



## City of Sacramento City Council

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

**Meeting Date:** 11/20/2012

**Report Type:** Consent

**Title:** Minutes Approval

**Report ID:** 2012-00636

**Location:** Citywide

**Recommendation:** Pass a motion approving the Draft Minutes for September 4, September 11, September 18, September 27, October 2, October 9, October 16, October 23 and October 30 2012.

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

**Presenter:** None

**Department:** City Clerk

**Division:**

**Dept ID:**

### **Attachments:**

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01-Description/Analysis  
 02-090412 DRAFT Minutes  
 03-091112 DRAFT Minutes  
 04-091812 DRAFT Minutes  
 05-092712 DRAFT Minutes  
 06-100212 DRAFT Minutes  
 07-100912 DRAFT Minutes  
 08-101612 DRAFT Minutes  
 09-102312 DRAFT Minutes  
 10-103012 DRAFT Minutes

### **City Attorney Review**

Approved as to Form  
 Matthew Ruyak  
 11/8/2012 11:07:37 AM

### **Approvals/Acknowledgements**

Department Director or Designee: Dawn Bullwinkel - 11/5/2012 3:55:45 PM



## **Description/Analysis**

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

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

**Economic Impacts:** None

**Environmental Considerations:** Not applicable.

**Sustainability:** Not applicable

**Commission/Committee Action:** Not Applicable

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

**Financial Considerations:** Not applicable

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



# Meetings of Sacramento City Council Financing Authority Housing Authority

## DRAFT Minutes

**Tuesday, September 4, 2012**

**6:00 p.m.**

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

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

### CITY COUNCIL

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

### CHARTER OFFICERS

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

### NOTICE TO THE PUBLIC

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

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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, September 4, 2012

6:00 p.m.

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

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

Regular session called to order by Vice-Mayor Angelique Ashby at 6:10 p.m. Tuesday, September 4, 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 Robert King Fong.

**Closed Session Report** – None.

**Special Presentations/General Communications**

a. **Recognition of September as Prostate Cancer Awareness Month**

**Action:** Presented by Member Darrell Fong

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

1. Bullying
  - a. Lorraine Brown
2. Train Depot Platform
  - a. Alan Miller
3. Community Issues
  - a. Tim Boyd
  - b. Mac Worthy
4. Recovery/Discovery Coin
  - a. Kevin Carter

**Consent Calendar (Items 1 - 13)** **Estimated Time: 5 minutes** (Actual Time: 22 minutes)

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

**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. Sacramento Employment and Training Agency (SETA) Operating Budget for Fiscal Year 2012-2013**  
**Report # 2012-00721**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and passed **Resolution No. 2012-316** approving the Fiscal Year 2012-2013 Operating Budget for SETA in the amount of \$84,234,051.  
**Contact:** Roy Kim, Fiscal Department Chief, (916) 263-3814, Sacramento Employment and Training Agency
- 2. July 2012 Monthly Investment Transactions Report**  
**Report # 2012-00720**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 3. City of Sacramento Investment Policy and Delegation of Investment Authority**  
**Report # 2012-00725**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and passed **Resolution No. 2012-317** 1) approving the Investment Policy governing the investment of City treasury pooled funds; and 2) delegating investment authority to the City Treasurer.  
**Contact:** Bob Tokunaga, Sr. Investment Officer, Office of the City Treasurer, (916) 808-5340, Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer
- 4. Sacramento City Employees' Retirement System's Investment Policy**  
**Report # 2012-00726**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-318** approving the investment policy governing the investment and management of the Sacramento City Employees' Retirement System's funds.  
**Contact:** Bob Tokunaga, Sr. Investment Officer, Office of the City Treasurer, (916) 808-5340, Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer
- 5. Ordinance Amendment: Planning and Design Commission Member Qualifications (M12-005) (Passed for Publication on 8-28-12, Published on 8-31-12)**  
**Report # 2012-00548**  
**Location:** Citywide  
**Action:** Public comment heard from Tim Boyd and Mac Worthy and passed **Ordinance No. 2012-036** amending Title 2 of the Sacramento City Code relating to the Planning and Design Commission Member Qualifications.  
**Contact:** Sandra Yope, Senior Planner, (916) 808-7158, Greg Bitter, AICP, Principal Planner, 916-808-7816, Community Development Department

6. **Agreement: Design Cordova Creek Restoration**  
**Report # 2012-00742**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-213** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with cbec, Inc. to provide design services for the American River Parkway Naturalization Project in Cordova Creek for an amount not to exceed \$200,000.  
**Contact:** Tom Gohring, Executive Director, (916) 808-1993, Community Support Group
  
7. **Agreement: Engineering Feasibility Study**  
**Report # 2012-00731**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-214** authorizing the City Manager or the City Manager's designee to sign a Professional Services Agreement with Carollo Engineers, Inc., in an amount not-to-exceed \$196,689, to prepare a feasibility study in connection with the proposed issuance of revenue bonds to fund water and wastewater capital improvements.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Dave Brent, Director, (916) 808-1420, Department of Utilities
  
8. **Grant/Agreement: Funding of Thermal Imaging Cameras ("TICs")**  
**Report # 2012-00735**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-319** authorizing the City Manager, or his designee, to enter into a Memorandum of Understanding ("MOU") with Sacramento Metropolitan Fire District ("SMFD") to participate in the U.S. Department of Homeland Security ("DHS") 2011 Regional Assistance to Firefighters Grant ("AFG") Award to fund the purchase of thermal imaging cameras ("TICS").  
**Contact:** Ray Jones, Fire Chief, (916) 808-1301, Fire Department
  
9. **(Pass for Publication) Ordinance: Use of the City Hall Facility**  
**Report # 2012-00751**  
**Location:** 915 I Street, District 1  
**Action:** Public comment heard from Cres Vellucci, Kevin Carter, Linda Roberts, Anthony Holden, Andrew Haymore, James Clark, Roger Dufu, John Reiger, and 1) reviewed an Ordinance adding Chapter 12.74 to the Sacramento City Code relating to the use of the City Hall Facility; and 2) passed for publication the ordinance title as required by the Sacramento City Charter 32(c), with the Ordinance to be adopted September 11, 2012.  
**Contact:** Rhonda R. Lake, Facilities and Real Property Superintendent, (916) 808-7902, General Services Department
  
10. **Contract: McClellan Heights - Pinell Street Frontage Improvements Project**  
**Report # 2012-00714**  
**Location:** Pinell Street between Bell Avenue and North Avenue, District 2  
**Action:** Passed **Resolution No. 2012-320:** 1) approving Plans and Specifications for the McClellan Heights – Pinell Street Frontage Improvements Project ; 2) transferring \$135,619 of Measure A (Fund 2001) funds from the Major Street Improvement Project (T15138000) to the McClellan Heights Frontage Improvements Project (T15016000); and 3) awarding the construction contract to Cazadores Construction, Inc. for an amount not to exceed \$1,039,774 for the McClellan Heights – Pinell Street Frontage Improvement Project.

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

**11. City Auditor's Semi-Annual Action Follow-Up Report for the Period Ending June 31, 2012**

**Report # 2012-00759**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-215** approving the Semi-Annual Action Follow-Up Report for the Period Ending June 31, 2012.

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

**12. Neighborhood Traffic Management Program (S15111100): Detroit Community Project**

**Report # 2012-00732**

**Location:** District 8

**Action:** Pass **Motion No. 2012-216** approving the Detroit Community Neighborhood Traffic Management Program (NTMP) Project - Phase 1 Traffic Calming Plan.

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

**13. Contract: Riverside Boulevard and Park Riviera Way Traffic Signal Installation Project (S15114300)**

**Report # 2012-00713**

**Location:** Riverside Boulevard and Park Riviera Way, District 7

**Action:** Passed **Resolution No. 2012-321:** 1) approving the transfer of \$169,089 (Fund 2007) from the Major Street Improvement Project (T15138000) to the Riverside Boulevard and Park Riviera Way Traffic Signal Installation Project (S15114300); 2) approving plans and specifications for the Riverside Boulevard and Park Riviera Way Traffic Signal Installation Project (S15114300); and 3) awarding the construction contract to M&M Electric in an amount not-to-exceed \$246,436.

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

**Public Hearings (Items 14 - 15)**

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

**14. Shiloh Baptist Church Landmark Nomination (M12-001)** (Noticed on 8-20-12, passed for publication on 8-28-12, published on 8-31-12)

**Report # 2012-00688** **Estimated Time: 10 Minutes** (Actual Time: 15 minutes)

**Location:** 3552 7th Avenue, District 5

**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.

Conducted a public hearing with public comment heard from Linda Roberts, Kim Marie West, Mac Worthy, and William Burg; and upon conclusion, passed **Ordinance No. 2012-037** 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.

**Contact:** Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department

**15. Old City Cemetery/Sacramento City Cemetery Historic District Nomination (M12-003)**  
(Noticed on 8-20-12, Passed for Publication on 8-28-12, Published on 8-31-12)

**Report # 2012-00690**      **Estimated Time: 10 Minutes** (Actual Time: 11 minutes)

**Location:** 1000 Broadway, District 4

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

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

**Absent:** Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Mac Worthy and William Burg; and upon conclusion, passed **Ordinance No. 2012-038** 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.

**Contact:** Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department

**Discussion Calendar (Item 16)**

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

**16. Ordinance Authorizing Revenue Bonds to Finance City Enterprises** (Passed for Publication on 8-28-12, Published on 8-31-12)

**Report # 2012-00736**      **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)

**Location:** Citywide

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

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

**Absent:** Member Jay Schenirer, Mayor Kevin Johnson.

Passed **Ordinance No. 2012-039** adding chapter 3.152 to the Sacramento City Code, thereby authorizing the issuance of bonds that are payable from revenues of a City enterprise and used to finance capital improvements to the enterprise.

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

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

**1. Information Requests**

a. Member Kevin McCarty

1. Agendize Status of Whistleblower Implementation

**2. Board/Commission Appointments**

None.

**Adjourned** - at 7:25 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

**Tuesday, September 11, 2012**

**6:00 p.m.**

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

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

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# DRAFT Minutes

**Tuesday, September 11, 2012**

**6:00 p.m.**

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

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

Regular session called to order by Mayor Kevin Johnson at 6:01p.m. Tuesday, September 11, 2012.

