



City of Sacramento City Council

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

Meeting Date: 1/3/2013

Report Type: Consent

Title: Minutes Approval

Report ID: 2013-00039

Location: Citywide

Recommendation: Pass a motion approving the Draft Minutes for November 8, November 13, November 20, November 27, and December 4, 2012.

Contact: Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk

Presenter: None.

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

- 1-Description/Analysis
- 2-110812 DRAFT Minutes
- 3-111312 DRAFT Minutes
- 4-112012 DRAFT Minutes
- 5-112712 DRAFT Minutes
- 6-120412 DRAFT Minutes

City Attorney Review

Approved as to Form
 Matthew Ruyak
 12/17/2012 3:53:27 PM

Approvals/Acknowledgements

Department Director or Designee: Dawn Bullwinkel - 12/13/2012 3:31:23 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 best practice for the legislative body to approve the minutes for each meeting.

Economic Impacts: None

Environmental Considerations: Not applicable

Sustainability: Not applicable

Commission/Committee Action: Not applicable

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

Financial Considerations: Not applicable

Emerging Small Business Development (ESBD): Not applicable



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

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

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DRAFT Minutes

Thursday, November 8, 2012

6:00 p.m.

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

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

CHARTER OFFICERS

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

NOTICE TO THE PUBLIC

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DRAFT MINUTES

Thursday, November 8, 2012

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Vice-Mayor Angelique Ashby at 6:00 p.m. Tuesday, November 8, 2012 at the Sacramento City Hall Council Chamber.

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

Absent: Mayor Kevin Johnson

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

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

- | | |
|----------------------|-----------------------|
| 1. Housing | 3. Oak Park |
| a. Sandra Strong | a. Charles Moore |
| 2. Tax Measure | b. Ron Emslie |
| a. Tim Boyd | c. Darryl Davis |
| b. Mac Worthy | d. Patricia Okoro |
| c. Steve Skiffington | 4. Intermodal Station |
| d. Howard Lawrence | a. Mike Barnbaum |

Consent Calendar (Items 1 - 11) **Estimated Time: 5 minutes** (Actual: 4 minutes)

Public comment heard from Mac Worthy; and upon conclusion:

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

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

Absent: Mayor Kevin Johnson

1. **(Financing Authority) 2012 Financing Authority Calendar**

Report # 2012-00909

Location: Citywide

Action: Passed **Resolution No. 2012-002** confirming the 2012 regular meeting calendar for the Financing Authority.

Contact: Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk

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

Report # 2012-00914

Location: District 6

Action: Passed **Motion No. 2012-262** confirming board/commission appointment(s):

1) Sacramento Youth Commission – Lamont Carter and Jenekah Karridine (Category A-6).

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

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- 3. Change Order: South Land Park Water Main Replacement Project - Phase 5 (Z14010052)**
Report # 2012-00843
Location: District 4
Action: Passed **Motion No. 2012-263** authorizing the City Manager or the City Manager's designee to sign Change Order 2 to City Agreement No. 2011-1236 with United Building Contractors, Inc., in an amount not to exceed \$195,560, bringing the final contract amount to \$2,289,368.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419 - Department of Utilities
- 4. Agreements: Township 9 Garage Loan**
Report # 2012-00869
Location: District 3
Action: Passed **Motion No. 2012-264:** 1) authorizing the City Manager or the City Manager's designee to execute the Construction Loan Agreement for the Township 9 Parking Garage Project; 2) authorizing the City Manager or City Manager's designee to execute such additional documents and to take additional actions necessary to implement the loan agreement for the project.
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
- 5. Supplemental Agreement: Graviton Consulting and Oracle Services, Inc.**
Report # 2012-00858
Location: Citywide
Action: Passed **Resolution No. 2012-371:** 1) appropriating \$740,493 in Enterprise Funds to the Enterprise Resource Planning Capital Improvement Project (A07000600); 2) establishing a transfer of \$55,000 from the Risk Fund to the General Fund for a training management system; 3) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2012-0420 with Graviton Consulting Services for additional software implementation services related to the PeopleSoft upgrade project, for an amount not to exceed \$614,000, increasing the total agreement amount to \$1,761,184; and 4) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 8 to City Agreement No. 2006-1178 with Oracle for the purchase of software licenses and technical support services for the Hyperion software application in an amount not to exceed \$176,074.
Contact: Jay Proffitt, Business Systems Analyst, (916) 808-8825; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department
- 6. Change Order: Chorley Park Picnic Area Improvements (L19809200)**
Report # 2012-00884
Location: 7063 20th Street, District 5
Action: Passed **Motion No. 2012-265** authorizing the City Manager, or City Manager's designee, to execute Change Order #2 to City Contract C2012-0651 between the City of Sacramento and David Engineering Construction in the amount of \$2,875.00 for the project.
Contact: Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

