



City of Sacramento City Council

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

Meeting Date: 11/13/2012

Report Type: Consent

Title: Minutes Approval

Report ID: 2012-00630

Location: Citywide

Recommendation: Pass a motion approving Draft Minutes for July 19, July 24, July 31, August 9, August 14, August 21 and August 28, 2012.

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

Presenter: None

Department: City Clerk

Division:

Dept ID:

Attachments:

01-Description/Analysis
 02-071912 DRAFT Minutes
 03-072412 DRAFT Minutes
 04-073112 DRAFT Minutes
 05-080912 DRAFT Minutes
 06-081412DRAFT Minutes
 07-082112 DRAFT Minutes
 08-082812 DRAFT Minutes

City Attorney Review

Approved as to Form
 Matthew Ruyak
 11/5/2012 2:10:19 PM

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 11/1/2012 4:03:04 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

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

DRAFT Minutes

Thursday, July 19, 2012

6:00 p.m.

**City Hall-915 I Street, 1st Floor Council Chamber
and Teleconference Location**

Councilmember Sandy Sheedy Residence

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

NOTICE TO THE PUBLIC

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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.

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DRAFT Minutes

Thursday, July 19, 2012

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber
and Teleconference Location
Councilmember Sandy Sheedy Residence

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

Open Session - 6:00 p.m.

Regular session called to order by Vice-Mayor Angelique Ashby at 6:15 p.m., Tuesday, July 19, 2012 at the Sacramento City Hall Council Chamber.

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

Absent: Mayor Kevin Johnson

Pledge of Allegiance—led by Boy Scout Troop

Closed Session Report – None.

a. Recognizing Jessie Garcia Barbershop

Action: Resolution presented by Member Kevin McCarty

b. Recognizing City Fleet Management

Action: Resolution presented by Member Robert King Fong

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

1. Various Community Issues
 - a. Henry Harry
 - b. Mac Worthy
2. Rental Housing Inspection
 - a. Paul Tsamtsis
3. Sacramento Comedy Festival
 - a. Brian Crall

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

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

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

Absent: 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 # 2012-00639

Location: Citywide

Action: Passed **Motion No. 2012-166** confirming board/commission appointment(s):

1) Sacramento Sports Commission – Scott Maxwell (Category C); 2) Preservation Commission - Matthew H. Piner (Category D), Kathleen Forrest (Category F) and Jon B. Marshack (Category G); 3) Sacramento Heritage, Inc. Board of Directors – Michael Taggart (Category A-4); and 4) Sacramento City/County Bicycle Advisory Committee – Carolyn J. Jett, Lee Beebe and Glenda Marsh (Category A).

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

2. June 5, 2012 Primary Municipal Election Results and Call a November 6, 2012 General Municipal Election for the Offices of Council Member Districts 2 and 4

Report # 2012-00571

Location: Citywide

Action: Passed: 1) **Resolution No. 2012-249** accepting the results of the June 5, 2012 primary municipal election as certified by the County Registrar of Voters; and 2)

Resolution No. 2012-250 calling to the November 6, 2012 general municipal election ballot a contest among the top two candidates in Districts 2 and 4 chosen at the primary election.

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

3. November 6, 2012 General Municipal Election- Candidate Statement Regulations for Council District 2 and 4

Report # 2012-00587

Location: Districts 2 and 4

Action: Passed **Resolution No. 2012-251 as amended** adopting regulations for candidate statements for Council Districts 2 and 4 to be submitted to the voters at the November 6, 2012, General Municipal Election.

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

4. Minutes Approval

Report # 2012-00637

Location: Citywide

Action: Passed **Motion No. 2012-167** approving the minutes for November 22, November 29, December 26, December 13, 2011; and January 5, January 10, January 17, January 24, January 31, 2012.

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

5. Ordinance Amendment: Utilities Rate Advisory Commission (Passed for publication on 6-26-12, published on 6-29-12)

Report # 2012-00410

Location: Citywide

Action: Passed **Ordinance No. 2012-024** 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.

Contact: Dave Brent, Interim Director, (916) 808-1420; Jessica Hess, Media and Communication Specialist, (916) 808-8260 - Department of Utilities

- 6. Mack Road Property and Business Improvement District–FY 2012/13 Annual Proceedings**
Report # 2012-00184
Location: Districts 7, 8
Action: Passed **Resolution No. 2012-252** approving the Mack Road 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. Resolution of Intention: Handle Business Improvement District No. 2011-04**
Report # 2012-00535
Location: District 4
Action: Passed **Resolution No. 2012-253** of Intention to modify the Management District Plan for the Handle Business Improvement District No. 2011-04 and set a time and place for both a Public Meeting on August 9, 2012 and a Public Hearing on August 21, 2012.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 8. Contracts: Citywide Plumbing Supplies**
Report # 2012-00452
Location: Citywide
Action: Passed **Motion No. 2012-168:** 1) awarding three year contracts with the terms of the contracts ending on June 30, 2015 for the purchase of plumbing supplies to: a) Ferguson, Inc. in an amount not to exceed \$3,358,422; b) Pace Hardware, Inc. in an amount not to exceed \$1,045,819; c) Windustrial in an amount not to exceed \$141,078; and d) HD Supply in an amount not to exceed \$82,116 and 2) authorizing the City Manager or the City Manager's designee to execute the contracts specified above.
Contact: Sonny Eboigbe, Procurement Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524
- 9. Agreement: Labor Agreement with the Sacramento Area Fire Fighters, Local 522**
Report # 2012-00643
Location: Citywide
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 Ron Emslie and Mac Worthy; and passed 1) **Motion No. 2012-169** approving the agreement between the City of Sacramento and the Sacramento Area Fire Fighters, Local 522 (Local 522), covering employees in the Fire Department Unit (Representation Unit 05); and 2) **Resolution No. 2012-254** a) amending the Fiscal Year (FY) 2012/13 Approved Budget to restore 62 full-time equivalent positions, including the reclassification of 12 Firefighters to 6 Fire Captains and 6 Fire Engineers, as needed to implement the terms and conditions of the labor agreement between the City of Sacramento and Local 522; and b) authorizing the City Manager to increase the Fire Department's labor budget by \$470,077 to cover the cost of promotions and the restoration of specialty pay for Boat, Hazardous Materials, and Rescue operations.

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

10. Personnel Resolution Covering Unrepresented Officers and Employees, and the Employer-Employee Relations Policy

Report # 2012-00657

Location: Citywide

Action: Passed **Resolution No. 2012-255** 1) adopting the Personnel Resolution covering general administrative provisions, hours of work, and other terms and conditions of employment for unrepresented officers and employees; 2) adopting the FY2012/13 salary schedules for unrepresented Executive Management, Mayor/Council Support, Executive Management Support and non-career employees; and 3) amending the Employer-Employee Relations Policy to create the Executive Management Support Unit.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Denise Deprato, Support Services Manager, Department of Human Resources, (916) 808-8249

11. Agreement: The 4th "R" State Grant

Report # 2012-00596

Location: Citywide

Action: Passed **Resolution No. 2012-256** 1) authorizing the City Manager or his designee to execute the General Child Care and Development grant agreement with the State of California for the City to accept \$621,618 in funding for child care subsidies for income eligible households for The 4th "R" child care program during Fiscal Year (FY) 2013; 2) authorizing the City Manager or his designee to execute any extensions, amendments, or other related documents for accepting the General Child Care and Development Grant as may be required by the State of California, Department of Education; 3) authorizing the City Manager or his designee to execute and submit, subject to approval as to form by the City Attorney, all documents necessary for the City to apply for, accept and modify General Child Care and Development and similar grants from the State to allow the continuation of The 4th "R" child care program for each subsequent fiscal year through June 30, 2017, subject to the terms of the subsequent grant agreements being substantially the same as the FY 2013 agreement; 4) authorizing the City Manager or his designee to adjust the necessary operating revenue and expenditure budgets to implement the grant agreements; and 5) approving the Resolution required by the State to verify the authority of the City Manager and his designee to execute the General Child Care and Development Agreement.

Contact: Bernadette Cheek, Administrative Analyst, (916) 808-6097; Alan Tomiyama, Recreation Manager, (916) 808-8958, Department of Parks and Recreation

- 12. Contracts: Natomas Safe Routes to Schools (T15105000)**
Report # 2012-00544
Location: Districts 1 and 3
Action: Passed **Resolution No. 2012-257:** 1) approving all three sets of Plans and Specifications for the Natomas Safe Routes to School Project (T15105000); 2) appropriating funds in the amount of \$750,000 from the Natomas Unified School District infrastructure bond funds to Natomas Safe Routes to School Project (T15105000); 3) awarding the Natomas Safe Routes to School Project – Bannon Creek Elementary School construction contract to B&M Builders for an amount not to exceed \$212,923; 4) awarding the Natomas Safe Routes to School Project – Natomas Park Elementary School construction contract to Cazadores Construction for an amount not to exceed \$214,292; and 5) awarding the Natomas Safe Routes to School Project – Jefferson Elementary School construction contract to Lamon Construction for an amount not to exceed \$330,078.
Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 13. Procurement of Portland Concrete Cement**
Report # 2012-00588
Location: Citywide
Action: Passed **Motion No. 2012-170** rejecting all bids for the procurement of Portland Concrete Cement.
Contact: Erick Talavera, Operations General Supervisor, (916) 808-2272; Juan Montanez, Street Manager, (916) 808-2254, Department of Public Works
- 14. Highway Safety Improvement Program**
Report # 2012-00613
Location: District 8
Action: Passed **Resolution No. 2012-258** authorizing the City Manager or his designee to submit an application for the Highway Safety Improvement Program fund for improvements at the intersection of Mack Road and Valley Hi Drive/La Mancha Way.
Contact: Mahesh Bhatt, Associate Civil Engineer, (916) 808-5956; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 15. (City Council/Redevelopment Agency Successor Agency) Consolidated Annual Report of Community Redevelopment Agencies and Housing Activity Report for the California State Department of Housing and Community Development**
Report # 2012-00577
Location: Citywide
Action: Received and filed.
Contact: Don Cavier, Director of Finance, (916) 440-1325; Christine Weichert, Assistant Director, (916) 440-1352; Kelly Tang, Finance Manager, (916) 449-6217; Chris Pahule, Community Development Program Manager; Jeree Glasser-Hedrick, Housing Finance Program, Sacramento Housing and Redevelopment Agency