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

**Members Absent:** Member Kevin McCarty

**Pledge of Allegiance**—led by Member Sandy Sheedy.

**Closed Session Report** – None.

## Special Presentations/General Communications

- a. **Catherine Taylor, 2012 President's Award - California Preservation Foundation Recipient**  
**Action:** Presented by Member Steve Cohn
- b. **Presentation of Contribution for Rebuild McKinley Playground**  
**Action:** Presented by Member Steve Cohn
- c. **Recognition of Sacramento Firefighters at the Ponderosa Fire**  
**Action:** Presented by Member Jay Schenirer

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: 20 minutes)

1. Safeguard/Homlessness
  - a. John Krantz
  - b. Darlene Anderson
  - c. Lorraine Brown
  - d. Katherine Felvey
  - e. Mike Williams
  - f. Kevin Carter
2. Neighborhood Issues
  - a. Pam Canada
  - b. Mac Worthy
  - c. Ron Emslie
3. Lobbying Firm
  - a. James Clark

**Consent Calendar (Items 1 - 11) Estimated Time: 5 minutes (Actual Time: 6 minutes)**

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

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

**Absent:** Member Kevin McCarty

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

**1. Minutes Approval**

**Report # 2012-00625**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-217** approving Draft Minutes for June 7, June 12, June 19, and June 26, 2012.

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

**2. Supplemental Agreement: Lease and Operation of Haggin Oaks, Bing Maloney, and Bartley Cavanaugh Golf Courses**

**Report # 2012-00682**

**Location:** Districts 2, 5, 7

**Action:** Passed 1) **Motion No. 2012-218** authorizing the City Manager or his designee to enter into an Assignment of Equipment agreement with Morton Golf LLC consistent with City Agreement 2011-1245; and 2) **Resolution No. 2012-322** authorizing the City Manager or his designee to execute Amendment Number 1 to City Agreement 2011-1245 for the transfer of \$65,107 from M17400200 (Golf Irrigation System Replacement) and deposit into Special Fund 5 (Irrigation Fund).

**Contact:** Mike Kerton, Administrative Officer, (916)808-6316, Convention, Culture and Leisure Department

**3. Responses to the Findings and Action of the Sacramento Grand Jury Report on City's Solid Waste and Recyclables Contract**

**Report # 2012-00676**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-219** 1) approving proposed responses to the findings and Action contained in the 2010-11 Sacramento County Grand Jury Report regarding the City's solid waste and recyclables contract, and 2) directing the City Manager to submit the responses as required on behalf of the Mayor and City Council.

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

**4. Supplemental Agreement: Oak Park Combined Sewer Regional Storage Project**

**Report # 2012-00734**

**Location:** Citywide

**Action:** Public comment heard from Mac Worthy and Ron Emslie; and passed 1) **Motion No. 2012-220** authorizing the City Manager or the City Manager's designee to sign Supplemental Agreement No. 2 to City Agreement No. 2006-0001 with West Yost Associates to reflect relocation of the Regional Storage Facility project from Curtis Park Village to Oak Park, with no increase in the agreement amount; and 2) **Resolution No. 2012-323** authorizing the City Manager or the City Manager's designee to transfer \$411,137 in Wastewater (Fund 6006) and Storm Drainage (Fund 6011) funds for the Regional Storage Facility from the Curtis Park Village Project (X14010001) to project.

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

- 5. Agreements: Powerhouse Science Center Project**  
**Report # 2012-00702**  
**Location:** 400 Jibboom Street, District 3  
**Action:** Passed **Resolution No. 2012-324** 1) authorizing the City Manager or his designee to execute a Brownfields Subgrant Agreement with the California Department of Toxic Substances Control for the Powerhouse Science Center Project; 2) authorizing the City Manager or his designee to execute the Brownfields Cost Sharing Agreement with the Powerhouse Science Center; and 3) establishing revenue and expenditure budgets within the Operating Grant Fund (Fund 2702) for \$150,000 in G18337000.  
**Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
- 6. Budget Adjustment: Solid Waste Education and Outreach Multi-year Operating Project (MYOP) - I14120200**  
**Report # 2012-00719**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-325** increasing the revenue and expenditure budgets in the Solid Waste Education and Outreach multi-year operating project (MYOP) in the amount of \$125,827 to reflect the actual revenue received.  
**Contact:** David Levine, Support Services Manager, (916) 808-7943, General Services Department
- 7. Cooperative Purchase Agreements: Mower, Claw Loaders, and Refuse Truck Bodies**  
**Report # 2012-00750**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-221:** 1) approving the use of the National Intergovernmental Purchasing Alliance (NIPA) cooperative purchase agreement (Contract No. 083004-1) with The Toro Company for the purchase of one mower in an amount not to exceed \$96,800 through October 14, 2012 or until the contract is no longer available for use; 2) approving the use of the Houston Galveston Area Council of Governments (HGAC) cooperative purchase agreement (Contract No. EM06-11a) with Pape' Machinery for the purchase of seven claw loaders in an amount not to exceed \$762,593 through May 31, 2013 or until the contract is no longer available for use; 3) approving the use of the HGAC cooperative purchase agreement (Contract No. RH08-12) with Scranton Manufacturing, Inc. for the purchase of 20 side loading refuse truck bodies in an amount not to exceed \$2,547,387 through July 31, 2014, or until the contract is no longer available for use; and 4) authorizing the City Manager or the City Manager's designee to execute the purchases specified above provided there are sufficient funds available in the budget adopted for the applicable fiscal year.  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
- 8. City Auditor's Quarterly Activities Report**  
**Report # 2012-00758**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-222** accepting the Auditor's Quarterly Activities Report.  
**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/Council

**9. Contract/Agreements: Sacramento Railyards West Tunnel Ramps**

**Report # 2012-00741**

**Location:** Downtown near Sacramento Valley Station, between I Street Bridge and 7th Street, District 3

**Action:** Passed **Motion No. 2012-223:** 1) approving plans and specifications for the project; 2) awarding the contract to Granite Construction Company in an amount not-to-exceed \$2,890,400; and 3) awarding a professional services agreement for construction management with Vali Cooper & Associates in an amount not-to-exceed \$205,420.

**Contact:** Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**10. Agreement: Sacramento Valley Station Phase 2 Intermodal Facilities Project; Architectural Design Services**

**Report # 2012-00730**

**Location:** District 3

**Action:** Passed **Motion No. 2012-224** authorizing the City Manager to execute a contract in an amount not to exceed \$3,202,124 with Zimmer Gunsul Frasca Architects LLP for the Phase 2 Sacramento Intermodal Transportation Facilities Project for architectural design services for facility rehabilitation and upgrade.

**Contact:** Greg Taylor, Senior Architect, (916) 808-5268; Fran Halbakken, Downtown Railyards Project Manager, (916) 808-7194

**11. Contract: Sacramento City College Bicycle/Pedestrian Improvements Project**

**Report # 2012-00737**

**Location:** Sacramento City College at 12th Avenue between 23rd Street and Panther Parkway, Districts 4 and 5

**Action:** Passed **Motion No. 2012-225:** 1) approving Plans and Specifications for the Sacramento City College Bicycle/Pedestrian Improvements Project; and 2) awarding the construction contract to Navajo Pipelines, Inc. for an amount not-to-exceed \$350,000 for the project.

**Contact:** Greg Smith, Associate Engineer, (916) 808-8364; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**Public Hearings (Items 12 - 13)**

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

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

(Noticed on 07/25/2012)

**Report # 2012-00762**

**Estimated Time: 15 Minutes** (Actual Time: 2 minutes)

**Location:** Citywide

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

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

**Absent:** Member Kevin McCarty

**Action:** Conducted a public hearing with comment heard from Mac Worthy and Julie Berry; and upon conclusion, passed **Resolution No. 2012-326 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

**13. Neighborhood Code Compliance Case Fees and Penalties – Findings of Fact for Special Assessment Liens** (Noticed on 08-09-2012)

**Report # 2012-00761**      **Estimated Time: 15 Minutes** (Actual Time: 3 minutes)

**Location:** Citywide

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

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

**Absent:**      Member Kevin McCarty

Conducted a public hearing and upon conclusion passed **Resolution No. 2012-327 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

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

**Discussion Calendar (Items 14 - 15)**

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

**14. Ordinance: Use of the City Hall Facility** (Passed for Publication on 9-4-12, Published on 9-7-12)

**Report # 2012-00752**      **Estimated Time: 60 Minutes** (Actual Time: 62 minutes)

**Location:** 915 I Street, District 1

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

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

**Absent:**      Member Kevin McCarty

Public comment heard from Rafael Rochh, Matt Woliven, Marc Brandes, Lanette Davies, Laurie Blaziech, CT Weber, Don McGrath, Efren Gutierrez, Dan Bacher, Andrew, Darlene Anderson, Christopher MacDonald, Kim Sloan, Nathan Sands, Darien De Lu, Roger Dufur, Mac Worthy, Autumn Thomas-Monmes, Dan Blake, Bob Saunders, John Reiger, Dee Tollefson, John Krantz, Kevin Carter, and James Clark; and passed **Ordinance No. 2012-040** adding Chapter 12.74 to the Sacramento City Code relating to the use of the City Hall Facility.

**Contact:** Rhonda R. Lake, Facilities and Real Property Superintendent, (916) 808-7902, General Services Department

**15. City Auditor's Audit of the Fire Prevention Program**

**Report # 2012-00757**      **Estimated Time: 20 Minutes** (Actual Time: 28 minutes)

**Location:** Citywide

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

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

**No:**      Member Angelique Ashby and Mayor Kevin Johnson

**Absent:**      Member Kevin McCarty

Passed **Motion No. 2012-226** approving the City Auditor's Audit of the Fire Prevention Program.

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

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

**1. Information Requests**

None.

