency to execute agreements and contracts with the appropriate entities to carry out the funded activities, and 2) **Housing Authority Resolution No. 2012-010** a) authorizing the Executive Director, or her designee, to amend the Agency Budget to allocate funding for programs and projects in accordance with the revised amended 2012 Action Plan, and b) authorizing the Executive Director to execute documents necessary for the administration of federal funds

Contact: Geoffrey Ross, Program Manager, (916) 440-1357, Sacramento Housing and Redevelopment Agency

Public Hearings (Items 32 - 33)

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

32. **Ordinance Amendment: Alarm Systems** (Passed for Publication on 6-12-12; Published on 6-15-12, Continued from 6-19-12)

Report # 2012-00503 **Estimated Time: 20 Minutes** (Actual Time: 18 minutes)

Location: Citywide

Action: Moved/Seconded: Member Angelique Ashby/Member Kevin McCarty

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

Absent: Member Darrell Fong

Conducted a public hearing with public comment heard from Rich Whitlock and upon conclusion: 1) passed an **Ordinance 2012-023** repealing and adding Chapter 8.36 to Title 8 of the Sacramento City Code, relating to alarm systems, to be effective October 1, 2012; 2) passed **Resolution No. 2012-229** approving two position reclassifications and the addition of one position necessary to implement the revised alarm systems ordinance; and 3) passed **Resolution No. 2012- 230** adjusting the alarm systems fee and fine schedule effective October 1, 2012.

Contact: Jim Maccoun, Captain, Field Services, (916) 808-6464, Police Department.

33. Neighborhood Lighting District (Noticed on 5-24-12; Continued from 6-12-12)

Report # 2012-00134 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)

Location: District 2, 5, 6

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

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

Absent: Member Darrell Fong

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-232** confirming diagram and assessment, and levying an assessment for Fiscal Year 2012/13 for the Neighborhood Lighting District.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

Discussion Calendar (Items 34 - 35)

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

34. Solid Waste and Recycling Division Business Plan Action and Implementation

Report # 2012-00446 **Estimated Time: 45 Minutes** (Actual Time: 62 minutes)

Location: Citywide

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

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

Absent: Member Darrell Fong

Public comment heard from Tricia Hedani, Jeff Donlevy, John Deglow, Annette Deglow, J Bolton Phillips, Marty Scholl, and Dinna Bland; and passed **Resolution No. 2012-233** 1) approving the Solid Waste and Recycling Division (SW Division) 2012 Business Plan; 2) approving the proposed language for a potential ballot measure repealing Measure A, for use if the City Council determines at a subsequent time to call such a measure to the ballot; and 3) directing staff to report back to Council in December 2012 with an implementation plan.

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

35. Issuance of Tax and Revenue Anticipation Notes

Report # 2012-00559 **Estimated Time: 5 Minutes** (Actual Time: 5 minutes)

Location: Citywide

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

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

Absent: Member Darrel Fong

Passed 1) **Resolution No. 2012-234** authorizing the issuance and sale of the City of Sacramento 2012 Tax and Revenue Anticipation Notes (“TRANS”) in an amount not to exceed \$45 million, approving the official statement relating to such notes, and authorizing other actions, including the execution of a note purchase agreement and an agreement for bond counsel services; and 2) **Resolution No. 2012- 235** authorizing the City Treasurer and the Finance Director to make temporary cash transfers between unrestricted City funds during fiscal year 2012-13 and to establish and implement the necessary financial transactions, budgets, and appropriations after final pricing and sale of the TRANS as needed to carry out the terms and intent of the financing in accordance with the law and City policy.

Contact: Russell T. Fehr, City Treasurer, (916) 808-5832; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Members Kevin McCarty and Robert King Fong

1. City Attorney and Community Development Department provide a memo regarding special permitting options for gun shops

b. Member Kevin McCarty

1. Agendize for July 19, 2012 a policy discussion regarding the Fire Department new revenues such as those from AB 678 and/or ALS for the upcoming budget year.

2. Board/Commission Appointments

a. Solid Waste Ad Hoc

1. Robert King Fong (added)
2. Darrell Fong
3. Steve Cohn
4. Angelique Ashby (removed)

b. Sacramento Sports Commission

1. Scott Maxwell (Category C)

c. Preservation Commission

1. Mathew H Piner (Category D)
2. Kathleen Forrest (Category F)
3. Jon B Marshack (Category G)

d. Sacramento Heritage, Inc. Board of Directors

1. Michael Taggart (Category A4)

e. Sacramento City/CO Bicycle Advisory Commission

1. Carolyn J Jett (Category A)
2. Lee Beebe (Category A)
3. Glenda Marsh (Category)

Adjourned at 8:30 in memory of Gary Russell Yamamoto and John Grant Randlett.