16. **(City Council/Housing Authority/Redevelopment Agency Successor Agency) Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report**
Report # 2012-00578
Location: Citywide
Action: Received with public comment heard from Terria Lynn Crocker and filed.
Contact: Don Cavier, Finance Director, (916) 440-1325, Karen Lukes, Audit Management Analyst, (916) 440-6207, Sacramento Housing and Redevelopment Agency:

Public Hearings (Item 17 - 19)

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

17. **Township 9 CFD No. 2012-06** (Noticed on 6-20-12)
Report # 2012-00644 **Estimated Time: 5 Minutes** (Actual Time: 1 minute)
Location: District 3
Action: Continued to 7-24-12.
Contact: Sheri Smith, Program Specialist, (916) 808-7204, Finance Department
18. **Midtown Sacramento Property and Business Improvement District No. 2012-02**
[Noticed 05-30-12]
Report # 2012-00186 **Estimated Time: 5 Minutes** (Actual Time: 5 minutes)
Location: District 4
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
Conducted a public hearing with comment heard from Catherine Taylor and, and, upon conclusion, directed the City Clerk to: 1) tabulate the assessment ballots submitted and not withdrawn before the hearing closed; and 2) report back as a consent item on July 31, 2012 with the tabulation results.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
19. **Greater Broadway Property and Business Improvement District No. 2012-01**
[Noticed 05-30-12]
Report # 2012-00133 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)
Location: District 4, 5
Action: Moved/Seconded: Member Robert King Fong/Member Bonnie Pannell
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, directed the City Clerk to: 1) tabulate the assessment ballots submitted and not withdrawn before the hearing closed, and 2) report back as a Consent item on July 31, 2012, with the tabulation results.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

Discussion Calendar (Item 20 - 21)

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

20. Revenues for Fire/Paramedic Services

Report # 2012-00660

Estimated Time: 20 Minutes (Actual Time: 15 minutes)

Location: Citywide

Action: Discussion with public comment heard from Ron Emslie and Mac Worthy.

Contact: John F. Shirey, City Manager (916) 808-5704, Office of the City Manager

21. Ordinance: Transactions and Use Tax for Possible Placement on November 6, 2012 Ballot [2/3 Vote Required]

Report # 2012-00661

Estimated Time: 45 Minutes (Actual Time: 67 minutes)

Location: Citywide

Action: Public comment heard from Siyuri Sakamoto, Dennis Rogers, Howard Lawrence, Jonathan Rewers, Mac Worthy, Steve Crouch, Lydia Cruz, and Henry Harry; and

Continued to July 24, 2012 to pass 1) an Ordinance adding Chapter 3.26 to the Sacramento City Code relating to a transactions and use tax effective upon voter approval; 2) a Resolution approving ballot measure text for placement on November 6, 2012 ballot.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned –at 8:16 pm.



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

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

CHARTER OFFICERS

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

DRAFT Minutes

Tuesday, July 24, 2012

6:00 p.m.

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

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

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DRAFT Minutes

Tuesday, July 24, 2012

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, July 24, 2012.

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 Trevor Jaw.

Closed Session Report – None.

Special Presentations/General Communications

a. Summer 2012 Mayoral Interns and Fellows

Action: Recognition by Mayor Kevin Johnson

b. Historic Old Sacramento Foundation Update

Action: Recognition by Member Robert King Fong

c. Recognition of Summer at City Hall Program

Action: Recognition by Member Jay Schenirer

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

- | | |
|-----------------------|----------------------|
| 1. Marijuana-Cannabis | 2. Community Issues |
| a. Bishop Ron Allen | a. Ronald D Carte |
| b. Marvell Wilson | b. Tim Boyd |
| c. Eric Eisenhammer | c. Ron Emslie |
| d. Bishop Forte | d. Mac Worthy |
| e. Terrence Johnson | |
| | 3. Measure A Repeal |
| | a. J Bolton Phillips |

Consent Calendar (Items 1 - 15) **Estimated Time: 5 minutes** (Actual Time:2 minutes)

Action: Moved/Seconded: Member Bonnie Pannell/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. **Minutes Approval**
Report # 2012-00621
Location: Citywide
Action: Passed **Motion No. 2012-171** approving the minutes for February 7, February 14, February 21, February 28, March 6, March 13, March 20, and March 27, 2012.
Contact: Dawn Bullwinkel, Assistant City Clerk, (916) 808-7672, Office of the City Clerk

2. **(Pass for Publication) E Street Mixed-Use Building (P12-010)**
Report # 2012-00590
Location: 1401/1403 E Street, District 4
Action: 1) Reviewed a) an Ordinance rezoning 0.06 acres from Multi-Family (R-3A) zone To Multi-Family (R-4A) zone, b) a Resolution determining Project is Exempt from review under the California Environmental Quality Act, c) a Resolution approving ground floor commercial space in the Multi-Family (R-4A) zone; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32c and continue to July 31, 2012 for adoption.
Contact: David Hung, Associate Planner, (916) 808-5530; Stacia Cosgrove, Senior Planner, (916) 808-7110, Community Development Department

3. **(Pass for Publication) Development Agreement Amendment: North Natomas (P12-006)**
Report # 2012-00574
Location: Area northeast of Del Paso Road and Interstate 5 (District 1)
Action: 1) Reviewed a Resolution determining that the project is exempt from review under the California Environmental Quality Act; 2) reviewed an Ordinance approving a First Amendment to City Agreement No. 99-162 between the City and Natomas Creek LLC; 3) reviewed an Ordinance approving a Second Amendment to City Agreement No. 99-162 between the City and Commerce Station LLC; 4) reviewed an Ordinance approving a Third Amendment to City Agreement No. 99-162 between the City and Natomas Towne Center LLC; and 5) passed the Ordinance titles for publication in accordance with City Charter §32(c) and continue to July 31, 2012 for adoption.
Contact: David Hung, Associate Planner, (916) 808-5530; Gregory Bitter, Principal Planner, (916) 808-7816, Community Development Department

4. **(Pass for Publication) Development Agreement Amendment: Gateway West Planned Unit Development (P12-020)**
Report # 2012-00609
Location: District 1
Action: Reviewed a Resolution determining the project exempt per the California Environmental Quality Act; 2) reviewed an Ordinance approving a Development Agreement Amendment to extend the term of an approved Development Agreement. 3) passed for Publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on July 31, 2012.
Contact: Greg Bitter, Principal Planner, (916) 808-7816, Community Development Department

5. **Agreement: FY2013 Mediation Services for City-County Office of Metropolitan Water Planning**
Report # 2012-00650
Location: Citywide
Action: Passed **Motion No. 2012-172** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with the California State University, Sacramento (CSUS), Center for Collaborative Policy (CCP) to provide facilitation and mediation services for the Water Forum for an amount not to exceed \$123,06.
Contact: Tom Gohring, Executive Director, (916) 808-1998, Community Support Department

6. **Agreement: American River Parkway Naturalization Project**
Report # 2012-00651
Location: Citywide
Action: Passed **Motion No. 2012-173** authorizing the City Manager, or his designee, to execute an Interagency Reimbursement and Performance Agreement for design work related to the American River Parkway Cordova Creek Naturalization Project, on behalf of the City-County Office of Metropolitan Water Planning (CCOMWP).
Contact: Tom Gohring, Executive Director, (916) 808-1998, Community Support Department

7. **2012 Speed Lump Project (S15120700)**
Report # 2012-00601
Location: Citywide
Action: Passed **Resolution No. 2012-259** approving the locations and maps for the 2012 Speed Lump Project and for speed lumps in the following projects: Oak Park NTMP, Willow Rancho NTMP, Mayfair Gardens NTMP and Meadows NTMP.
Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

8. **Water Treatment Plants Rehabilitation Project [2/3 Vote Required]**
Report # 2012-00584
Location: District 1 and 6
Action: **Continued to 07-24-12** to pass a Resolution suspending competitive bidding, in the best interests of the City, for the Water Treatment Plants Rehabilitation Project, so that City staff can utilize a prequalification process to selected pre-qualified contractors eligible to bid on the project.
Contact: Bill Busath, Interim Division Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

9. **Agreements: Design Services for Shasta Park Groundwater Well and Proposition 84 Grant Funding.**
Report # 2012-00569
Location: Citywide
Action: Passed 1) **Motion No. 2012-174** authorizing the City Manager or the City Manager's designee to execute a Professional Services Agreement with Wood Rodgers for the design of the Shasta Park groundwater supply well(s) and to provide oversight of the groundwater well construction, and 2) **Resolution No. 2012-261** authorizing the City Manager or the City Manager's designee to a) execute a Project Agreement with the Regional Water Authority (RWA) allocating Proposition 84 grant funds to the City, b) establish matching revenue and expenditure budgets within the Water Grant/Reimbursable Fund (Fund 6205) for \$2,280,762 in the following projects: Shasta Park Reservoir (Z14005400), Residential Meter Program (Z14010000), and EAF WTP Well (Z14120200), and c) submit invoices for the Proposition 84 grant amounts.
Contact: Bill Busath, Interim Division Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
10. **FY2012/13 Sutter Business Improvement Area Annual Budget Adoption**
Report # 2012-00519
Location: District 4
Action: Passed **Resolution No. 2012-262** approving the Sutter Business Improvement Area annual budget.
Contact: Brad Wasson, Revenue Manager (916) 808-5844, Finance Department
11. **(Pass for Publication) Ordinance Amendment: Establishment of Program and Fines for False Fire Alarms**
Report # 2012-00520
Location: Citywide
Action: 1) Reviewed an Ordinance adding Section 8.38 to the Sacramento City Code relating to fines for false fire alarms; and 2) passed for publication the Ordinance title as required by Sacramento City Charter § 32(c) to be adopted July 31, 2012.
Contact: Michael Bartley, Fire Marshal, (916) 808-1620, Fire Department
12. **Contract: Purchase of Real Property Located at 246-260 Bannon Street (Z14002300)**
Report # 2012-00522
Location: 246 Bannon Street, District 3
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, Sandy Sheedy, and Mayor Kevin Johnson.
Public comment heard from Mac Worthy and passed **Motion No. 2012-175** authorizing the City Manager or the City Manager's designee to execute the Agreement for Acquisition of Real Property in Fee in the amount of \$262,000, and any other related documents, between the City of Sacramento and Vien Nguyen.
Contact: Richard Sanders, Real Property Agent, (916) 808-7034; Dan Sherry, Supervising Engineer, (916) 808-1419, General Services Department

**13. Capital Improvement Project (CIP): Park Site FB 2 and McClatchy Park Projects
Report # 2012-00600**

Location: Citywide

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

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

Public Comment heard from Ron Emslie and passed **Resolution No. 2012-263** establishing a new CIP for Park Site FB 2 and establishing a revenue and expenditure budget in the amount of \$2,849,889 for Proposition 84 grant funding and establish a CIP for McClatchy Park and establish a revenue and expenditure budget of \$2,790,000 for Proposition 84 grant funding.