**2. Board/Commission Appointments**

a. Animal Care Services

1. Stephen J. Bruhn-Cital (Category A-2)

b. Sacramento Metropolitan Arts Commission

1. Allison S. Joe (Category A)

2. Cheryl Holben (Category A)

c. Sacramento Disabilities Advisory Commission

1. Debra Finch

2. Joan M Barden

3. Todd W. Patterson

d. Utilities Rate Advisory Commission

1. Douglas Brown (Category A)

2. Scott Brown (Category A)

3. Christopher Butcher (Category A)

4. Carolyn Veal-Hunter (Category B)

e. Sacramento Youth Commission

1. Taylor Mesich (District 3)

**Adjourned** – 8:28 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

**Tuesday, September 18, 2012**

**6:00 p.m.**

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

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

## **NOTICE TO THE PUBLIC**

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# DRAFT Minutes

**Tuesday, September 18, 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 Vice Mayor Angelique Ashby at 6:00 p.m. Tuesday, September 18, 2012 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Members Darrell Fong, Jay Schenirer and Mayor Kevin Johnson

**Pledge of Allegiance**—led by Member Robert King Fong

**Closed Session Report** – None.

## **Special Presentations/General Communications**

- a. **Recognizing Old Sacramento School House's 35th Year of Celebrating Education and History**  
**Action:** Resolution presented by Member Robert King Fong
- b. **Recognizing the 20th Anniversary of the Captain Jerry Traffic Safety Program**  
**Action:** Resolution presented by Member Robert King Fong
- c. **Recognizing September 19, 2012 as “No Texting While Driving Pledge Day”**  
**Action:** Resolution presented by Member Angelique Ashby

## **Public Comments-Matters Not on the Agenda** (2 minutes per speaker) (Actual Time: 15 minutes)

1. Homeless/Housing Concerns
  - a. Sandra Strong
  - b. Dr. Mike Williams
2. Safety Concerns
  - a. Tim Boyd
3. Transparency
  - a. Lorraine Brown
  - b. Mac Worthy
4. Elderly Treatment
  - a. Marlene Murphy
5. Councilmember Cohn Recognition
  - a. Dvora Rafter

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

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

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

**Absent:** Members Darrell Fong, Jay Schenirer and Mayor Kevin Johnson

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

**1. Supplemental Agreement: Unionhouse Creek Channel Improvements Project  
Report # 2012-00753**

**Location:** Districts 7, 8

**Action:** Passed 1) **Resolution No. 2012-328** making findings as a responsible agency regarding the Mitigated Negative Declaration and mitigation measures adopted for the Project by the Sacramento Area Flood Control Agency (SAFCA), and 2) **Motion No. 2012-227** authorizing the City Manager or the City Manager's designee to execute an amendment to Agreement No. 2012-0162 with SAFCA outlining the roles and responsibilities of the City and SAFCA for the Project.

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

**2. Agreement: Labor Agreement with Plumbers and Pipefitters, Local 447  
Report # 2012-00774**

**Location:** Citywide

**Action:** Passed 1) **Motion No. 2012-228** approving the agreement between the City of Sacramento and Plumbers and Pipefitters, Local 447 (Local 447), covering employees in the Water and Sewer Unit (Representation Unit 07); and 2) **Resolution No. 2012-329** authorizing the City Manager to adjust spending for employee services in the Department of Utilities' Water, Wastewater, and Storm Drainage Funds to cover costs associated with the elimination of Local 447 furloughs consistent with the labor agreement dated September 18, 2012.

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

**3. Establishment of Capital Improvements Projects and Appropriate Funds  
Report # 2012-00722**

**Location:** Folsom Boulevard between 65th Street and the Union Pacific underpass, District 3; Downtown Sacramento area bounded by Broadway, the Sacramento River, American River, and Alhambra Boulevard, Districts 3 & 4; 3rd Street between I Street and the Sacramento Valley Depot, District 4; the south side of the American River between State Route 160 and H Street, District 3; the Howe Avenue Bridges over La Riviera Drive and University Drive, District 6; and H Street Bridge over the American River, Districts 3 & 6.

**Action:** Passed **Resolution No. 2012-330:** 1) establishing the Folsom Boulevard Complete Street Project (T15135100) as a new Capital Improvement Project; 2) appropriating \$145,000 (Fund 3703) to the Folsom Boulevard Complete Street Project (T15135100); 3) transferring \$219,000 from the State and Federal Grant Match (T15007200) to the Folsom Boulevard Complete Street Project (T15135100); 4) establishing the Downtown Transportation Study Project (S15131700) as a new Capital Improvement Project; 5) appropriating \$700,000 (Fund 3703) to the Downtown Transportation Study Project (S15131700); 6) appropriating \$200,000 (Fund 2012) from the Transportation Systems Management (TSM) fund balance to the Downtown Transportation Study Project (S15131700); 7) establishing the 3rd Street Extension Project (T15135200) as a new Capital Improvement Project; 8) appropriating

\$733,732 (Fund 3703) to the 3rd Street Extension Project (T15135200); 9) transferring \$183,434 from the State and Federal Grant Match (T15007200) to the 3rd Street Extension Project; 10) appropriating \$500,000 (Fund 3703) to the Two Rivers Trail Phase II Project (K15125000); 11) transferring \$115,000 from the Bikeway Program (K15120000) to the Two Rivers Trail Phase II Project (K15125000); 12) appropriating \$47,806 (Fund 3703) to the Howe Avenue Bridges Maintenance Project (T15115700); 13) establishing the H Street Bridge Rehabilitation Project (T15135300) as a new Capital Improvement Project; and 14) transferring \$93,700 from the Howe Avenue Bridges Maintenance Project (T15115700) to the H Street Bridge Rehabilitation Project (T15135300).

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

**4. Americans with Disabilities Act (ADA) Public Rights-of-Way Prospective Plan for Fiscal Year 2012/13**

**Report # 2012-00746**

**Location:** Citywide

**Action:** Public comment heard from Mac Worthy; passed **Resolution No. 2012-331** approving the FY2012/13 Prospective Plan for Accessibility Improvements in the Public Rights-of-Way.

**Contact:** Rocky Burks, Program Specialist, (916) 808-5521; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**Discussion Calendar (Item 5)**

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

**5. City Auditor's Audit of the Sacramento Region Sports Education Foundation (SRSEF)**

**Report # 2012-00756**      **Estimated Time: 20 Minutes** (Actual Time: 30 minutes)

**Location:** Citywide

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

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

**Absent:** Members Darrell Fong, Jay Schenirer and Mayor Kevin Johnson

Passed **Motion No. 2012-229** approving the City Auditor's Audit of the Sacramento Region Sports Education Foundation (SRSEF).

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

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

**1. Information Requests**

**a. Member Kevin McCarty**

1. Ceremonial Resolution regarding Voter Registration Day agendized September 27, 2012
2. AB1234 – report on study trip to Denver, Colorado

**2. Board/Commission Appointments**

None

**Adjourned** – 7:13 p.m. in memory of Louis Hall and Jan McCleary.



# 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, September 27, 2012**

**6:00 p.m.**

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

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

## **NOTICE TO THE PUBLIC**

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# DRAFT Minutes

Thursday, September 27, 2012

6:00 p.m.

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

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

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

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m., Tuesday, September 27, 2012 at the Sacramento City Hall Council Chamber.

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

**Absent:** Member Steve Cohn

**Pledge of Allegiance**—led by Member Robert King Fong.

**Closed Session Report** – None.

## Special Presentations/General Communications

### a. Recognizing September as National Hispanic Voter Registration Month

**Action:** Resolution presented by Member Kevin McCarty

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

1. Low Incoming Housing
  - a. Karen Simmons
  - b. Sandra Strong
2. Economic Development & Education
  - a. Mac Worthy
3. Visiting Dignitaries (Cheney)
  - a. Marc Brandes
4. Board and Commission Leadership Institute
  - a. Katie Valenzuela

## Consent Calendar (Items 1 - 12) **Estimated Time: 5 minutes** (Actual Time: 10 minutes)

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

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

**Absent:** Member Steve Cohn

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

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

**Report # 2012-00802**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-230** confirming board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Stephen J. Bruhn-Cital (Category A-2); 2) Sacramento Disabilities Advisory Commission – Debra L. Finch, Joan M. Barden and Todd W. Patterson; 3) Sacramento Metropolitan Arts Commission – Allison S. Joe and Cheryl Holben (Category A); 4) Sacramento Youth Commission – Taylor Mesich (Category A-3) and 5) Utilities Rate Advisory Commission – Douglas Brown, Scott Brown and Christopher Butcher (Category A) and Carolyn Veal-Hunter (Category B).

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

**2. Establishment of Pool of Tax-Exempt Lease Financing Providers and Selection of Tax-Exempt Lease Financing Provider**

**Report # 2012-00779**

**Location:** Citywide

**Action:** Passed 1) **Resolution No. 2012-332:** establishing a pool of tax-exempt lease financing providers who will serve the City's lease financing needs from FY2012/13 to FY2016/17; and 2) **Resolution No. 2012-333:** a) authorizing the City Treasurer or his designee to secure financing for the acquisition of vehicles for City general-funded departments in FY2012/13 and approve, execute, and deliver related financing documents, b) declaring the City's official intent to use proceeds of an obligation, i.e., the proceeds obtained through the Master Agreement, to reimburse itself for the Original Expenditures, and c) authorizing the City Manager to amend the Police Department, Fire Department, General Services Department, and Parks and Recreation Department expenditure budgets to reflect vehicle procurement and financing as secured by the City Treasurer or his designee.

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

**3. Change Order: Boyce Drive Relief Pipeline (W14120300)**

**Report # 2012-00664**

**Location:** District 8

**Action:** Passed **Motion No. 2012-231** authorizing the City Manager or the City Manager's designee to sign Change Order 1 to City Agreement No. 2012-0405 with Florez Paving, in an amount not to exceed \$55,746.32.

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

**4. (Redevelopment Successor Agency Resolution) Approval of Use for 1012 K Street as a California Fitness Facility and Parking Validation Agreement**

**Report # 2012-00799**

**Location:** District 1

**Action:** Public comment heard by Rick Leonard; passed 1) **Redevelopment Successor Agency Resolution No. 2012-2012-004** approving the use of 1012 K Street as a California Family Fitness facility and; 2) Motion No. 2012- authorizing the City Manager to execute a parking validation agreement with California Family Health, LLC.

**Contact:** Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department and Howard Chan, Parking Manager, (916) 808-7488, Public Works Department

**5. Agreements: Public Recreation Facilities for Northwest Land Park Project, Jedediah Farms at Jedediah Smith Elementary School and a Trail Connection to Miller Park Report # 2012-00771**

**Location:** The Northwest Land Park LLC Development Project is bounded by Broadway, 5th Street, McClatchy Way and Interstate 5, District 4

**Action:** Public comment heard by MacWorthy and upon conclusion passed **Motion No. 2012-232** authorizing the City Manager or the City Manager's designee to sign three Memoranda of Understanding for public recreation improvements: 1) with Sacramento City Unified School District and Northwest Land Park LLC for Jedediah Farms at Jedediah Smith Elementary School; 2) with the State of California Department of Parks and Recreation for a Bike/Pedestrian Trail linking the Northwest Land Park Project to Miller Park; and 3) with Northwest Land Park LLC for a Bike/Pedestrian Trail linking the Northwest Land Park Project to Miller Park.