- 7. Guy West Bridge Rehabilitation Project**
Report # 2012-00864
Location: The Guy West Bridge spans the American River between California State University Sacramento and University Avenue in the Campus Commons Community, Districts 3 and 6
Action: Passed **Resolution No. 2012-372** appropriating \$1,457,000 in New Measure A Maintenance Funds (Fund 2026) to the Guy West Bridge Rehabilitation Project (K15105000) for rehabilitation of the Guy West Bridge.
Contact: Edward Williams, Associate Civil Engineer, (916) 808-8288; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 8. Fiscal Year 2011/2012 Measure A Construction Interest Allocation**
Report # 2012-00873
Location: Citywide
Action: Passed **Resolution No. 2012-373:** 1) accepting the FY 2011/2012 Measure A Construction interest allocation of \$126,415; 2) directing the City Manager to submit the FY 2012/2013 Measure A Construction interest allocation funding plan to Sacramento Transportation Authority (STA).
Contact: Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 9. Agreement: Parking Citation Processing Services [2/3 Vote Required]**
Report # 2012-00885
Location: Citywide
Action: Passed **Motion No. 2012-266:** 1) determining it is in the best interest of the City to suspend competitive bidding; 2) suspending competitive bidding; and 3) awarding a contract to the City of Inglewood for citation processing and collection services for a total amount not to exceed \$2,300,000 for a five year term with two, one-year options to extend.
Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Department of Public Works
- 10. Supplemental Agreement: Parking Permits Issued to the State and Reduction of Rates to Market Levels**
Report # 2012-00882
Location: 1000 I Street, District 4
Action: Passed **Motion No. 2012-267** authorizing the City Manager to execute a second amendment to City Agreement No. 98-166 lowering the minimum number of permits issued to the State and reducing rates to market levels.
Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Department of Public Works

11. **(City Council/Housing Authority) Approval of Loan and Owner Participation Agreement for Township Nine Apartments**
Report # 2012-00833

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

Action: Passed **City Resolution No. 2012-374** a) approving inclusion of \$1,800,000 in City Home Investment Partnership (HOME) funds in a Sacramento Housing and Redevelopment Agency (Agency) loan to the Township 9 Apartment Project (Project), and b) delegating the Agency authority to execute and administer the loan; 2) **Housing Authority Resolution No. 2012-016** (performing the housing functions of the former Redevelopment Agency of the City of Sacramento) a) approving an Agency loan of \$3,000,000 of Downtown Low/Moderate Tax Increment (LM/ TI) funding previously allocated to the project by Resolution No. 2011-031 adopted by the Redevelopment Agency of the City of Sacramento on June 21, 2011, b) delegating the authority to execute the loan agreement together with the Owner Participation Agreement and other related documents to the Agency, c) authorizing the Agency to execute a loan agreement together with other related documents for a construction and permanent loan for the Project with T9 Affordable Housing Partners, LP, or a related entity for a total loan of up to \$4,800,000. Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Jeree Glasser-Hedrick, Program Manager, Development Finance, (916) 440-1302, Sacramento Housing and Redevelopment Agency

Public Hearings (Item 12)

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

12. **(City Council/Housing Authority/Redevelopment Agency Successor Agency) 2013 Sacramento Housing and Redevelopment Agency Budget**

(Noticed on 10-15-12)

Report # 2012-00860

Estimated Time: 10 Minutes (Actual: 36 minutes)