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

**14. Contract: Utility Pull Box Security Lids
Report # 2012-00655**

Location: Citywide

Action: Passed **Motion No. 2012-176:** 1) awarding a contract to Hi-Line Electric Company for a total amount not to exceed \$1,270,017; and 2) authorizing the City Manager to execute the contract with Hi-Line Electric Company.

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

**15. Contracts: Franklin Boulevard Frontage Improvements Project (L19118101)
Report # 2012-00545**

Location: District 8

Action: Passed **Resolution No. 2012-264:** 1) approving the Plans and Specifications for the Franklin Boulevard Frontage Improvements Project which is part of the Franklin Boyce Park Project (L19118100); 2) transferring funds in the amount of \$356,345 (Fund 2007) from Major Street Improvement Project (T15128000) to the project which supports the Franklin Boulevard Frontage Improvements Project; and 3) awarding the construction contract to Western Engineering for an amount not to exceed \$658,844.

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

Public Hearings (Items 16 - 22)

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

**16. Delinquent Utility Service Charges - Special Assessment (Noticed on 4-26-12)
Report # 2012-00681**

Estimated Time: 1 Minute (Actual Time: 1 minutes)

Location: Citywide

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, Sandy Sheedy, and Mayor Kevin Johnson.

Continued to 7-31-12.

Contact: Jamille Moens, Business Services Manager, (916) 808-5988; Shellette Smallwood, Program Specialist, (916) 808-4928, Department of Utilities

17. Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens [Noticed on 6-15-12]

Report # 2012-00594 **Estimated Time: 5 Minutes** (Actual Time:3 minutes)

Location: Citywide

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

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

Conducted a public hearing and upon conclusion passed **Resolution No. 2012-265 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

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

18. Housing Case Fees and Penalties - Findings of Fact for Special Assessment Liens

[Noticed on 5-25-12]

Report # 2012-00595 **Estimated Time: 5 Minutes** (Actual Time: 3 minutes)

Location: Citywide

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

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

Conducted a public hearing with public heard from Tim Boyd and upon conclusion passed **Resolution No. 2012-266 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

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

19. Formation of Township 9 Community Facilities District No. 2012-06 (Noticed on 7-9-12)

Report # 2012-00532 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)

Location: District 3

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

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

Absent: Member Steve Cohn

Conducted a public hearing and upon conclusion passed **Resolution No. 2012-267** establishing the Township 9 Community Facilities District, providing for the levy of a special tax and calling for a special election on August 2, 2012.

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

20. **North Franklin Property and Business Improvement District No.2012-03** (Noticed on 5-30-12)

Report # 2012-00183 **Estimated Time: 5 Minutes** (Actual Time:2 minutes)

Location: District 5

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

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

Absent: Member Steve Cohn

Conducted a public hearing and, upon conclusion, directed the City Clerk to: 1) tabulate the assessment ballots submitted and not withdrawn before the hearing closed; and 2) report back as a Consent item on July 31, 2012, with the tabulation results.

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

21. **Delinquent Charges - Special Assessment Liens for Sidewalk Repair on Private Property and Related Costs** [Noticed on 5-18-12]

Report # 2012-00458 **Estimated Time: 10 Minutes** (Actual Time: 2 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer/Member Darrell Fong

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

No: Member Angelique Ashby

Absent: Member Steve Cohn

Conducted a public hearing and, upon conclusion, passed **Resolution No. 2012-268** accepting the delinquency lien reports, thereby placing special assessment liens on the listed properties for unpaid sidewalk repairs.

Contact: Brad Wasson, Revenue Manager, (916) 808-5724, Finance Department

22. **Delinquent Charges - Special Assessment Liens for Weed Abatement on Private Property and Related Costs** [Noticed on 5-18-12]

Report # 2012-00459 **Estimated Time: 10 Minutes** (Actual Time: 32 minutes)

Location: Citywide

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

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

Absent: Member Steve Cohn

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-269** placing special assessment liens on the listed properties listed in Exhibit A for unpaid weed abatement services.

Contact: Brad Wasson, Revenue Manager, (916) 808-5724, Finance Department

Discussion Calendar (Items 23 - 24)

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

23. (Housing Authority) Release of Request for Qualifications: Marina Vista and Alder Grove Public Housing Sites

Report # 2012-00616 **Estimated Time: 15 Minutes** (Actual Time: 32 minutes)

Location: Citywide

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

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 Mac Worthy, Barbara Stanton, Tyrone Buckley, Gale Morgan, Frank Topping; and passed **Housing Authority Resolution No. 2012-011 as amended** directing: a) the release of a Request for Qualifications (RFQ) for a Master Developer for the proposed revitalization of the Marina Vista and Alder Grove Public Housing developments; b) the solicitation of funding for predevelopment activities from the City and County of Sacramento; and c) the amendment of the Sacramento Housing and Redevelopment Authority’s budget to receive and allocate funds from the City of Sacramento and Sacramento County to carry out predevelopment activities.

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

24. Agreement: Fluoridation Funding Grant from First 5 Sacramento Commission

Report # 2012-00256 **Estimated Time: 60 Minutes** (Actual Time: 46 minutes)

Location: Citywide

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

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

No: Members Robert King Fong and Darrell Fong

Public comment heard from John Orsi, Kim Wallace, Robert Meagher, Julie Kauffman, Victor Hawkins, Olivia Kasirye, Cathy Mudge, Terry Jones, Tim Boyd, Tin Lieu, Kim Glazzard, Michael Fuller; and passed **Resolution No. 2012-270** authorizing the City Manager or the City Manager’s designee to 1) establish CIP (Z14130600) for the purpose of tracking fluoridation equipment improvements, 2) establish revenue and expenditure budgets for Z14130600 for the grant (Fund 6205) in the amount of \$550,000, and 3) execute a funding agreement with the First 5 Sacramento Commission, providing the City with a grant of \$550,000 in exchange for continued water fluoridation through June 30, 2015.

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

25. Ordinance: Transactions and Use Tax for Placement on November 6, 2012 Ballot

[2/3 Vote Required]

Report # 2012-00694 **Estimated Time: 45 Minutes** (Actual Time:30 minutes)

Location: Citywide

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

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

Public comment heard from Jonathan Rewers, Howard Lawrence, Sherward Vang, Victoria Medina, Les Simmans, Shireen Miles and Mac Worthy; and passed 1) **Ordinance No. 2012-026** adding Chapter 3.26 to the Sacramento City Code relating to a transactions and use tax effective upon voter approval ; 2) **Resolution No. 2012-271 (Version B)** approving ballot measure text for placement on November 6, 2012 ballot.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Kevin McCarty

1. Solid Waste-opportunity to recycle food waste

b. Member Robert King Fong

1. Agendize formalizing Chongqing China Economic Partnership agreement

2. Board/Commission Appointments

a. Animal Care Services

1. Kathleen Garcia (Category C)

b. Sacramento Heritage, Inc. Board of Directors

1. Kate Z. Lenox (Category A-5)

c. Sacramento Sports Commission

1. Michael Ault (Category A, Incumbent)

2. Pamela Johns (Category A, Incumbent)

Adjourned -9:07 pm.



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

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

CHARTER OFFICERS

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

DRAFT Minutes

Tuesday, July 31, 2012

6:00 p.m.

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

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

NOTICE TO THE PUBLIC

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, July 31, 2012

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:03 p.m., Tuesday, July 31, 2012 at the Sacramento City Hall Council Chamber.

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

Absent: Member Jay Schenirer

Pledge of Allegiance—led by Member Angelique Ashby.

Closed Session Report – None.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 24 minutes)

- | | |
|--------------------------|----------------------|
| 1. Fluoridation | 5. General Community |
| a. Kim Glazzard | a. Mac Worthy |
| b. Tin Lieu | b. Ron Emslie |
| 2. Second Saturday Hours | c. Robert Lynn |
| a. Sandy Feder | d. Tim Boyd |
| 3. McKenly Park Fire | e. Willie Mincoy |
| a. Eva Nunez | |
| 4. Police | |
| a. Liberty J | |

Consent Calendar (Items 1 - 19) **Estimated Time: 5 minutes** (Actual Time: 3 minutes)

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

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

Absent: Member Jay Schenirer

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

1. **Summary Vacation of Excess Right-of-Way at 3947 Rio Linda Boulevard**

Report # 2012-00092

Location: 3947 Rio Linda Boulevard, District 2

Action: Passed **Resolution No. 2012-272** vacating a portion of the public right-of-ways located along 3947 Rio Linda Boulevard and North Avenue reserving to the City a public service easement.