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

**6. (Pass for Publication) Special Events and Commercial Uses in City Parks and Community Centers Report # 2012-00784**

**Location:** Citywide

**Action:** Public comment heard by Mac Worthy and upon conclusion 1) Reviewed an Ordinance amending Chapter 5.88, and repealing and reenacting Chapter 12.48 and Chapter 12.72 of the Sacramento City Code relating to Special Events occurring on public property and commercial uses in City parks and community centers; and 2) passed for publication the Ordinance title as required by Sacramento City Charter § 32(c) to be adopted on October 9, 2012.

**Contact:** Teresa Jackson, General Recreation Supervisor, (916) 808-3818; Vincene Jones, Division Manager, (916) 808-5072, Neighborhood Services, Department of Parks and Recreation

**7. Grant: California Office of Traffic Safety Sobriety Checkpoint Program Report # 2012-00749**

**Location:** Citywide

**Action:** Public comment heard by Tim Boyd and upon conclusion passed **Resolution No. 2012-334** authorizing the City Manager or the City Manager's designee to: 1) accept \$240,900 in grant funding from the California Office of Traffic Safety (OTS) administered by the University of California Berkeley Safe Transportation Research and Education Center (SafeTREC); 2) establish a grant project for the OTS/SafeTREC Sobriety Checkpoint Program (#G11010600) and; 3) adjust the necessary grant expense and revenue budgets in an amount not to exceed \$240,900.

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

- 8. Grant: California Office of Traffic Safety, Selective Traffic Enforcement Program Report # 2012-00748**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-335** authorizing the City Manager or the City Manager's designee to: 1) accept on behalf of the City of Sacramento, \$800,000 in grant funding from the State of California, Office of Traffic Safety (OTS); 2) establish a grant project for the Selective Traffic Enforcement Program (#G11010500); 3) adjust the necessary grant expense and revenue budgets in an amount not to exceed \$800,000; 4) maintain the three (3.0) full-time equivalent (FTE) police officer positions, one (1.0) FTE police sergeant position and one (1.0) FTE program manager position established to implement the Selective Traffic Enforcement Program.  
**Contact:** Steve Quinn, Captain, Metro Division, (916) 808-0701, Police Department
- 9. Purchase Agreement: Global Positioning System (GPS) Based Computer Mapping System [2/3 vote required] Report # 2012-00678**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-233** authorizing the City Manager, or the City Manager's designee to: 1) suspend competitive bidding, in the best interest of the City, for the integration and purchase of a GPS based computer mapping system from AeroComputers, Inc.; and 2) enter into an agreement with AeroComputers, Inc., for the integration and purchase of a GPS based computer mapping system in an amount not to exceed \$133,739.  
**Contact:** James Hendrickson, Lieutenant, Homeland Security, (916) 874-2172, Police Department
- 10. Memorandum of Understanding: Downtown/Riverfront Transit Project Report # 2012-00354**  
**Location:** Districts 3 and 4  
**Action:** Passed **Resolution No. 2012-336** approving a Memorandum of Understanding (MOU) for cooperative planning work among the Cities of Sacramento and West Sacramento, the Sacramento Area Council of Governments (SACOG), Regional Transit (RT) and the Yolo County Transit District (YCTD) to advance a transit project that would operate between downtown Sacramento and the City of West Sacramento.  
**Contact:** Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808 2669, Department of Public Works
- 11. Agreement: FY2012/13 New Measure A Ongoing Annual Programs Report # 2012-00708**  
**Location:** Citywide  
**Action:** Continued to October 2, 2011 Resolution authorizing the City Manager to 1) appropriate \$4.2 million in New Measure A Construction funds for the Intermodal Transportation Facility (T15029000); 2) revise the budget for the Cosumnes River Boulevard Extension Project (T15018000); 3) execute the Memorandum of Understanding with the Sacramento Transportation Authority (STA) for Measure A Ongoing Annual Programs; and 4) execute the New Measure A Capital Project Allocation and Expenditure Contract with STA.  
**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

## 12. Contract: 2012 Street Overlay Project

### Report # 2012-00769

**Location:** Power Inn Road between Lemon Hill Avenue and Lorin Avenue, District 6

**Action:** Passed **Resolution No. 2012-338:** 1) approving plans and specifications for the 2012 Street Overlay Project; 2) appropriating and transferring funds to the Street Overlays and Seals Program (R15122000); and 3) awarding the construction contract to Martin Brothers Construction for an amount not-to-exceed \$1,314,475 for the 2012 Street Overlay Project.

**Contact:** Greg Smith, Associate Engineer, (916) 808-8364; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

### Public Hearings (Item 13)

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

## 13. Issuance of Revenue Bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations to Benefit the Jackson Laboratory [Noticed on 9-12-12] Report # 2012-00773 **Estimated Time: 5 Minutes** (Actual Time: 5 minutes)

**Location:** District 2

**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 with comments heard from Mac Worthy; and upon conclusion, passed 1) **Motion No. 2012-234** regarding the issuance of revenue bonds by the Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations to benefit the Jackson Laboratory; 2) **Resolution No. 2012-339 as amended** authorizing the issuance and sale of revenue bonds by ABAG Finance Authority for Nonprofit Corporations to benefit the Jackson Laboratory.

**Contact:** Colin Bettis, Treasury Analyst, Office of the City Treasurer, (916) 808-8292, Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

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

#### 1. Information Requests - None

#### 2. Board/Commission Appointments

##### a. Sacramento Youth Commission

1. Angel Dupont (District 5)
2. Pa Yang (District 8)
3. Charles Booth (District 8)

##### b. Parks and Recreation Commission

1. Virginia Guadiana (District 8)

##### c. Community Racial Profiling Commission

1. Harry Block (District 2)

##### d. Animal Care Services Citizens Advisory Committee

1. Dawn Capp

##### e. Sacramento Disabilities Advisory Commission

1. Italia Tornabene

**Adjourned** - 6:36 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

**Tuesday, October 2, 2012**

**6:00 p.m.**

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

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

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# DRAFT MINUTES

Tuesday, October 2, 2012

6:00 p.m.

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

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

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

Regular session called to order by Mayor Kevin Johnson, at 6:00 p.m., Tuesday, October 2, 2012, at the Sacramento City Hall Council Chamber.

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

**Pledge of Allegiance**—led by Youth at City Council representative Nick Soliz

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### a. Recognizing October as National Community Planning Month

**Action:** Resolution presented by Member Darrell Fong

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

- |                      |                      |
|----------------------|----------------------|
| 1. Oak park concerns | 4. Homelessness      |
| a. Tim Boyd          | a. Dr. Mike Williams |
| b. Henry Harry       | b. Sandra Strong     |
| c. Ron Emslie        | 5. Jobs              |
| 2. Legislation       | a. Mac Worthy        |
| a. Lorraine Brown    | 6. Tax Measure       |
| 3. Records Request   | a. Lorraine Brown    |
| a. James Vinson      |                      |

## Consent Calendar (Items 1 - 7) **Estimated Time: 5 minutes** (Actual Time: 12 minutes)

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

**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. August 2012 Monthly Investment Transactions Report**  
**Report # 2012-00778**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and upon conclusion received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 2. City Hall Parking Garage Revitalization Project (V15510000) [2/3 Vote Required]**  
**Report # 2012-00793**  
**Location:** 1000 I Street, District 1  
**Action:** Public comment heard from Mac Worthy and upon conclusion passed **Resolution No. 2012-340** suspending competitive bidding in the best interests of the City for the City Hall Parking Garage Revitalization Project so that the City can utilize the design-build project delivery approach to complete the sign, awning, structural and miscellaneous repair, and paint work for the project.  
**Contact:** Yadi Kavakebi, Facilities & Real Property Management Superintendent, (916) 808-8432, General Services Department
- 3. Administrative Matter: Amendments of Resolution Nos. 2012-115 and 2012-204 to reflect the correct title of the boundary map for Community Facilities District No. 2012-01 (Clean Energy).**  
**Report # 2012-00825**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and upon conclusion passed **Resolution No. 2012-341** amending Resolution Nos. 2012-115 and 2012-204 to reflect the correct title of the boundary map for the Community Facilities District No. 2012-01 (Clean Energy).  
**Contact:** Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department
- 4. Agreements: Clunie Community Center**  
**Report # 2012-00807**  
**Location:** 601 Alhambra Boulevard, District 3  
**Action:** Passed **Motion No. 2012-235:** 1) finding that it is in the best interest of the City to lease designated portions of the property at 601 Alhambra Boulevard, commonly known as the Clunie Community Center, without bidding, pursuant to Sacramento City Code section 3.68.110E; 2) authorizing the City Manager or the City Manager's designee to execute a Lease Agreement for Clunie Community Center with Friends of East Sacramento; 3) authorizing the City Manager or City Manager's designee to execute a Memorandum of Understanding and Operating Agreement for Clunie Community Center with the Sacramento Public Library Authority and Friends of East Sacramento; and 4) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take additional actions necessary to implement the lease agreement for the property.  
**Contact:** Nell Hessel, Program Analyst, (916) 808-5762; Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation

5. **Agreement: FY2012/13 New Measure A Ongoing Annual Programs** [Continued from 9-27-12)  
**Report # 2012-00836**  
**Location: Citywide**  
**Action:** Passed **Resolution No. 2012-342** authorizing the City Manager to 1) appropriate \$9.76 million in New Measure A Construction funds for the Intermodal Transportation Facility (T15029000); 2) revise the budget for the Cosumnes River Boulevard Extension Project (T15018000); 3) execute the Memorandum of Understanding with the Sacramento Transportation Authority (STA) for Measure A Ongoing Annual Programs; and 4) execute the New Measure A Capital Project Allocation and Expenditure Contract with STA.  
**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
  
6. **Supplemental Agreement: Del Paso Boulevard Streetscape Project (T15098400)**  
**Report # 2012-00775**  
**Location:** Del Paso Boulevard between Arden Way and State Route 160, District 2  
**Action:** Public comment heard from Tim Boyd and upon conclusion passed **Motion No. 2012-236:** 1) authorizing the City Manager to execute Supplemental Agreement No. 2 with Mendoza and Associates, and 2) reset the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2012-0292.  
**Contact:** Matthew Johns, Associate Civil Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
  
7. **El Camino Avenue Sidewalk Improvements Project (T15116300)**  
**Report # 2012-00767**  
**Location:** El Camino Avenue between Evergreen Street and Clay Street, District 2  
**Action:** Public comment heard from Tim Boyd and upon conclusion passed **Resolution No. 2012-343:** 1) transferring \$258,315 from the Pedestrian Improvements Program (T15075200) to the project; and 2) transferring \$204,579 from the Pedestrian Improvements Program (T15100400) to the same project.  
**Contact:** Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**Discussion Calendar (Items 8 - 9)**

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

8. **Composition and Responsibilities of the Measure U Citizens Oversight Committee**  
**Report # 2012-00794**      **Estimated Time: 10 Minutes** (Actual Time: 25 minutes)  
**Location:** Citywide  
  
**Action:**      Moved/Seconded: Member Steve Cohn /Member Kevin McCarty  
**Yes:**      Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer and Mayor Kevin Johnson

Public comment heard from Ron Emslie, Henry Harry, Mac Worthy and upon conclusion passed **Resolution No. 2012-344 as amended** establishing the composition of the Citizens Oversight Committee related to Measure U and defining the responsibilities of the Committee.