Location: Citywide

Action: Moved/Seconded: Member Robert King Fong /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 from Mac Worthy, and upon conclusion Passed 1) **City Resolution No. 2012-375:** a) approving the 2013 Proposed Budget for the Sacramento Housing and Redevelopment Agency (Agency), b) delegating authority to administer certain federal funds and authorizing the Agency to: i) submit the Comprehensive Plan to United States Department of Housing and Urban Development (HUD); ii) submit to HUD the One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Shelter Grant (ESG), American Dream Down Payment Initiative (ADDI), and Housing Opportunities for People with AIDS (HOPWA) programs; iii) submit grant applications for activities within the jurisdiction of the Agency; and iv) enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget in accordance with the limitations of the Resolution, and undertake other actions necessary to implement the aforementioned; and c) consenting to the Agency's submittal of the annual housing operating budgets and application for Capital Fund Plan funding to HUD; 2) **Housing Authority Resolution No. 2012-017** (Authority) a) approving the 2013 proposed budget for the Housing Authority of

the City of Sacramento; and b) delegating authority to administer certain federal funds and authorizing the Housing Authority to: i) submit the Comprehensive Plan to United States Department of Housing and Urban Development (HUD); ii) submit to HUD the One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Shelter Grant (ESG), American Dream Down Payment Initiative (ADDI), and Housing Opportunities for People with AIDS (HOPWA) programs; iii) submit grant applications for activities within the jurisdiction of the Agency; c) authorizing the Executive Director to: (i) submit the annual housing operating budgets to HUD; (ii) submit application to HUD for Capital Fund Plan funding; (iii) submit the Comprehensive Plan to HUD; (iv) submit grant applications for activities within the jurisdiction of the Authority; and (v) enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget in accordance with the limitations of the resolution, and undertake other actions necessary to implement the aforementioned; 3) **Redevelopment Agency Successor Agency Resolution No. 2012-006 as amended** (RASA) a) consenting to the adoption of the Agency Budget, b) authorizing RASA to enter into agreements with the Agency, make fund transfers, transfer project appropriations and to take other fiscal actions which may be necessary to undertake the effective administration and wind down of the former redevelopment agency in compliance with state law as outlined in the attached resolution, and c) making other related findings.
Contact: LaShelle Dozier, Executive Director, (916) 440-1363, Sacramento Housing and Redevelopment Agency.

Discussion Calendar (Items 13 - 14)

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

13. Freeport Boulevard Bike Lanes Project

Report # 2012-00837 **Estimated Time: 45 Minutes** (Actual: 85 minutes)

Location: Districts 4 and 5

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

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

No: Member Angelique Ashby

Absent: Mayor Kevin Johnson

Public comment hear from Valeri Mihanovich, Andrea Rosen, Max Mack, Mark Abrahams, Roxanne Miller, Hilary Egan, Mike Scheible, John Whelan, Scott Newman, Monica Chan, Peter Jacobsen, Caroline Peck, David Hagerty, Ismael Castro, Vincent Powell, Carolyn Schimandle, Mark Whitely, Jim Blanke, Dan Allison, Chloe Rice, Jim Brown, Dan Pskowski, Craig Davis, Benjamin Bradley, Teri Duarte, Mark VanVeenendaal, Ron Kaldov and Kathryn Tobias; and upon conclusion passed 1) **Resolution No. 2012-376 as amended** a) certifying the Environmental Impact Report (EIR) and adopting the Findings of Fact, and b) adopting the Mitigation Monitoring Program; and 2) a **Resolution No. 2012-377:** a) approving Proposed Project Option 2 (PP2), Intersection Concept 2 (IC2), pedestrian enhancements, and bus turn-outs as the Preferred Project, b) approving the transfer of \$150,000 from Fund 2025, and c) direct the City Manager to proceed with the project final design.

Contact: David Edrosolan, Senior Engineer (916) 808-5974; Hector Barron, City Traffic Engineer (916) 808-2669, Public Works Department

14. Office of the City Treasurer Activity in Fiscal Year 2011-12

Report # 2012-00875 **Estimated Time: 5 Minutes** (Actual: 25 minutes)

Location: Citywide

Action: Public comment heard from Mac Worthy; received and filed

Contact: Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Kevin McCarty - review allowance for card room permit consideration as part of the 'sensitive uses' policy (without interfering with existing card room process)
- b. Robert King Fong – (AB1234 compliance) – report on trip to China

2. Board/Commission Appointments - None

- a. Sacramento Youth Commission
 - 1. Anissa Angel (District 1)

Adjourned - 8:53 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, November 13, 2012

6:00 p.m.