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

2. **City Attorney's Impartial Analysis for the November 6, 2012 General Municipal Election – Various Measures**
Report # 2012-00674
Location: Citywide
Action: Passed **Resolution No. 2012-273** directing the preparation of an impartial analysis for various measures for inclusion in the November 6, 2012, General Municipal Election official sample ballot.
Contact: Stephanie Mizuno, Assistant City Clerk, 808-8093; Shirley Concolino, City Clerk, (916) 808-5442, City Clerk's Office

3. **November 6, 2012 General Municipal Election - Ballot Measures**
Report # 2012-00649
Location: Citywide
Action: Passed **Resolution No. 2012-274** calling and giving notice of the placement of various measures on the November 6, 2012 consolidated 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

4. **June 2012 Monthly Investment Transactions Report**
Report # 2012-00612
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

5. **Agreement: Lower American River Salmonid Spawning Gravel Augmentation Project**
Report # 2012-00659
Location: Citywide
Action: Passed 1) **Motion No. 2012-177** authorizing the City Manager or his designee to execute Modification No. 3 in the amount of \$255,660.38, and Modification No. 4 in the amount of \$395,283.01, to Cooperative Agreement No. F10AC00846 (formerly #81332AJ004) with the U.S. Department of the Interior Fish and Wildlife Service to accept additional funding for the Project, that is being administered by the City-County Office of Metropolitan Water Planning, and 2) **Resolution No. 2012-275** increasing Fund 7104 revenue and expense budgets for G14000200 by \$650,944 to reflect the additional reimbursements from the U.S. Fish and Wildlife Service.
Contact: Tom Gohring, Executive Director, (916) 808-1998, Community Support Department

6. **Vacation of a Portion of Bannon and 5th Streets and the Street Acceptance of an Additional Portion of Bannon Street**
Report # 2012-00521
Location: District 3
Action: Passed 1) **Resolution No. 2012-276** vacating the areas of Bannon and 5th Street specified in Exhibits A and B to the proposed resolution; and 2) **Resolution No. 2012-277** accepting a portion of Bannon Street into the City's street system as streets for roadway and pedestrian.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

- 7. Water Treatment Plants Rehabilitation Project [2/3 Vote Required]** (Continued from 7-24-12)
Report # 2012-00584
Location: District 1 and 6
Action: Passed **Resolution No. 2012-278** suspending competitive bidding, in the best interests of the City, for the Water Treatment Plants Rehabilitation Project, so that City staff can utilize a prequalification process to selected pre-qualified contractors eligible to bid on the project.
Contact: Bill Busath, Interim Division Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
- 8. Agreement: Stormwater through National Pollutant Discharge Elimination System (NPDES) Permit Cost Sharing Memorandum of Understanding**
Report # 2012-00592
Location: Citywide
Action: Passed **Motion No. 2012-178** authorizing the City Manager or the City Manager's designee to sign the Stormwater NPDES Permit Cost Sharing Memorandum of Understanding (MOU) with the County of Sacramento and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities
- 9. Supplemental Agreement: Larry Walker Associates for FY 2012/2013 Stormwater Monitoring Services (I14010200)**
Report # 2012-00593
Location: Citywide
Action: Passed 1) **Motion No. 2012-179** authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2011-1218 with Larry Walker Associates, Inc., to provide Stormwater Monitoring Services for FY2012/2013, for an amount not to exceed \$858,159, and 2) **Resolution No. 2012-279** authorizing amendments to the FY10-FY14 NPDES Program (I14010200) Revenue and Expenditure Budgets (Fund 6211), for the reimbursement from the County of Sacramento and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova for their share of the FY 2012/2013 Stormwater Monitoring Program costs in the total amount of \$523,902.
Contact: Bill Busath, Interim Engineering Manager, 808-1434; Sherill Huun, Supervising Engineer, 808-1455 - Department of Utilities
- 10. Appointments: Sacramento Groundwater Authority (SGA)**
Report # 2012-00597
Location: Citywide
Action: Passed **Resolution No. 2012-280** appointing the following representatives to the Sacramento Groundwater Authority Board of Directors: Andrew Soule and Grady Stevens (California American Water), Richard Allen and Ryan Saunders (Del Paso Manor Water District), Paul Schubert and Travis Anderson (Golden State Water Company), Matt Lauppe and Brett Gray (Natomas Central Mutual Water Company), Kevin Thomas and Todd Robinson (Sacramento Suburban Water District), and Rink Sanford (Self Supplied Industry).
Contact: Dave Brent, Interim Director, (916) 808-1420; Jim Peifer, Supervising Engineer, (916) 808-1416 - Department of Utilities
- 11. Greater Broadway Property and Business Improvement District (PBID) No. 2012-01-Ballots Results**

Report # 2012-00145

Location: District 4, 5

Action: 1) Received a report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on July 19, 2012; and 2) based on the results of the tabulation, passed a) **Resolution No. 2012-281** declaring the results of the majority protest proceedings and renewing the Greater Broadway PBID No. 2012-01; b) **Resolution No. 2012-282** approving the annual Greater Broadway PBID No. 2012-01 budget and levying assessment; and c) **Resolution No. 2012-283** amending the FY2012/13 City budget for the Greater Broadway PBID No. 2012-01.

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

12. Midtown Sacramento Property and Business Improvement District#2012-02-Ballot Results

Report # 2012-00177

Location: District 4

Action: 1) Received report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on July 19, 2012; and 2) based on the results of the tabulation: a) passed **Resolution No. 2012-284** declaring the results of the majority protest proceedings and renewing the Midtown Sacramento PBID No. 2012-02; b) pass **Resolution No. 2012-285** approving the annual Midtown Sacramento PBID No. 2012-02 budget and levying assessment; and c) pass **Resolution No. 2012-286** amending the FY2012/13 adopted City Budget for the Midtown Sacramento PBID No. 2012-02.

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

13. North Franklin Property and Business Improvement District No. 2012-03 - Ballot Results Report # 2012-00180

Location: District 5

Action: 1) Received report on the tabulation of assessment ballots submitted and not withdrawn before the public hearing closed on July 24, 2012; and 2) based on the results of the tabulation: passed a) **Resolution No. 2012-287** declaring the results of the majority-protest proceedings and renewing the North Franklin PBID No. 2012-03; b) **Resolution No. 2012-288** approving the annual North Franklin PBID No. 2012-03 budget and levying assessment; and c) **Resolution No. 2012-289** amending the adopted FY2012/13 City Budget for the North Franklin PBID No. 2012-03.

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

14. **(Pass For Publication) Ordinance Adding Chapter 18.38 to the City Code, Establishing the Delta Shores Planning Area Regional Infrastructure Fee**
Report # 2012-00611
Location: District 7, 8
Action: 1) Reviewed an) Ordinance adding Chapter 18.38 to the City Code, establishing the Delta Shores Planning Area Regional Infrastructure Fee; and 2) passed for publication the ordinance title as required by Sacramento City Charter Section 32(c), with the ordinance to be adopted on August 9, 2012.
Contact: Mark Griffin, Program Manager, (916) 808-8788, Finance Department
15. **Contract: Solid Waste and Recyclables Collection and Processing Services for City Facilities**
Report # 2012-00441
Location: Citywide
Action: Passed **Motion No. 2012-180:** 1) awarding a five-year contract to USA Waste of California, Inc. for the collection of solid waste and recyclables at City owned and leased facilities in an amount not to exceed \$5,181,956 for the five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above.
Contact: Marc Robles, Program Analyst, (916) 808-6343; Steve Harriman, Integrated Waste General Manager, (916) 808-4949, General Services Department
16. **Agreements: Executive Recruitment Services**
Report # 2012-00673
Location: Citywide
Action: Moved/Seconded: Member Steve Cohn/Member Robert King Fong
Yes: Members Steve Cohn, Robert King Fong, Darrell Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, and Mayor Kevin Johnson
No: Member Angelique Ashby
Absent: Member Jay Schenirer
Public comment heard from Mac Worthy and passed **Resolution No. 2012-290:** 1) approving the supplemental agreement for CPS HR Consulting in the amount of \$82,950 which will increase the NTE for CPS HR Consulting to \$165,900 and extend the termination date until July 31, 2014; and 2) approving the supplemental agreement for Wilcox Miller Nelson in the amount of \$106,200 which will increase the NTE for Wilcox Miller Nelson to \$169,750 and extend the termination date until July 31, 2014.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Human Resources Department
17. **Memorandum of Understanding: Comprehensive Alcohol Treatment Center**
Report # 2012-00617
Location: Citywide
Action: Passed **Motion No. 2012-181** authorizing the City Manager to execute a memorandum of understanding with Sacramento County to fund operations at the Comprehensive Alcohol Treatment Center for Fiscal Year 2012/13.
Contact: Derrick Lim, Area Manager, (916) 808-2260, Department of Parks and Recreation

18. Supplemental Agreement: Training for Regional First Responders

Report # 2012-00656

Location: Citywide

Action: Passed **Motion No. 2012-182** authorizing the City Manager, or the City Manager's designee to execute a supplemental agreement with Aardvark Tactical Foundation in the amount of \$37,760, for a total not to exceed amount of \$113,280 to provide terrorism training to regional first responders.

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

Public Hearings (Item 19 - 22)

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

19. E Street Mixed-Use Building (P12-010) (Passed for Publication 7-24-12, Published 7-27-12)

(Noticed on 7-19-12)

Report # 2012-00591 **Estimated Time: 10 Minutes** (Actual Time: 3 minutes)

Location: 1401/1403 E Street, District 4

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

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 1) **Ordinance No. 2012-027** rezoning 0.06 acres from Multi-Family (R-3A) zone To Multi-Family (R-4A) zone, 2)

Resolution No. 2012-291 determining Project is Exempt from review under the California Environmental Quality Act, and 3) **Resolution No. 2012-292** approving ground floor commercial space in the Multi-Family (R-4A) zone.

Contact: David Hung, Associate Planner, (916) 808-5530; Stacia Cosgrove, Senior Planner, (916) 808-7110, Community Development Department

20. Three Amendments to City Agreement No. 162, a North Natomas Development Agreement (P12-006) (Passed for Publication 7-24-12, Published 7-27-12)

(Noticed on 7-19-12)

Report # 2012-00575 **Estimated Time: 10 Minutes** (Actual Time: 6 minutes)

Location: Area northeast of Del Paso Road and Interstate 5, District 1

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, Sandy Sheedy, and Mayor Kevin Johnson

Absent: Member Jay Schenirer

Action: Conducted a public hearing with comment heard from Mac Worthy; and upon conclusion 1) passed **Resolution No. 2012-293** determining that the project is exempt from review under the California Environmental Quality Act; 2) passed an **Ordinance No. 2012-028** approving a First Amendment to City Agreement No. 99-162 between the City and Natomas Creek LLC; 3) passed **Ordinance No. 2012-029** approving a Second Amendment to City Agreement No. 99-162 between the City and Commerce Station LLC; and 4) passed **Ordinance No. 2012-030** approving a Third Amendment to City Agreement No. 99-162 between the City and Natomas Towne Center LLC.