**Contact:** John F. Shirey, City Manager, (916) 808-7495, Office of the City Manager

**9. Mayor's Gang Prevention Task Force Strategic Plan**

**Report # 2012-00770**      **Estimated Time: 10 Minutes** (Actual Time: 40 minutes)

**Location: Citywide**

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

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

**Absent:**      Member Sandy Sheedy

Public comment heard by Tim Boyd, Henry Harry, Mac Worthy and upon conclusion passed **Motion No. 2012-237** approving Mayor's Gang Prevention Task Force Strategic Plan.

**Contact:** Khaalid Muttaqi, Gang Prevention Project Manager (916) 808-4057; Vincene Jones, Division Manager, (916) 808-4057, Neighborhood Services, Department of Parks and Recreation

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

- 1. Information Requests – None**
- 2. Board/Commission Appointments – None.**

**Adjournment – 7:47 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

**Tuesday, October 9, 2012**

**6:00 P.M.**

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

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

## **NOTICE TO THE PUBLIC**

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# DRAFT Minutes

Tuesday, October 9, 2012

6:00 p.m.

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

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

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

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, October 9, 2012 at the Sacramento City Hall Council Chamber.

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

**Absent:** Member Robert King Fong

**Pledge of Allegiance** – led by Member Jay Schenirer

**Closed Session Report** - None

## **Special Presentations/General Communications**

- a. **Recognizing Barbara Oliva, Historic Rose Garden Founder, and the 20<sup>th</sup> Anniversary of the Sacramento Historic Rose Garden**

**Action:** Presented by Member Steve Cohn

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 14 minutes)

- |   |   |
|---|---|
| 1. Election Ethics Violation<br>a. Anna Molander          | 4. Youth at City Council<br>Recruitment<br>a. Ijeomao Ononuju |
| 2. Oak Park Concerns<br>a. Ron Emslie<br>b. Charles Moore | 5. Citizens Auditor-Senior Issues<br>a. Bill Grant            |
| 3. African American Concerns<br>a. Mac Worthy             |   |

## Consent Calendar (Items 1 - 8) **Estimated Time: 5 minutes** (Actual: 3 minutes)

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

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

**Absent:** Member Robert King Fong

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

- 1. Confirmation of Board/Commission Appointments**  
**Report # 2012-00846**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-238** confirming board/commission appointment(s):  
1) Sacramento Youth Commission – Angel Dupont (Category A-5), Pa Yang (Category A-8), Charles Booth (Category A-8); 2) Community Racial Profiling Commission – Harry Block (Category D-2); 3) Parks & Recreation Commission – Virginia Guadiana (Category A-8); 4) Animal Care Services Citizens Advisory Committee – Dawn M. Capp (Category B); 5) Sacramento Disabilities Advisory Commission – Italia Tornabene.  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
- 2. Mixed-Income Housing Ordinance Update Project (I21005000)**  
**Report # 2012-00792**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and upon conclusion passed **Resolution No. 2012-346** 1) establishing the Mixed-Income Housing Ordinance Update Project as a new Multi-Year Operating Project; 2) transferring \$74,005 from the Community Development Department’s operating budget and appropriating \$37,755 from the Development Services Fund (Fund 2016) to the Mixed-Income Housing Ordinance Update Project (I21005000); and 3) authorizing the City Manager or his designee to execute a professional services agreement with Keyser Marston Associates for \$111,760 to assist staff with technical studies and guidance necessary for the update.  
**Contact:** Desmond Parrington, Infill Coordinator, (916) 808-5044; Thomas S. Pace, Long Range Planning Manager, (916) 808-6848, Community Development Department
- 3. Supplemental Agreement: Trash and Debris Services**  
**Report # 2012-00796**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and upon conclusion passed **Motion No. 2012-239** authorizing the City Manager, or the City Manager’s designee to execute supplemental agreements with Gray Construction and Securement Services, Inc., Innovative Maintenance Solutions, Inc., and Junk King, Inc. in the amount of \$100,000, respectively, for a total not to exceed amount of \$399,000, in order to provide Trash and Debris services for the Community Development Department.  
**Contact:** Dennis Kubo, Program Manager, (916) 808-8577, Community Development Department
- 4. 2035 General Plan Update, Housing Element, and Master Environmental Impact Report (EIR) (LR12-003)**  
**Report # 2012-00789**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-347:** 1) appropriating \$434,912 from the Development Services Fund (Fund 2016) to the General Plan Update Project (I22400000) and 2) authorizing the City Manager or his designee to execute a professional services agreement with Mintier Harnish Planning Consultants, in an amount not to exceed \$899,941, to assist staff with preparation of a five year update to the 2030 General Plan and Master Environmental Impact Report, and with preparation of the Housing Element.  
**Contact:** Remi Mendoza, Assistant Planner, (916) 808-5003, Community Development Department

- 5. Supplemental Agreement: Plant Services iNet Gas Detector Usage**  
**Report # 2012-00791**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-240** authorizing the City Manager or the City Manager's designee to approve an addendum to the Usage Agreement with Industrial Scientific Corporation for the use, maintenance, and monitoring of gas detection equipment for a 33 month lease term, to change equipment and add equipment, and increase the total lease amount, including taxes, to \$101,435.22.  
**Contact:** Mark Laurenzi, Water Sewer Superintendent, (916) 808-5674, Department of Utilities
- 6. Contracts: Purchase of Concrete [2/3 Vote Required]**  
**Report # 2012-00766**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and upon conclusion passed **Motion No. 2012-241:** 1) suspending competitive bidding for the procurement of Ready Mix Concrete as it is in the best interests of the City; 2) awarding a one year contract for the purchase of Ready Mix Concrete to a) Folsom Ready Mix, Inc., b) Livingstons Concrete, and c) A&A Concrete Supply for a total not to exceed amount of \$400,000, with options to extend the agreement for up to two additional one-year periods for an aggregated not to exceed amount of \$1,200,000; 3) authorizing the City Manager to execute the agreements.  
**Contact:** Erick Talavera, Operations General Supervisor, (916) 808-2272; Juan Montanez, Street Services Manager, (916) 808-2254, Department of Public Works
- 7. Cooperative Purchase Agreement: Green Waste Containers (I14120500)**  
**Report # 2012-00776**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-242 as amended:** 1) approving the use of the National Intergovernmental Purchasing Alliance cooperative purchase agreement (Contract No. 083008-01) with Toter Incorporated for the purchase of up to **26,000** yard waste containers in an amount not to exceed **\$1,409,900** through December 16, 2012 or until the contract is no longer available for use; and 2) authorizing the City Manager or the City Manager's designee to execute the purchase.  
**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, General Services Department
- 8. Citation Authority for Animal Control Officers**  
**Report # 2012-00795**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-348** granting citation and arrest authority to the Animal Control Officers in the Animal Care Services Division of the Department of General Services in order to enforce provisions of the City Code, California Penal Code and all applicable Federal, State and local ordinances Animal Control Officers are authorized to enforce.  
**Contact:** Gina Knepp, Manager, Animal Care Services, (916) 808-8333, General Services Department

## Public Hearings (Item 9)

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

### **9. Vacation of a Portion of the Public Alley Bounded by Rio Linda Boulevard, Cypress Street, Grand and Roanoke Avenues** (Noticed on 9-27-12)

**Report # 2012-00786**      **Estimated Time: 10 Minutes** (Actual: 2 minutes)

**Location:** East of Rio Linda Boulevard at Roanoke Avenue, District 2

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

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

**Absent:**      Member Robert King Fong

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-349:**

1) vacating a portion of the public alley located east of Rio Linda Boulevard and north of Roanoke Avenue and 2) removing the restriction to vehicular and pedestrian traffic previously authorized pursuant to Resolution 2008-689.

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

## Discussion Calendar (Items 10 - 11)

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

### **10. Policy Discussion on Items Related to Medical Marijuana**

**Report # 2012-00754**      **Estimated Time: 60 Minutes** (Actual: 0 minutes)

**Location:** Citywide

**Action: Continued to October 16, 2012,** to pass an Ordinance to: 1) Discuss the policy implications in amending the City Code to modify regulations regarding the location of medical marijuana dispensaries in relation to sensitive uses and prohibit the outdoor cultivation of medical marijuana in residential areas; and 2) a Motion to direct staff to prepare an ordinance prohibiting the outdoor cultivation of medical marijuana in residential areas.

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

### **11. Ordinance Amendment: Special Events and Commercial Uses in City Parks and Community Centers and Establishing Special Event Fees** (Passed for Publication 9-27-12; Published on 10-2-12)

**Report # 2012-00785**      **Estimated Time: 15 Minutes** (Actual: 6 minutes)

**Location:** Citywide

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

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

**Absent:**      Member Robert King Fong

Public comment heard from Mac Worthy; and upon conclusion, passed **Ordinance No. 2012-042** amending Chapter 5.88, and repealing and reenacting Chapters 12.48 and 12.72 of the Sacramento City Code relating to Outdoor Vending, Special Events and Commercial Activities in City Parks and Park Buildings, and 2) passed **Resolution No. 2012-350** Amending Fees and Charges Report to Establish Special Event Fees.  
**Contact:** Teresa Jackson, General Recreation Supervisor, (916) 808-3818; Vincene Jones, Division Manager, (916) 808-5072, Neighborhood Services, Department of Parks and Recreation

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

#### **1. Information**

- a. Councilmember Steve Cohn reported on his trip to Drexel University to discuss expansion in Sacramento (AB1234 compliance)

#### **2. Board/Commission Appointments - None**

**Adjournment** – 6:42 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

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# DRAFT Minutes

**Tuesday, October 16, 2012**

**6:00 p.m.**

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

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

## **NOTICE TO THE PUBLIC**

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# DRAFT MINUTES

Tuesday, October 16, 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 6:09 p.m. Tuesday, October 16, 2012 at the Sacramento City Hall Council Chamber.

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

**Pledge of Allegiance** – led by Youth at City Council representative Nick Soliz

**Closed Session Report** – None.

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: 15 minutes)

- |  |                                    |
|--|------------------------------------|
| 1. Sacramento Train Station<br>a. Alan Miller          | 4. Housing<br>a. Sandra Strong     |
| 2. Illegal Dumping<br>a. Ron Emslie<br>b. Joann Emslie | 5. Gangs and Jobs<br>a. Mac Worthy |
| 3. Election 2012<br>a. Lorraine Brown                  | 6. Propaganda<br>a. Marc Brandes   |

## Consent Calendar (Items 1 - 7) **Estimated Time: 5 minutes** (Actual: 5 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, Jay Schenirer and Mayor Kevin Johnson

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

- 1. Cost Sharing FY2012/13 Water Forum Successor Effort**  
**Report # 2012-00772**  
**Location: Citywide**  
**Action:** Passed **Motion No. 2012-244** authorizing the City Manager or his designee to execute an Interagency Cost Sharing Agreement for cost sharing the funding for the FY2012/13 budget of the Water Forum Successor Effort (WFSE) in the amount of \$900,857. Under this agreement the City's cost share amount is \$261,430.  
**Contact:** Tom Gohring, Executive Director, (916) 808-1998, Community Support
- 2. Agreement: Water Plant Human Machine Interface (HMI) Development Design Services**  
**Report # 2012-00744**  
**Location: Citywide**  
**Action:** Passed **Resolution No. 2012-351:** Pass 1) a **Resolution** establishing a new CIP project for Trihedral VTScada Software Development (Z14120400), and authorizing the following budget transfers to the new project: a) \$218,500 from the Pump Station Radio Telemetry CIP budget (X14000200); b) \$172,887 from the SCADA System Upgrade CIP budget (Z14000900); and c) \$53,880 from the Information Technology Project CIP budget (Z14003600); and 2) a Motion authorizing the City Manager or the City Manager's designee to sign a professional services agreement with Westin Engineering, for screen development to replace the existing Supervisory Control and Data Acquisition (SCADA) HMI software for one potable water production plant and three wastewater treatment plants, for an amount not to exceed \$445,267.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Dave Hansen, Supervising Engineer, (916) 808-1421 - Department of Utilities
- 3. Budget Actions for 16th Street Undergrounding Project (B18219200)**  
**Report # 2012-00822**  
**Location:** District 4  
**Action:** Passed **Resolution No. 2012-352:** 1) establishing the 16th Street Undergrounding Project and 2) amending the FY2012/13 Capital Improvement Program by establishing revenue and expenditure budgets for the project in the amount of \$69,000 (Fund 3702).  
**Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
- 4. Resetting City Manager Authority for Multi-Year Project I21000242, River District Finance Plan and Nexus Study**  
**Report # 2012-00815**  
**Location:** District 3, 4  
**Action:** Passed **Resolution No. 2012-353** resetting City Manager authority for multi-year project I21000242, River District Finance Plan and Nexus Study, to support consultant services and staff costs for the implementation and administration of the River District Specific Plan Finance Plan.  
**Contact:** Mark Griffin, Program Manager, (916) 808-8788, Finance Department

5. **Keeping of Backyard Hen Chickens**  
**Report # 2012-00729**  
**Location:** Citywide  
**Action:** Public comment heard from Susan Ballew and Jeff Patterson; received and filed.  
**Contact:** Gina Knepp, Animal Care Manager, (916) 808-8333, General Services Department
  
6. **Grant Application: Land and Water Conservation Fund Program**  
**Report # 2012-00812**  
**Location: District 8**  
**Action:** Passed **Resolution No. 2012-354:** 1) authorizing a grant application in the amount of \$100,000 to the California Department of Parks and Recreation for the Land and Water Conservation Fund (LWCF) Program; 2) authorizing the City Manager authority to accept the grant; 3) establishing a CIP L19149500 and its associated budgets for Pollack Ranch Playground Equipment project; and 4) approving the LWCF resolution.  
**Contact:** Camille Wise, Program Specialist, (916) 808-8830, Parks and Recreation Department
  
7. **Re-establishing Speed Limits on Various Streets and Rescinding Resolution No. 2012-223**  
**Report # 2012-00743**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-355:** 1) re-establishing speed limits on 20 speed zones on various streets; 2) reducing speed limits on 3 speed zones on various streets; 3) changing boundaries for 1 speed zone; and 3) repealing City Council Resolution No. 2012-223.  
**Contact:** Zarah Bringas, Assistant Civil Engineer, (916) 808-8494; Hector Barron, City Traffic Engineer, (916)808-2669, Department of Public Works

**Discussion Calendar (Items 8 and 9)**

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

8. **Legislative Update [Oral Report]**  
**Report # 2012-00856**                      **Estimated Time: 20 Minutes (Actual: 11 minutes)**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and Ron Emslie; received and filed.  
**Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the Manager
  
9. **Policy Discussion on Items Related to Medical Marijuana (Continued from 10-9-12)**  
**Report # 2012-00754**                      **Estimated Time: 60 Minutes (Actual: 123 minutes)**  
**Location:** Citywide  
Public comment heard from Dennis Hunter, Tom Korby, Gordon Randolph, Alan LoFaso, Phil Grajeda, Mary Tappel, Shelby Lucero, Max Del Real, Richard Miller, Jennifer McCray, Pamela Martini, Kimberly Cargile, Angelina Cerino, Bette Braden, Jeff Patterson, Joel Rico, Jeff Silvera, and Sioux Colombe.

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

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

**No:** Members Steve Cohn and Jay Schenirer

Passed **Motion No. 2012-245** to continue to require existing medical marijuana dispensaries to abide by the existing location requirements for medical marijuana dispensaries if they choose to relocate.

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

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

**No:** Member Steve Cohn

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Passed **Motion No. 2012-246** to direct staff to prepare an ordinance for Council consideration, bypassing the Law and Legislation Committee, prohibiting the outdoor cultivation of medical marijuana in residential areas.

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

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

**1. Information Requests - None**

**2. Board/Commission Appointments – None.**

**Adjournment** – 8:55 p.m. in memory of Brian and Raphael Saechao.



# 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

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# DRAFT Minutes

**Tuesday, October 23, 2012**

**6:00 p.m.**

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

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

## **NOTICE TO THE PUBLIC**

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# DRAFT Minutes

Tuesday, October 23, 2012

6:00 p.m.

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

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

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

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, October 23, 2012 at the Sacramento City Hall Council Chamber.

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

**Absent:** Member Steve Cohn

**Pledge of Allegiance** – led by Youth at City Council representative Jack Parsh

## Special Presentations/General Communications

- a. **Recognition of London 2012 Paralympic Champions: Joe Chambers, Katie Davis and Christella Garcia**

**Action:** Presented by Member Bonnie Pannell

- b. **Recognition of Jeff Knorr, Sacramento's New Poet Laureate**

**Action:** Presented by Member Kevin McCarty

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 15 minutes)

- |                      |                     |
|----------------------|---------------------|
| 1. Housing           | b. Ron Emslie       |
| a. Sandra Strong     | c. Joan Emslie      |
| b. Dr. Mike Williams |                     |
| 2. Oak Park          | 3. General Concerns |
| a. Tim Boyd          | a. Mac Worthy       |

## Consent Calendar (Items 1 - 9) **Estimated Time: 5 minutes** (Actual: 2 minutes)

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

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

**Absent:** Member Steve Cohn

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

1. **City Council, Financing Authority, Housing Authority, Redevelopment Agency Successor Agency 2013 Meeting Schedules**  
**Report # 2012-00872**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy; passed 1) **City Council Resolution No. 2012-356**; 2) **Financing Authority Resolution No. 2012-001**; 3) **Housing Authority Resolution No 2012-013**; and 4) **Redevelopment Agency Successor Agency Resolution No. 2012-005** approving the 2013 meeting schedules and designating 4 weeks in which meetings will not be held.  
**Contact:** Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk
  
2. **(Pass for Publication) Zoning Code Parking Update (LR11-005)**  
**Report # 2012-00696**  
**Location:** Citywide  
**Action:** 1) Reviewed an Ordinance repealing and reenacting chapter 17.64, and amending sections 17.16.010, 17.24.040, 17.24.050, 17.28.030, 17.40.040, 17.68.010, 17.68.020, 17.96.090, 17.104.020, 17.120.070, 17.120.080, 17.120.090, 17.120.100, 17.120.110, 17.120.120, 17.124.050, 17.128.030, 17.168.050, 17.172.040, and 17.178.060 of Title 17, and repealing sections 10.44.140 through and including section 10.44.200 of Title 10, of the Sacramento City Code, relating to off-street parking; and 2) pass for publication the ordinance title as required by Sacramento City Charter section 32(c) to be adopted on October 30, 2012.  
**Contact:** Greg Sandlund, Associate Planner, (916) 808-8931; Jim McDonald, AICP, CFM, Senior Planner (916) 808-5723, Community Development
  
3. **FY2012/13 Operating Budget in the Community Development, Parks and Recreation, Public Works, and Convention, Culture and Leisure Departments to Address Current Operational Needs**  
**Report # 2012-00838**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy; passed **Resolution No. 2012-357** approving an amendment to the City of Sacramento FY2012/13 Operating Budget to delete and add FTE positions to the Community Development Department, Parks and Recreation Department, Public Works, Convention, Culture and Leisure Departments.  
**Contact:** Candace Noguchi, Support Services Manager, (916)808-8880, Community Development Department; Lori Harder, Support Services Manager, (916)808-8172, Department of Parks and Recreation; Howard Chan, Parking Manager, (916)808-7488, Department of Public Works
  
4. **Agreement: Lower American River Flow Management Standard EIR**  
**Report # 2012-00814**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-247** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with Ascent Environmental, Inc. to provide environmental planning and compliance efforts necessary to prepare an Environmental Impact Report for an amount not to exceed \$264,000.  
**Contact:** Tom Gohring, Executive Director, CCOMWP, (916) 808-1993, Community Support Department