Contact: David Hung, Associate Planner, (916) 808-5530; Gregory Bitter, Principal Planner, (916) 808-7816, Community Development Department

21. Development Agreement for Gateway West Planned Unit Development (P12-020)
(Passed for Publication 7-24-12, Published 7-27-12) (Noticed on 7-19-12)

Report # 2012-00610 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)

Location: District 1

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

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 1) **Resolution No. 2012-294** determining the project exempt per the California Environmental Quality Act; 2) **Ordinance no. 2012-031** approving a Development Agreement Amendment to extend the term of an approved Development Agreement.

Contact: Evan Compton, Associate Planner, (916) 808-5260, Community Development Department; Greg Bitter, Principal Planner, (916) 808-7816, Community Development Department

22. Delinquent Utility Service Charges - Special Assessment (Noticed on 7-19-12 and 7-25-12, Continued from 7-24-12)

Report # 2012-00363 **Estimated Time: 10 Minutes** (Actual Time: 4 minutes)

Location: Citywide

Action: Moved/Seconded: Member Bonnie Pannell/Member Kevin McCarty

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 with comment heard from Ron Emslie and upon conclusion, passed **Resolution No. 2012-295 as amended** placing special assessments on properties for unpaid utility service charges.

Contact: Jammie Moens, Business Services Manager, (916) 808-5988; Shellette Smallwood, Program Specialist, (916) 808-4928 - Department of Utilities

Discussion Calendar (Item 23 - 26)

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

23. **City Auditor's Utility Billing Audit**

Report # 2012-00605 **Estimated Time: 15 Minutes** (Actual Time: 17 minutes)

Location: Citywide

Action: Moved/Seconded: Member Steve Cohn/Member Darrell Fong

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

Public comment heard from Ron Emslie and passed **Motion No. 2012-183** approving the City Auditor's City Of Sacramento Utility Billing Audit.

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

24. **City Auditor's Audit of the City's Compliance with AB 1825 Requirements**

Report # 2012-00606 **Estimated Time: 10 Minutes** (Actual Time: 13 minutes)

Location: Citywide

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

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

Public comment heard from Robert Lyon and Mac Worthy and passed **Motion No. 2012-184** approving the City Auditor's Audit of the City's Compliance with AB 1825 Requirements.

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

25. **Selection of Argument Authors for the November 6, 2012 General Municipal Election – Various Measures**

Report # 2012-00675 **Estimated Time: 5 Minutes** (Actual Time: 5 minutes)

Location: Citywide

Action: Moved/Seconded: Member Robert King Fong /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

Passed **Resolution No. 2012-296** authorizing members of the City Council to author arguments pertaining to various measures that will be presented to the voters on the November 6, 2012 General Municipal Election ballot; a) Members Kevin McCarty and Steve Cohn to author argument in favor of Measure M (Charter Review Commission), b) Member Angelique Ashby authoring argument in opposition of Measure M (Charter Review Commission, c) Members Steve Cohn, Kevin McCarty and Darrell Fong authoring argument in favor of Measure T (Yard and Garden Refuse), c) Members Steve Cohn, Kevin McCarty and Darrell Fong authoring argument in favor of Measure U (Essential Service Protection), and d) Mayor Kevin Johnson authoring argument in opposition of Measure U (Essential Services Protection).

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

26. **Ordinance: Establishing a program and Fines for False Fire Alarms** (Passed for Publication on 7-24-12; published on 7-27-12)

Report # 2012-00550 **Estimated Time: 10 Minutes** (Actual Time: 0 minutes)

Location: Citywide

Continued to August 21, 2012 to pass 1) an Ordinance adding Section 8.38 to the Sacramento City Code relating to fines for false fire alarms; and 2) a Resolution adopting the fine amounts for false fire alarms.

Contact: Michael Bartley, Fire Marshal, (916) 808-1620; Joseph A.D. Jackson, Assistant Chief, (916) 808-1602, Fire Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Steve Cohn

1. Engage external auditor to audit credit card usage of Mayor and Council offices to include all cardholders and all transactions for the past three years with report to Council no later than September 25, 2012.
2. Agendize 8-9-12 –City Auditor to clarify scope and time line for internal auditor's audit of citywide credit card usage; coordinating scope of internal/external audit to eliminate duplication with final report to Council no later than October 30, 2012
3. Respond to Region's Builders letter requesting improvements in planning and building processes.

2. Board/Commission Appointments

None.

Adjourned – 7:30 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

CHARTER OFFICERS

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

Draft Minutes

Thursday, August 9, 2012

6:00 p.m.

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

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

NOTICE TO THE PUBLIC

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DRAFT Minutes

Thursday, August 9, 2012

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Vice-Mayor Angelique Ashby at 6:00 p.m. Thursday, August 9, 2011 at the Sacramento City Hall Council Chamber.

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

Absent: Mayor Kevin Johnson and Member Robert King Fong

Pledge of Allegiance—led by Member Steve Cohn.

Closed Session Report – None.

Special Presentations/General Communications

a. Clark Scholarship Annual Presentation

Action: Presented by Lisa Allen

b. Martin Luther King 365 Banquet

Action: Presented by Sam Starks

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

1. Announcements
 - a. Mike Barnbaum
 - b. Maurice Johnson
2. Neighborhood Issues
 - a. Tim Boyd
 - b. Mac Worthy
 - c. Ron Emslie

Consent Calendar (Items 1 - 14) **Estimated Time: 5 minutes** (Actual Time: 7 minutes)

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

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

Absent: Mayor Kevin Johnson and Robert King Fong

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

- 1. Confirmation of Board/Commission Appointments**
Report # 2012-00711
Location: Citywide
Action: **Continued** a motion confirming board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Kathleen Garcia (Category C); 2) Sacramento Heritage, Inc. Board of Directors – Kate Z. Lenox (Category A-5) and 3) Sacramento Sports Commission – Michael Ault and Pamela Johns (Category A).
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
- 2. Minutes Approval**
Report # 2012-00622
Location: Citywide
Action: Passed **Motion No. 2012-186** approving Draft Minutes for April 3, April 10, April 17, April 26, May 1, May 8, May 15, May 22, and May 29, 2012.
Contact: Dawn Bullwinkel, Assistant City Clerk, (916) 808-7672, Office of the City Clerk
- 3. League of California Cities Annual Conference-Selection of Voting Delegate and Alternate**
Report # 2012-00565
Location: Citywide
Action: Moved/Seconded: Member Sandy Sheedy/Member Steve Cohn
Yes: Members Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy
No: Member Angelique Ashby
Absent: Mayor Kevin Johnson and Member Robert King Fong
Removed by Member Angelique Ashby, public comment heard from Mac Worthy and passed **Motion No. 2012-187** designating Kevin McCarty as voting delegate and John Shirey as the alternate voting delegate to the 2012 League of California Cities Annual Conference.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 4. Confirmation of Law and Legislation Committee Log**
Report # 2012-00599
Location: Citywide
Action: Passed **Motion No. 2012-188** approving Law and Legislation Committee Log.
Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office
- 5. Supplemental Agreement: Water Supply Master Plan Consultant Services**
Report # 2012-00523
Location: Citywide
Action: Passed **Motion No. 2012-189** authorizing the City Manager or the City Manager's designee to sign a supplemental agreement to the Professional Services Agreement with West Yost Associates, to perform additional services for the Water Supply Master Plan update, for an additional amount not to exceed \$131,062.50, increasing the total Agreement amount to \$551,410.50.
Contact: Dan Sherry, Supervising Engineer, (916) 808-1419; Jim Peifer, Senior Engineer, (916) 808-1416, Department of Utilities

- 6. Memorandum of Understanding: American River Watershed Sanitary Survey Update Report # 2012-00539**
Location: Citywide
Action: Passed **Motion No. 2012-190** authorizing the City Manager or the City Manager's designee to 1) execute a Memorandum of Understanding with ten other municipal water purveyors for a sanitary survey update of the American River watershed area, for a total project cost not to exceed \$180,000, with the option for participating agencies to share costs of follow-up activities on a voluntary basis, in an amount up to \$14,000 per year per participating agency, and 2) execute an agreement with California State Prison at Folsom for reimbursement to the City for the State Prison's participation in the sanitary survey update and optional voluntary follow-up activities.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities
- 7. Amending the Expenditure Budget for the Drainage Channel Improvement Project (W14130400).**
Report # 2012-00669
Location: Citywide
Action: **Continued to August 14, 2012** to pass a Resolution authorizing the City Manager to increase the expenditure budget in the amount of \$950,000 to the Drainage Channel Improvement Program (W14130400) from the Drainage Fund Reserves (Fund 6011).
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Colin Bettis, Admin Analyst, (916) 808-1467, Department of Utilities
- 8. Ordinance Amendment: Delta Shores Planning Area Regional Infrastructure Fee**
(Passed for Publication on 7-31-12; Published on 8-3-12)
Report # 2012-00197
Location: District 7, 8
Action: Passed **Ordinance No. 2012-033** adding Chapter 18.38 to the City Code, establishing the Delta Shores Planning Area Regional Infrastructure Fee.
Contact: Mark Griffin, Finance Department, Program Manager, (916) 808-8788
- 9. Appropriation of Interest Earnings, North Natomas CFD No. 4, Series D Construction Fund**
Report # 2012-00662
Location: District 1
Action: Passed **Resolution No. 2012-299** appropriating interest earnings on construction fund balances for authorized purposes in North Natomas Community Facilities District No. 4 (CFD 4).
Contact: Mark Griffin, Program Manager, (916) 808-8788, Finance Department

- 10. Certain Projects in Natomas Central Community Facilities District (CFD)**
[2/3 Vote Required]
Report # 2012-00679
Location: District 1
Action: **Continued to August 21, 2012** to pass a motion suspending competitive-bidding requirements for construction of certain public improvements under an acquisition-and-shortfall agreement with K. Hovnanian Forecast Homes Northern, Inc. — Natomas Central CFD.
Contact: Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 11. Cooperative Purchase Agreement: Sewer Cleaning Trucks**
Report # 2012-00619
Location: Citywide
Action: Passed **Resolution No. 2012-300:** 1) authorizing the City Manager or the City Manager's designee to: a) decrease the expenditure budget in the Department of Utilities operating budget (Wastewater Fund, Fund 6006) in the amount of \$1,129,129; b) increase the expenditure budget in the Department of Utilities multi-year operating project for replacement vehicles and equipment (I06013141, Wastewater Fund, Fund 6006) in the amount of \$1,129,129; and c) increase the expenditure and revenue budgets in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$1,129,129; and Pass Motion No. 2012-: 1) approving the use of Houston-Galveston Area Council (HGAC) cooperative purchase agreement (Contract No.SCO1-12) with Vac Con, Inc. for the purchase of three VAC CON, Inc. sewer cleaning trucks in an amount not to exceed \$1,129,129 through December 31, 2012; and 2) authorizing the City Manager or the City Manager's designee to execute purchases in the amount specified above.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
- 12. Supplemental Agreement: Sacramento Regional Transit Police Services**
Report # 2012-00665
Location: Citywide
Action: Passed **Motion No. 2012-192** authorizing the City Manager, or the City Manager's designee, to execute a Supplement No. 2 to City Agreement #2011-0733 between the Sacramento Police Department (SPD) and the Sacramento Regional Transit District to fund additional labor provided by SPD reserve police officers throughout the remainder of the contract for an amount not-to-exceed \$277,680, increasing the total agreement not-to-exceed amount to \$14,275,041.
Contact: Katherine Lester, Acting Captain, Contract Services, (916) 808-0800, Police Department.
- 13. Use and Operations and Maintenance Agreement, Track Relocation Project, Phase 1 of the Sacramento Intermodal Transportation Facility**
Report # 2012-00666
Location: Downtown Railyards near Sacramento Valley Station, between I Street Bridge and 7th Street, District 3
Action: Passed **Motion No. 2012-193** authorizing the City Manager or his designee to execute a use and operations agreement with the National Railroad Passenger Corporation ("Amtrak").
Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

14. **Surface Transportation Assistance Act (STAA) Truck Routes Report # 2012-00667**
Location: River District Specific Plan area, District 3
Action: Passed **Resolution No. 2012-301** designating six streets in the River District Specific Plan area as Surface Transportation Assistance Act (STAA) truck routes.
Contact: Jon Fitzpatrick, Traffic Investigator III, (916) 808-8595; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

Discussion Calendar (Item 15 - 18)

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

15. **Handle Business Improvement District – MDP Modification- Public Meeting Report # 2012-00536 Estimated Time: 10 Minutes (Actual Time:2 minutes)**
Location: District 4
Action: Conducted a public meeting with no public comment regarding the proposed modification to the Management District Plan for the Handle Business Improvement District No. 2011-04.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
16. **Audit of Mayor and Council Office Credit Card Use Report # 2012-00709 Estimated Time: 20 Minutes (Actual Time:7 minutes)**
Location: Citywide
Action: Moved/Seconded: Member Steve Cohn/Member Sandy Sheedy
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy
Absent: Mayor Kevin Johnson and Member Robert King Fong
Action: Public Comment heard from Tim Boyd and Mac Worthy; and passed **Motion No. 2012-194** 1) directing the City Manager to engage the City’s external auditor to conduct an audit of the transactions on city purchasing cards in the Mayor and Councilmember offices; and 2) authorizing the City Manager to execute a supplemental agreement with Macias, Gini and O’Connell to execute this scope of work for a cost not to exceed \$12,000 and authorizing the use of the General Fund Administrative Contingency for this purpose, if necessary.
Contact: Leyne Milstein, Finance Director (916) 808-8491, Finance Department

17. **City Auditor's Audit of Citywide Credit Card Use**
Report # 2012-00718 **Estimated Time: 20 Minutes** (Actual Time: 8 minutes)
Location: Citywide
- Action:** Moved/Seconded: Member Steve Cohn/Member Darrell Fong
- Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy
- Absent:** Mayor Kevin Johnson and Member Robert King Fong
- Action:** Passed **Motion No. 2012-195** accepting the City Auditor's proposed scope and timeline for the City Auditor's Citywide Credit Card Use audit.
- Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/City Council
18. **Parking Modernization**
Report # 2012-00641 **Estimated Time: 30 Minutes** (Actual Time:40 minutes)
Location: Citywide
- Action:** Moved/Seconded: Member Steve Cohn/Member Jay Schenirer
- Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy
- Absent:** Mayor Kevin Johnson and Member Robert King Fong
- Public comment heard from Mike Barnbaum, Angelo Howland, Mac Worthy, Paul Phillely, and Joan Barden; and **Motion No. 2012-196** directed staff to pursue parking modernization through technology/rate enhancements, expansion, and legislation; and 2) directing staff to return to Council with specific details for consideration and approval including a) convening an advisory group on the RFP; b) develop a report card list for evaluation, and c) engage the disabled, residential and business community for input.
- Contact:** Howard Chan, Parking Services Manager (916) 808-7488, Department of Public Works

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned –at 7:35 pm.



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

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

CHARTER OFFICERS

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



DRAFT Minutes

Tuesday, August 14, 2012

6:00 PM

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

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

NOTICE TO THE PUBLIC

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DRAFT Minutes

Tuesday, August 14, 2012

6:00 PM

City Hall – 915 I Street- First Floor Council Chamber

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

Regular session called to order by Vice-Mayor Angelique Ashby at 6:03 p.m. Tuesday, August 14, 2012.

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

Absent: Mayor Kevin Johnson.

Pledge of Allegiance—led by Max Alvarado.

Closed Session Report – None.

Special Presentations/General Communications

a. Recognition of Officer Van Dusen and K9 Bodie

Action: Presented by Member Angelique Ashby

b. Recognition of Five City of Sacramento Landscape and Lighting Youth Aides

Action: Presented by Member Robert King Fong

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

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 5 minutes)

- | | |
|--------------------|------------------------|
| 1. Announcements | 2. Neighborhood Issues |
| a. Mike Barnbaum | a. Tim Boyd |
| b. Maurice Johnson | b. Mac Worthy |
| | c. Ron Emslie |

Consent Calendar (Items 1 - 9) Estimated Time: 5 minutes (Actual Time: 7 minutes)

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

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

Absent: Mayor Kevin Johnson

A motion **passed** to adopt the Consent Calendar in one motion.

- 1. Supplemental Agreement: Securement Services for Community Development
Report # 2012-00691**
Location: Citywide
Action: Passed **Motion No. 2012-197** authorizing the City Manager, or the City Manager's designee to execute a supplemental agreement with Gray Construction and Securement Services, Inc. in the amount of \$100,000, for a total not to exceed amount of \$189,995 in order to provide securement services for the Community Development Department.
Contact: Ron O' Connor, Operations Manager-(916) 808-8183, Community Development
- 2. Supplemental Agreement: Combined Sewer System Regulatory Compliance Support Services (I14120600)
Report # 2012-00614**
Location: Districts 3, 4, 5 and 6
Action: Passed **Motion No. 2012-198** authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement No. 2010-0969 with Larry Walker Associates, Inc., to provide services for FY2012/2013 for an amount not to exceed \$352,498.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities
- 3. Amending the Expenditure Budget for the Drainage Channel Improvement Project (W14130400)
Report # 2012-00669**
Location: Citywide
Action: Passed **Resolution No. 2012-303** authorizing the City Manager to increase the expenditure budget in the amount of \$950,000 to the Drainage Channel Improvement Program (W14130400) from the Drainage Fund Reserves (Fund 6011).
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Colin Bettis, Admin Analyst, (916) 808-1467, Department of Utilities
- 4. (Pass for Publication) Township 9 Community Facilities District No. 2012-06; Mailed-Ballot Election Results and Ordinance to Levy Tax
Report # 2012-00533**
Location: District 3
Action: 1) Passed **Resolution No. 2012-304** determining the results of the special mailed-ballot election; 2) review an ordinance levying a special tax solely within and relating to Township 9 Community Facilities District No. 2012-06; and 3) pass for publication the ordinance title as required by City Charter section 32(c), with the ordinance to be adopted on August 21, 2012.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788; Finance Department
- 5. Contract: Beverage and Snack Vending Machines
Report # 2012-00453**
Location: Citywide
Action: Passed **Motion No. 2012-199** authorizing the City Manager or the City Manager's designee to execute a three-year contract with Anytime Vending to provide vending products at City-operated facilities.
Contact: Sonny Eboigbe, Procurement Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524, General Services Department

6. Contract: Labor Compliance Program Supplemental Services

Report # 2012-00677

Location: Citywide

Action: Moved/Seconded: Member Darrell 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

Removed by Member Darrell Fong and passed **Motion No. 2012-200:** 1) awarding a one-year contract with a one-year renewal option to Parsons Brinckerhoff, Inc. for labor compliance program services in an amount not to exceed \$247,050 for the potential two-year period; and 2) authorizing the City Manager or City Manager's designee to execute the contract specified above and to enter into the above renewal option provided there are sufficient funds available in the budget adopted for the applicable fiscal year.