- 5. Agreement: Water Meter Installation**  
**Report # 2012-00811**  
**Location:** District 8  
**Action:** Passed 1) **Motion No. 2012-248** authorizing the City Manager or the City Manager's designee to execute an Agreement with the Regional Water Authority (RWA) allocating U.S. Bureau of Reclamation funds to the City and 2) **Resolution No. 2012-358** authorizing the City Manager or City Manager's designee to take the necessary budget actions.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Michelle Carrey, Senior Engineer, (916) 808-1438, Department of Utilities
- 6. Contract: L Street Sewer Replacement, 22nd to 23rd Street Project**  
**Report # 2012-00764**  
**Location:** District 3  
**Action:** Passed **Motion No. 2012-249** approving the contract plans and specifications for the project and awarding the contract to CE Cox Engineering, for an amount not-to-exceed \$137,780.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineering, (916) 808-1413, Department of Utilities
- 7. Contract: Convention Center Lighting Exhibit Halls A & B LED Lighting Upgrade**  
**Report # 2012-00845**  
**Location:** 1100 14th Street, District 1  
**Action:** Passed **Motion No. 2012-250** awarding a contract to Lofings Lighting for the purchase of LED lighting fixtures for the Sacramento Convention Center in an amount not to exceed \$354,301; and authorizing the City Manager or the City Manager's designee to execute the contract.  
**Contact:** James Christensen, Senior Electrical Engineer, (916) 808-5863; Tim Hopper, Contract Specialist, (916) 808-8173, General Services Department
- 8. Agreement: Issuance of Revocable Permit for Sacramento Convention Center**  
**Report # 2012-00790**  
**Location:** District 1  
**Action:** Passed **Resolution No. 2012-359:** 1) authorizing the City Manager or the City Manager's designee to execute the Agreement for Issuance of Revocable Permit for Sacramento Convention Center; and 2) authorizing the City Manager or City Manager's designee to execute such other documents as necessary to implement the revocable permit agreement.  
**Contact:** Ken Hancock, Real Property Agent, (916) 808-5752; Judy Goldbar, Convention Center General Manager

**9. Supplemental Agreement: Coloma Community Center  
Report # 2012-00847**

**Location:** 4623 T Street, District 6

**Action:** Public comment heard from Mac Worthy; passed **Motion No. 2012-251:**

1) finding that it is in the best interest of the City to amend the lease for designated portions of the property at 4623 T Street, commonly known as the Coloma Community Center, without bidding, pursuant to Sacramento City Code section 3.68.110E; 2) authorizing the City Manager or the City Manager's designee to execute the Second Amendment to the Lease for portions of the Coloma Community Center with Sacramento Community Cable Foundation, Inc.; and 3) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take additional actions as may be necessary to implement the Second Amendment to the Lease.

**Contact:** Teresa Jackson, General Recreation Supervisor, (916) 808-3818; Vincene Jones, Neighborhood Services Manager, (916) 808-5072, Department of Parks and Recreation

**Discussion Calendar (Items 10 - 12)**

**10. City Attorney Appointment**

**Report # 2012-00894** **Estimated Time: 5 Minutes** (Actual: 1 minute)

**Location:** Citywide

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

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

**Absent:** Member Steve Cohn

Passed **Resolution No. 2012-360** appointing the City Attorney and approving the City Attorney contract.

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

**11. Twin Rivers – River District/Railyards Choice Neighborhoods Initiative Update**

**Report # 2012-00831** **Estimated Time: 10 Minutes** (Actual: 14 minutes)

**Location:** District 3

**Action:** Public comment heard from Mac Worthy and Tim Boyd; received and filed.

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

**12. City Auditor's Audit of Citywide Purchase Card Use**

**Report # 2012-00852** **Estimated Time: 20 Minutes** (Actual: 15 minutes)

**Location:** Citywide

**Action:** Public comment heard from Mac Worthy and Tim Boyd; received and referred to the Audit Committee for further discussion.

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

### Information Reports (Item 13)

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

#### **13. Notification of Final Map and Subdivision Improvement Agreement for Township 9-Phase 1**

**Location:** District 3

**Action:** Received 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 - None
2. Board/Commission Appointments
  - a. Sacramento Youth Commission
    1. Lamont Carter (District 6)
    2. Jenekah Karridine (District 6)

Adjourn at 7:20 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, October 30, 2012**

**6:00 p.m.**

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

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

## CHARTER OFFICERS

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

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# DRAFT MINUTES

**Tuesday, October 30, 2012**

**6:00 p.m.**

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

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

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

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, October 30, 2012 at the Sacramento City Hall Council Chamber.

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

**Absent:** Member Robert King Fong

**Pledge of Allegiance** - led by Youth at City Council representative Kristin Wong

## **Special Presentations/General Communications**

### **a. Souls of the City: Dia De Los Muertos in Old Sacramento**

**Action:** Presented by Member Kevin McCarty

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

- |  |                                      |
|--|--------------------------------------|
| 1. Housing Issues<br>a. Sandra Strong          | 4. Senior Concerns<br>a. Bill Grant  |
| 2. Rail Depot<br>a. Alan Miller                | 5. Banking System<br>a. Marc Brandes |
| 3. Oak Park<br>a. Ron Emslie<br>b. Joan Emslie | 6. Jobs<br>a. Larry Bell             |

## Consent Calendar (Items 1 - 20) **Estimated Time: 5 minutes** (Actual: 3 minutes)

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

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

**Absent:** Member Robert King Fong

- 1. September 2012 Monthly Investment Transactions Report**  
**Report # 2012-00854**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 2. (Pass for Publication) Rapp Tentative Map and Rezone (P11-056)**  
**Report # 2012-00865**  
**Location:** 501 Jessie Avenue (northwest corner of Jessie Avenue and Taylor Street), District 2  
**Action:** 1) Reviewed a) a Resolution determining Project is Exempt from review under the California Environmental Quality Act, b) a Resolution approving a tentative map and subdivision modification in the proposed Standard Single-Family (R-1) zone, c) an Ordinance rezoning 4.56 net acres from Agricultural (A) zone to Standard Single-Family (R-1) zone; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted on November 13, 2012.  
**Contact:** David Hung, Associate Planner, (916) 808-5530; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department
- 3. Agreements: Township 9 Housing and Community Development Department (HCD) Catalyst Grant**  
**Report # 2012-00820**  
**Location:** District 3  
**Action:** Passed **Resolution No. 2012-361** authorizing: 1) approval of a Grant Application Package and Memorandum of Understanding with the State of California Housing and Community Development Department (HCD) for a Gold Catalyst Grant for the Township 9 Project; 2) approval of the Standard Agreement with HCD for the \$1.350 million Catalyst Grant; 3) approval of the Assignment and Assumption Agreement with Capitol Station 65 LLC for the Catalyst Grant; and 4) establishment of revenue and expenditure budgets for the grant fund (Fund 3704).  
**Contact:** Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
- 4. Cooperative Purchase Agreement: Liquefied Natural Gas (LNG)**  
**Report # 2012-00809**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-252:** 1) increasing the maximum purchase price authorized under cooperative purchase agreement (WA00023537) between the County of Sacramento and Clean Energy for the purchase of liquefied natural gas (LNG) from \$2,500,000 to 4,000,000 through July 31, 2013, or until the contract is no longer available for use through extension or early termination; and 2) authorizing the City Manager or the City Manager's designee to execute purchases in the amounts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal years.  
**Contact:** Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

**5. Disposal of Surplus Refuse Bins and Debris Boxes**

**Report # 2012-00863**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-253:** Pass a Motion authorizing the City Manager or the City Manager's designee to execute an agreement for the sale of surplus refuse bins and debris boxes to USA Waste of California in an amount not to exceed \$129,126.

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

**6. Contract: Citywide Towing and Roadside Services**

**Report # 2012-00841**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-254:** 1) awarding one-year contracts with three one-year renewal options for the purchase of towing and roadside services to: a) Arnold's Towing, Inc. in an amount not to exceed \$1,095,683 for the potential four-year period; b) College Oak Towing in an amount not to exceed \$474,775 for the potential four-year period; c) Pirtek Power Inn in an amount not to exceed \$1,070,340 for the potential four-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts and renewal options 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

**7. Supplement Agreement: Intermodal Depot Retrofit Project (T15029000)**

**Report # 2012-00853**

**Location:** District 1

**Action:** Passed **Motion No. 2012-255:** 1) authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 3 to City Agreement No. C2011-0220 with ENERCON for environmental monitoring services in an amount not to exceed \$50,452 for a revised total agreement amount not to exceed \$148,520; and 2) ratifying all previous supplemental agreements issued under City Manager authority.

**Contact:** David Morgan, Associate Architect, (916)808-8425; Hinda Chandler, Senior Architect, (916) 808-8422, General Services Department

**8. Supplemental Agreement: Internet Services**

**Report # 2012-00849**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-256:** 1) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 to Agreement 2010-0491 with TW Telecom Holdings, Inc. for internet connectivity services, to increase the not-to-exceed amount to \$221,752; and 2) ratify payments previously made for services rendered in fiscal year 2011/12 in the amount of \$74,584.

**Contact:** Darin Arcolino, IT Manager, (916) 808-0403; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department

**9. Agreement: Township 9 Cannery Plaza**

**Report # 2012-00850**

**Location:** Adjacent to 426 North 7th Street, District 3

**Action:** Passed **Resolution No. 2012-362:** 1) approving the Park Development Impact Fee Credit Agreement for Township 9 Cannery Plaza; 2) establishing a new Capital Improvement Program (CIP) project, for City costs associated with development of Cannery Plaza (L19017000); 3) accepting security in the form of a Cash Deposit or Unconditional Standby Letter of Credit in the amount of \$501,162 pursuant to the Park Development Impact Fee Credit Agreement from T9 Affordable Housing Partners, LP; 4) accepting payment of \$73,587 pursuant to the Park Development Impact Fee Credit Agreement from T9 Affordable Housing Partners, LP to be deposited into Park Development Impact Fee (PIF), Fund 3204; 5) appropriating \$56,060 from Park Development Impact Fee (PIF), Fund 3204, to L19017000; and 6) appropriating \$3,158 from Park Development Impact Fee (PIF), Fund 3204, to L19920100 for Community Plan Area 1 Art in Public Places.