Contact: Craig Lymus, Procurement Manager, (916) 808-5524, General Services Department

7. Contract: Refuse Truck Chassis

Report # 2012-00603

Location: Citywide

Action: Passed **Motion No. 2012-201:** 1) awarding a two-year contract to Western Truck Center for the purchase of up to 20 refuse truck chassis in an amount not to exceed \$4,005,259; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

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

8. Contract: Tree Pruning and Removal Services

Report # 2012-00647

Location: Citywide

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

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

No: Member Sandy Sheedy

Absent: Mayor Kevin Johnson

Public comment heard from Lois Mittelstadt and passed **Motion No. 2012-202** 1) awarding a one-year contract with two one-year renewal options to West Coast Arborist, Inc. for tree pruning and removal services in a total amount not to exceed \$2,642,000 for a potential maximum three year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract with West Coast Arborist, 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: Todd Martin, Operations General Supervisor, (916) 808-8074; Juan Montanez, Maintenance Services Manager, (916) 808-2254, Department of Public Works

9. Contract: McClellan Heights - North Avenue Frontage Improvements Project

Report # 2012-00653

Location: North Avenue between Pinell Street and Winters Street, District 2

Action: Passed **Motion No. 2012-203**: 1) approving Plans and Specifications for the project; and 2) awarding the construction contract to Navajo Pipelines for an amount not to exceed \$1,064,670 for the project.

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

Public Hearings (Item 10)

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

10. (City Council, Housing Authority/Housing Authority Successor Agency) Approval of Tax Exempt Bonds and Loan Assumption for Taylor Terrace Apartments

(Noticed on 7-26-12)

Report # 2012-00671 **Estimated Time: 5 Minutes** (Actual Time: 10 minutes)

Location: District 2

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, and Sandy Sheedy

Absent: Mayor Kevin Johnson

Conducted a public hearing with comment heard from Mac Worthy; and upon conclusion passed 1) **Housing Authority Resolution No. 2012-012 as amended-** a) indicating the willingness of the Housing Authority of the City of Sacramento to issue up to \$9,000,000 in tax-exempt mortgage revenue bonds to provide construction financing for Taylor Terrace Apartments (Project), b) authorizing an application to the California Debt Limit Allocation Committee (CDLAC) for authority to issue the bonds, and c) authorizing the Executive Director or her designee to execute all necessary documents associated with the transaction; 2) **Housing Authority (as Successor Housing Agency) Resolution No. 2012-002 as amended** a) approving the assignment and restructuring of existing Low-Moderate Tax Increment loans in the amount of approximately \$830,000 including principal and accrued interest to LINC Housing Corporation or a related entity, and b) releasing the restrictions in old regulatory agreements that have been superseded by an August 10, 2009 Regulatory Agreement; and 3) **City Council Resolution No. 2012-302** a) indicating the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed disposition, and b) approving the issuance of a tax exempt obligation.

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

Discussion Calendar (Items 11 - 12)

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

11. Economic-Development Activities with the Municipality of Chongqing, China **Report # 2012-00717** **Estimated Time: 20 Minutes** (Actual Time: 17 minutes)

Location: Citywide

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Pat Fong Kushida, Renee Taylor and Mac Worthy; and passed **Resolution No. 2012-305** 1) ratifying a Memorandum of Understanding with the Chongqing Foreign Trade and Economic Relations Commission; 2) directing the City Manager to plan business festivals in Sacramento and the municipality of Chongqing, China; 3) directing the City Manager to establish a Sacramento Office of Trade and Education in Chongqing; 4) approving the use of General Fund Administrative Contingency in the amount of \$97,688 for FY2012/13; and 5) directing the City Manager to investigate the establishment of a Clean Energy Technology Center in Chongqing.

Contact: Jim Rinehart, Director, (916) 808-8087, Economic Development Department

12. Ashkelon Sister City **Report # 2012-00598** **Estimated Time: 30 Minutes** (Actual Time: 82 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

Absent: Mayor Kevin Johnson.

Public Comment heard from Tim Boyd, Norm Gold, David Siegel, Alex Eng, Dan Gorfain, Barry Broad, Randy Neal, Alan Edelstein, Dumisani Washington, Gail Rubin, Ray Tretheway, Jon Fish, Senator Darrell Steinberg, Jimmy Qaqundah, Adeeb Alznoon, Chris Yatoome, Gary Meyer, Jeanie Keltner, Karim Alznoon, Marguerite Elia, John Reiger, Maggie Coulter, Sharif Silmi, Ellen Brooms, Abby Okrent, Tawfice Morrar, David Mandel, Yassar Dahbonr; not heard from Mary Morris Rick Hicks, Linda Sneed, Zohreh Whitaker, Anita Adams, Jim Hard, Don Knutson, Sarah Alznoon, Rachel Iskon, Michael Harris, Robin Kristufek, Dan Gilmour; and passed **Resolution No. 2012-306** establishing a Sister City Relationship with Ashkelon, Israel.

Contact: Celia Yniguez, Operations Manager, (916) 808-7171, Mayor/Council Office

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned –at 8:20 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

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DRAFT Minutes

Tuesday, August 21, 2012

6:00 p.m.

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

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

CHARTER OFFICERS

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

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DRAFT Minutes

Tuesday, August 21, 2012

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, August 21, 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 Vice-Mayor Angelique Ashby.

Closed Session Report – None.

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

1. Neighborhood Issues
 - a. Ron Emslie
 - b. Mac Worthy
 - c. Tim Boyd
2. Autism
 - a. Pearlie Barton

Consent Calendar (Items 1 - 13) **Estimated Time: 5 minutes** (Actual Time: 4 minutes)

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.

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

1. Confirmation of Board/Commission Appointments

Report # 2012-00738

Location: Citywide

Action: Passed **Motion No. 2012-204** confirming board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Kathleen Garcia (Category C); and 2) Sacramento Sports Commission – Michael Ault and Pamela Johns (Category A).

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

- 2. Agreement: Biological Monitoring Contract for Spawning Gravel Augmentation Project (G1400202)**
Report # 2012-00716
Location: Citywide
Action: Passed **Motion No. 2012-205** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with S. P. Cramer & Associates, Inc. in the amount of \$108,300 for work associated with the Lower American River Salmonid Spawning Gravel Augmentation Project being administered by the City-County Office of Metropolitan Water Planning.
Contact: Tom Gohring, Executive Director, (916) 808-1993, Community Support Department
- 3. Agreement: Memorandum of Understanding for City Funding of the Business Environmental Resource Center (BERC)**
Report # 2012-00668
Location: Citywide
Action: Passed **Motion No. 2012-206** authorizing the City Manager or the City Manager's designee to sign a Memorandum of Understanding to reimburse BERC for programs and activities which assisted in the implementation of the City's stormwater NPDES Permit for fiscal years 2008/09, 2009/10 and 2010/11, totaling \$200,850.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineering, (916) 808-1455, Department of Utilities
- 4. FY2012/13-FY2013/14 Source Water Protection Consultation Services**
Report # 2012-00686
Location: Citywide
Action: Passed **Motion No. 2012-207** authorizing the City Manager or City Manager's designee to execute a professional services agreement with Starr Consulting to provide source water protection consultation services for the two year period of FY2012/2013 and FY2013/2014, for an amount not to exceed \$139,410.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities
- 5. Contract: Pocket Canal Channel Lining Project- Phase 4 (W14120700)**
Report # 2012-00680
Location: District 7
Action: Passed **Motion No. 2012-208** 1) approving the contract plans and specifications for the project (W14120700); and 2) awarding the contract to Delta Gunite Solano, for an amount not to exceed \$134,903.00.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineering, (916) 808-1413, Department of Utilities
- 6. Township 9 Community Facilities District No. 2012-06 – Ordinance to Levy a Special Tax** (Passed for publication 8-14-12, published 8-17-12)
Report # 2012-00534
Location: District 3
Action: Passed **Ordinance No. 2012-034** levying a special tax within the Township 9 Community Facilities District No. 2012-06.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788; Finance Department

- 7. Universal Resolution Designating an Agent for Obtaining Certain Federal and State Financial Assistance**
Report # 2012-00710
Location: Citywide
Action: Passed a universal **Resolution 2012-307**, effective for all open and future disasters, designating the Finance Director, Accounting Manager or Principal Accountant as agent for the City of Sacramento for purposes of obtaining federal financial assistance under P.L.93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and or State Assistance under the California Disaster Assistance Act.
Contact: Dennis Kauffman, Finance Department, Accounting Manager, (916) 808-5843, Finance Department
- 8. Contract Amendment: On-Call Hazardous Materials Abatement Services List for Public Facilities [2/3 Vote Required]**
Report # 2012-00640
Location: Citywide
Action: Passed **Motion No. 2012-209:** 1) suspending competitive bidding in the best interests of the City; 2) amending the On-Call Hazardous Materials Abatement Services List for Public Facilities previously approved by City Council on September 1, 2009 for an additional one-year renewal period and an additional \$75,000 per contract for a total amount not to exceed \$300,000 for each contract; 3) authorizing the City Manager or the City Manager's designee to execute the foregoing contract extensions; and 4) ratifying prior purchases with JM Environmental, Inc., Parc Specialty, and West Coast Environmental in a combined amount of \$110,081.
Contact: Karl Kurka, Program Manager, (916) 808-8430, General Services Department
- 9. Contract: General Maintenance and Repairs for Heavy Duty Vehicles and Equipment**
Report # 2012-00670
Location: Citywide
Action: Passed **Motion No. 2012-210:** 1) awarding a three-year contract to Howard and Son Truck Service, the lowest responsive and responsible bidder, for the purchase of general maintenance and repair services for heavy duty vehicles and equipment in an amount not to exceed \$363,712.50 for the three-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funding is available in the budget adopted for the applicable fiscal year.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
- 10. Employee Assistance Services**
Report # 2012-00724
Location: Citywide
Action: Passed **Resolution No. 2012-308** 1) awarding a two-year contract, with an option to extend for three additional years, for Employee Assistance Program Services to Managed Health Network (MHN) in a total amount not to exceed \$890,000 for the term of the contract; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Barbara Brenner, Human Resources Manager, (916) 808-7785, Human Resources Department

11. Appropriation of Federal Funds for Intermodal Facility, West Pedestrian Tunnel Access Ramps

Report # 2012-00693

Location: Downtown Railyards, District 3

Action: Passed **Resolution No. 2012- 309** 1) appropriating \$2,783,330 (Fund 3703) in federal funds to the Sacramento Intermodal Transportation Facility (T15029000) for the construction of Access Ramps to the West Pedestrian Tunnel; and 2) transferring \$188,000 (Fund 6004) from the Parking Facilities Development Project (V15710000) to the Sacramento Intermodal Transportation Facility (T15029000).

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

12. Contract: 2012 Street Seal Coat Project

Report # 2012-00698

Location: Districts 1, 2, 4 and 7

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.

Public comment heard from Ron Emslie and passed **Resolution No. 2012- 310** 1) appropriating and transferring of funds; 2) approving specifications for the 2012 Street Seal Coat Project; and 3) awarding the construction contract to Western Pavement Solutions for an amount not to exceed \$1,592,647 for 2012 Street Seal Coat Project which includes resurfacing and striping for the Downtown On-Street Bikeway Project (K15116800).

Contact: Greg Smith, Associate Civil Engineer, (916) 808-8364; Nicholas Theocharides, Engineering Services Manager, Department of Public Works

13. (Housing Authority Sussessor Agency) Approval of Interim Lease Agreement between the Housing Authority of the City of Sacramento (Acting as Successor Housing Agency) and the Fortune School of Education

Report # 2012-00579

Location: 4501 9th Avenue, District 5

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.

Public comment heard from Mac Worthy and passed **Housing Authority Successor Agency Resolution No. 2012- 003** authorizing the Executive Director, or her designee, to execute a lease for one year with three optional renewals for property located at 4501 9th Avenue with the Fortune Charter School. The Housing Authority shall have the ability to terminate the interim lease without penalty after 30 days from notification.

Contact: Chris Pahule, Program Manager, (916) 440-1350; Craig Locke, Management Analyst, (916) 449-6273, Sacramento Housing and Redevelopment Agency

Public Hearings (Item 14)

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

14. Public Hearing: Handle Business Improvement District – Management District Plan Modification (Noticed 7-22-12 and 7-30-12)

Report # 2012-00537 **Estimated Time: 10 Minutes** (Actual Time: 6 minutes)

Location: District 4

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, Sandy Sheedy, and Mayor Kevin Johnson

Conducted a public hearing and, upon conclusion, passed **Resolution No. 2012- 311** modifying Management District Plan for the Handle Business Improvement District No. 2011-04.

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

Discussion Calendar (Items 15 - 16)

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

15. Urban Land Institute (ULI) Railyards Presentation and Next Steps

Report # 2012-00699 **Estimated Time: 30 Minutes** (Actual Time: 40 minutes)

Location: Railyards, District 3

Action: Moved/Seconded: Member Steve Cohn/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 David Zehnder, Charles Moore, Mac Worthy, Richard Rich, and passed **Resolution No. 2012- 312** 1) establishing the Railyards Connections Project (T02000000) as a new Capital Improvement Project; 2) amending the FY2012/13 Capital Improvement Program by appropriating \$20,000 from Downtown Transportation Systems Management (TSM) Fund balance (Fund 2012) to the Railyards Connections Project (T02000000) for site design, transportation planning, and connections analysis for the southern part of the Railyards; and 3) authorizing the City Manager or his designee to execute an agreement for urban design and development advisory services with the Urban Land Institute’s Rose Center for Leadership in Land Use for \$20,000.

Contact: Fran Halbakken, Railyards Development Manager, (916) 808-7194, Department of Public Works

16. **Ordinance: Establishing a Program and Fines for False Fire Alarms** (Passed for Publication on 7-24-12; published on 7-27-12, continued from 7-31-12)

Report # 2012-00550 **Estimated Time: 10 Minutes** (Actual Time: 26 minutes)

Location: Citywide

Action: Moved/Seconded: Member Darrell Fong/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 John Sullivan, Johnnise Downs, and Ron Emslie; and passed 1) **Ordinance No. 2012- 035** adding Section 8.38 to the Sacramento City Code relating to fines for false fire alarms; and 2) **Resolution No. 2012- 313** adopting the fine amounts for false fire alarms.

Contact: Michael Bartley, Fire Marshal, (916) 808-1620; Joseph A.D. Jackson, Assistant Chief, 916-808-1602, Fire Department

Information Reports (Item 17)

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

17. **Final Map of 818 K Street Office Condominiums**

Report # 2012-00740

Location: District 4

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

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Public Works Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Robert King Fong

1. Refer to Law and Legislation committee to review an amendment to the unattended donation box ordinance regarding a tow provision.

2. Board/Commission Appointments

None.

Adjourned – 7:37 pm.in memory of Tom Friery, former City Treasurer.



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

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

CHARTER OFFICERS

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



DRAFT Minutes

Tuesday, August 28, 2012

6:00 p.m.

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

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

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DRAFT MINUTES

Tuesday, August 28, 2012

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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Regular session called to order by Vice-Mayor Angelique Ashby at 6:00 p.m. Tuesday, August 28, 2011 at the Sacramento City Hall Council Chamber.

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

Members Absent: Mayor Kevin Johnson

Pledge of Allegiance—led by Member Darrell Fong

Closed Session Report – None.

Special Presentations

a. Natomas Community Association Scholarship Award

Action: Presented by Member Angelique Ashby

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time:16 minutes)

1. Sacramento Valley Station Train Depot
 - a. Alan Miller
 - b. Mark Doty
2. Community Issues/Announcements
 - a. Mark Barnbaum
 - b. Mac Worthy
 - c. Mike Williams
 - d. Bill Grant

Consent Calendar (Items 1 - 10) **Estimated Time: 5 minutes** (Actual Time: 5 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, and Jay Schenirer

Absent: Mayor Kevin Johnson

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

1. **City Positions on 2012 League of California Cities Annual Conference Resolutions Report # 2012-00739**
Location: Citywide
Action: Passed **Motion No. 2012-211** a) approving Law and Legislation Committee-recommended City positions on 2012 League of California Cities Annual Conference Resolutions and b) directing the City's voting delegate to cast votes consistent with City's adopted positions.
Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

2. **(Passed for Publication) Issuance of Revenue Bonds to Finance City Enterprises Report # 2012-00728**
Location: Citywide
Action: 1) Reviewed an Ordinance adding chapter 3.152 to the Sacramento City Code, relating to the issuance of revenue bonds to finance City enterprises; and 2) Passed for publication the ordinance title as Charter section 32(c), with the ordinance to be adopted on September 4, 2012.
Contact: Brian Wong, Senior Debt Analyst, Office of the City Treasurer, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

3. **(Passed for Publication) Ordinance Amendment: Planning and Design Commission Member Qualifications (M12-005) Report # 2012-00547**
Location: Citywide
Action: Public comment heard from Mac Worthy and 1) Reviewed an Ordinance amending Title 2 of the Sacramento City Code relating to the Planning and Design Commission Member Qualifications; and 2) Passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on September 4, 2012.
Contact: Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department; Greg Bitter, AICP, Principal Planner, (916) 808-7816, Community Development Department

4. **(Passed for Publication) Shiloh Baptist Church Landmark Nomination (M12-001) Report # 2012-00687**
Location: 3552 7th Avenue, District 5
Action: Public comment heard from Mac Worthy and 1) Reviewed an Ordinance listing the Shiloh Baptist Church, located at 3552 7th Avenue, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics and 2) Passed for publication the Ordinance title as required by Sacramento City Charter 32c and continue to September 4, 2012 for adoption.
Contact: Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department

5. **(Passed for Publication) Nomination of the Historic City Cemetery, aka Old City Cemetery and Sacramento City Cemetery**
Report # 2012-00689
Location: 1000 Broadway, District 4
Action: Public comment heard from Mac Worthy and 1) Reviewed an Ordinance adding the Historic City Cemetery (Cemetery,) located at 1000 Broadway, to the Sacramento Register of Historic & Cultural Resources (Register) as a Historic District, and including its Contributing Resources and specifying the property's significant features and characteristics; and 2) Passed for Publication the Ordinance title as required by Sacramento City Charter 32c to be adopted September 4, 2012.
Contact: Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department

6. **FY2012/13 County Contribution to City/County Organizations**
Report # 2012-00695
Location: Citywide
Action: Passed **Resolution No. 2012-314** 1) authorizing the City Manager or his designee to execute agreements with the County of Sacramento related to the operations and funding of the Center for Sacramento History, the Sacramento Metropolitan Arts Commission, the Sacramento History Museum, the Powerhouse Science Center, and the Sacramento Sports Commission for FY 2012/13; and 2) authorizing the City Manager or his designee to accept a total of \$581,760 from the County of Sacramento to fund the above-mentioned organizations in FY 2012/13.
Contact: Karolyn Pelka Administrative Officer (916) 808-5898, Convention, Culture and Leisure Department

7. **Supplemental Agreement: SPLASH in the Classroom Program City of Sacramento Stormwater Presentations**
Report # 2012-00607
Location: Citywide
Action: Public comment heard from Mac Worthy and passed **Motion No. 2012-212** authorizing the City Manager or the City Manager's designee to sign a supplemental agreement to Agreement No. 2012-0167 with Riverside Consulting, to provide additional classroom presentations for an additional payment of \$35,000, increasing the Agreement amount from \$75,000 to \$110,000.
Contact: Dave Brent, Director, (916) 808-1420; Jessica Hess, Media and Communications Specialist,(916) 808-8260, Sherill Huun, Supervising Engineer, (916) 808-1455 - Department of Utilities

8. **Grant: Juvenile Accountability Block Grant (JABG) Program Funding**
Report # 2012-00733
Location: Citywide
Action: Passed **Resolution No. 2012-315** authorizing the City Manager, or the City Manager's designee to: 1) accept a grant award in the amount of \$26,502 from the California Board of State and Community Corrections; 2) establish a JABG project (#G11010400); 3) adjust the necessary grant revenue and expenditure budgets by \$26,502 in the JABG project (#G11010400); and 4) adjust the necessary grant revenue and expenditure budgets by \$2,945 to establish the required grant match in the JABG project (#G11010400).
Contact: Katherine Lester, Acting Captain, Contract Services, (916) 808-0306, Police Department

Discussion Calendar (Item 9)

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

9. New Mobile Application for 311 City Service and Information

Report # 2012-00705 **Estimated Time: 15 Minutes** (Actual Time: 10 minutes)

Location: Citywide

Action: Received and filed.

Contact: Maria MacGunigal, Information Technology Manager, (916) 808-7998; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned - at 6:35 pm in memory of Lula McLaughlin Butler.