**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722, Department of Parks and Recreation

**10. Grant: United States Olympic Committee**

**Report # 2012-00821**

**Location:** Citywide

**Action:** Passed **Resolution No. 2012-363:** 1) authorizing the City Manager or his designee to execute an agreement and any extensions, amendments, reapplications, or other related documents with the United States Olympic Committee (USOC) Paralympic Division as necessary for the City to accept funding for a one-year grant for regional Paralympic sport development program for veterans with disabilities in Northern California in an amount not to exceed \$150,000 during Fiscal Year (FY) 2013/14; and 2) authorizing the City Manager or his designee to adjust the necessary operating revenue and expenditure budgets to implement the grant.

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

**11. Agreement: County of Sacramento Medi-Cal Administrative Activities Program**

**Report # 2012-00866**

**Location:** Citywide

**Action:** Passed **Resolution No. 2012-364** authorizing the City Manager or designee to 1) execute the Cost Reimbursement Agreement with the County of Sacramento for Medi-Cal Administrative Activities (MAA) program funding for Fiscal Years 2011/12 and 2012/13 in the total amount of \$1,000,000; 2) enter into a new agreement or any amendments with the County for the MAA funding through June 30, 2014, as long as the agreement or amendment terms are substantially the same and any increase in funding does not exceed \$500,000; and 3) adjust the revenue and expenditure budgets for the Parks and Recreation Department and Project G19070400 as necessary to implement the Cost Reimbursement Agreements with the County of Sacramento for the MAA program funding.

**Contact:** Kelly Bennett-Wofford, Program Manager, (916) 808-3800; Murray Levison, Administrative Officer, (916) 808-6195, Department of Parks and Recreation

**12. Cooperative Work Agreement – Cosumnes River Boulevard Extension  
Report # 2012-00842**

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

**Action:** Passed **Resolution No. 2012-365** authorizing the Director of Public Works to sign and submit, on behalf of the City of Sacramento, a request to Caltrans for a Cooperative Work Agreement (CWA) time extension to utilize federal transportation funds authorized for the Cosumnes River Boulevard Extension and Interchange Project (T15018000).

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

**13. Contract Change Order No. 5 for the Del Paso Boulevard Streetscape Project  
(T15098400)**

**Report # 2012-00859**

**Location:** Del Paso Boulevard from Arden Way to Acoma Street, District 2

**Action:** Passed **Resolution No. 2012-366:** 1) authorizing the City Manager to execute contract change order No. 5 with McGuire and Hester; 2) resetting the City Manager's administrative authority to issue contract change orders to City Contract No. 2011-1514; and 3) amending the FY2012/13 CIP by transferring \$185,912 from the Marysville Boulevard Streetscape Improvement Project (T15086100) to the Del Paso Boulevard Streetscape Enhancement Project (T15098400).

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

**14. Contract: Oleander Streetscape Maintenance  
Report # 2012-00798**

**Location:** Districts 4 and 5

**Action:** Passed **Motion No. 2012-257** awarding a one-year non-professional services agreement for the maintenance of the Oleander Streetscapes with New Image Landscape Company for an amount not to exceed \$63,552 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$191,892.

**Contact:** James Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager (916) 808-2254, Department of Public Works

**15. Contract: Freeport Streetscape Maintenance  
Report # 2012-00804**

**Location:** District 4, 5

**Action:** Passed **Motion No. 2012-258** awarding a one-year non-professional services agreement for the maintenance of the Freeport Streetscapes with Roush Landscape Services for an amount not to exceed \$49,800 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$149,400.

**Contact:** James Horton, Program Specialist, (916)808-5567; Juan Montanez, Streets Manager, (916) 808-2254; Department of Public Works

- 16. Contract: Center Parkway Mack Streetscape Maintenance**  
**Report # 2012-00805**  
**Location:** Districts 7, 8  
**Action:** Passed **Motion No. 2012-259** awarding a one-year non-professional services agreement for the maintenance of the Center Parkway Mack Streetscapes with New Image Landscape Company for an amount not to exceed \$47,160 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$142,320.  
**Contact:** James Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254; Department of Public Works
- 17. Contract: Franklin Arlington Streetscape Maintenance**  
**Report # 2012-00806**  
**Location:** District 7, 8  
**Action:** Passed **Motion No. 2012-260** awarding a one-year non-professional services agreement for the maintenance of the Franklin Arlington Streetscapes with Oliver Landscape Management Inc. for an amount not to exceed \$61,200 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$183,600.00  
**Contact:** James Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254; Department of Public Works
- 18. Contract: Northborough Streetscapes Maintenance**  
**Report # 2012-00800**  
**Location: District 1**  
**Action:** Passed **Motion No. 2012-261** awarding a one-year non-professional services agreement for the maintenance of the Northborough Streetscapes with New Image Landscape Company for an amount not to exceed \$42,540 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$128,460.  
**Contact:** James Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager (916) 808-2254, Department of Public Works
- 19. (Housing Authority/City Council) Loan Modification: Quinn Cottages Project**  
**Report # 2012-00834**  
**Location:** District 3  
**Action:** Passed **Housing Authority Resolution No. 2012-014** (a) finding that the Property is not required for the Housing Authority's foreseeable needs and it is being transferred to a nonprofit for the continued operation of housing for low income individuals and families; (b) as Successor Housing Agency i) authorizing the Executive Director or her designee to execute a Disposition and Development Agreement with Mercy Housing California 60, a California limited partnership, or related entity for Quinn Cottages (Project), ii) authorizing the Executive Director or her designee to execute all necessary documents associated with the transaction, and iii) authorizing the execution of a lease for the property with Mercy Housing California if necessary; 2) **City Resolution No. 2012-367** a) authorizing the Sacramento Housing and Redevelopment Agency (Agency) to consent to the loan assignment and execute a loan modification with Mercy Housing California 60, LP, or related entity, whereby accrued interest of approximately \$650,000 is forgiven, the interest rate is reduced to zero percent and the loan is extended with a new term of 55 years, b) authorizing the Agency to execute all necessary documents associated with the modification; and c) consenting to the disposition of the Property.

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

**20. (Housing Authority) Acquisition of 2793 Meadowview Road  
Report # 2012-00862**

**Location:** District 8

**Action:** Passed **Housing Authority Resolution No. 2012-015** a) approving the acquisition of a multi-family residential four-plex property located at 2793 Meadowview Road for fair market value as determined by an independent appraisal; b) establishing the budget for the acquisition, tenant relocation, and rehabilitation of the property, in an amount not to exceed \$675,000; and c) authorizing the Executive Director to take all actions and enter into any agreements and contracts as may be necessary to carry out the project.

**Contact:** Chris Pahule, Program Manager, (916) 440-1350, Sacramento Housing and Redevelopment Agency

**Public Hearings (Items 21 and 22)**

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

**21. Zoning Code Parking Update (LR11-005)** (Passed for publication on 10-23-12, published on 10-26-12; noticed on 10-16-12)

**Report # 2012-00697**      **Estimated Time: 20 Minutes** (Actual: 42 minutes)

**Location:** Citywide

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

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

**Absent:**      Member Robert King Fong

Conducted a public hearing with comments heard from William Harrell, Kendra Bridges, Philip Harvey, Rachel Iskow, Kevin Greene, Elizabeth Studebaker, Bruce Manighan, Ron Vrillakas, Scott Whyte, Paul Phillely, Lisa Stark, Patrick Tulley, Andrew Grant, Taymour Ravandi, Terry Preston and Aaron Zeff; and upon conclusion, passed **Ordinance No. 2012-043** repealing and reenacting chapter 17.64, and amending sections 17.16.010, 17.24.040, 17.24.050, 17.28.030, 17.40.040, 17.68.010, 17.68.020, 17.96.090, 17.104.020, 17.120.070, 17.120.080, 17.120.090, 17.120.100, 17.120.110, 17.120.120, 17.124.050, 17.128.030, 17.168.050, 17.172.040, and 17.178.060 of Title 17, and repealing sections 10.44.140 through and including section 10.44.200 of Title 10, of the Sacramento City Code, relating to off-street parking; and 2) **Resolution No. 2012-368** establishing permit fees for administrative parking permits and temporary surface parking lot permits.

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

22. **Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing – For Issuance of Tax Exempt Bonds by the California Statewide Communities Development Authority (CSCDA) For Wong Center Apartments**  
**Report # 2012-00832**     **Estimated Time: 5 Minutes** (Actual: 9 minutes)  
**Location:** 331 J Street, District 4

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

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

**Absent:**     Member Robert King Fong

Passed **Resolution No. 2012-369** indicating the City has conducted a public hearing to approve the issuance and delivery of the obligations solely for the purpose of fulfilling the requirement of Section 147(f) of the Internal Revenue Service Code related to the proposed bond issuance.

**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 23 and 24)

23. **(Pass for Publication) California Public Employees' Retirement System Contract**  
**Report # 2012-00897**     **Estimated Time: 5 Minutes** (Actual: 2 minutes)  
**Location:** Citywide

**Action:**     Moved/Seconded: Member Angelique Ashby /Member Darrell Fong

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

**Absent:**     Member Robert King Fong

Public comment heard from Ron Emslie; passed **Resolution No. 2012-370** of Intent approving the contract between the Board of Administration California Public Employees' Retirement System and the City of Sacramento; 2) Review an Ordinance amending the contract between the Board of Administration California Public Employees' Retirement System and the City of Sacramento, and 3) pass for publication the Ordinance title as required by Sacramento City Charter Section 32(c), with the ordinance to be adopted on November 20, 2012.

**Contact:** Geri Hamby, Director of Human Resources, (916) 808-717; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources

24. **Annual Update of Rental Housing Inspection Program**  
**Report # 2012-00844**    **Estimated Time: 10 Minutes** (Actual: 11 minutes)  
**Location:** Citywide  
**Action:** Public comment heard from Ron Emslie and Rachel Iskow; received and filed.  
**Contact:** Ron O' Connor, Operations Manager, (916) 808-8183, Community Development Department

### Information Reports (Item 25 )

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

25. **Broadway Triangle Subdivision: Notification of “Final Map” and Subdivision Improvement Agreement**  
**Report # 2012-00902**  
**Location:** District 5  
**Action:** Received and filed.  
**Contact:** Jerry Lovato, Senior Engineer, (916) 808-7918, Public Works Department

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

1. **Information – None.**
2. **Board/Commission Appointments - None**
  - a. **Sacramento Youth Commission**
    1. **Nayshia Streator (District 5)**

Adjournment – 7:47 p.m. in memory of David Blicher