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

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

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DRAFT MINUTES

Tuesday, November 13, 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, November 13, 2012 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance - led by Youth at City Council representative Morgan Parker

Special Presentations/General Communications

a. Presentation of Code Enforcement Award

Action: Presented by Member Sandy Sheedy

b. Resolution Honoring Animal Care Services Manager Gina Knepp

Action: Presented by Member Sandy Sheedy

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

1. Arena
 - a. Danny Projos
 - b. Ron Loutzenhiser
 - c. Michael Tavares
2. General Concerns
 - a. Tim Boyd
 - b. Mac Worthy
 - c. Mike Barnbaum

Consent Calendar (Items 1 - 13) **Estimated Time: 5 minutes** (Actual: 6 minutes)

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

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

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

- 1. City Board & Commission Term Expiration List for 2013**
Report # 2012-00890
Location: Citywide
Action: Public comment given by Mac Worthy; received and filed.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
- 2. Minutes Approval**
Report # 2012-00630
Location: Citywide
Action: Public comment given by Mac Worthy; passed **Motion No. 2012-268** approving Draft Minutes for July 19, July 24, July 31, August 9, August 14, August 21 and August 28, 2012.
Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk
- 3. Confirmation of Board/Commission Appointment(s)**
Report # 2012-00928
Location: District 5
Action: Public comment given by Mac Worthy; passed **Motion No. 2012-269** confirming board/commission appointment(s): 1) Sacramento Youth Commission – Nayshia Streator (Category A-5).
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
- 4. Agreement: Technical Support Services for the CitizenServe Case Management System**
Report # 2012-00889
Location: Citywide
Action: Passed **Motion No. 2012-270** authorizing the City Manager, or the City Manager's designee to execute a Professional Services Agreement with Online Solutions, LLC to provide the Community Development Department with the use, support and maintenance of Citizenserve software for three years in an amount not-to-exceed \$191,700.00.
Contact: Phong Nguyen, Information Technology Supervisor, (916) 808-8148, Community Development Department
- 5. Budget Amendment for K Street Streetscape/St. Rose of Lima Park (B18217000)**
Report # 2012-00899
Location: 7th and K Streets/St. Rose of Lima Park, District 1
Action: **Continued to November 20, 2012** a Resolution approving the appropriation of \$280,000 from Park Development Impact Fee Fund (PIF), Fund 3204 and \$50,000 from Quimby Act Fund, Fund 2508 for a total of \$330,000 to K Street Streetscape (B18217000) for improvements to St. Rose of Lima Park.
Contact: Denise Malvetti, Sr. Project Manager, Economic Development Department, (916) 808-7064; J.P. Tindell, Park Planning & Development Manager, Department of Parks and Recreation, (916) 808-1955

6. Contract: Fire Plan Review Services

Report # 2012-00915

Location: Citywide

Action: Public comment given by Mac Worthy; passed **Motion No. 2012-271:** 1) awarding a contract for fire plan review services to CSG Consultants, Inc. with an initial term from date of award and ending on June 20, 2013 with a one year renewal option in a total amount not to exceed \$200,000; and 2) authorizing the City Manager, or his designee, to execute the contract specified above and any and all extension(s), provided that sufficient funds are available in the budget adopted for the applicable Fiscal Years.

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

7. Agreement: Online Application Services

Report # 2012-00917

Location: Citywide

Action: Passed **Motion No. 2012-272:** 1) awarding a three-year contract with four one-year options to GovernmentJobs.com, Inc., d/b/a NEOGOV for online application services, in an annual amount not to exceed \$18,600 for a total amount not to exceed \$130,200 for a potential maximum seven year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract with GovernmentJobs.com, Inc., d/b/a NEOGOV and exercise the renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Kenneth Cosgrove, Human Resources Manager, (916) 808-7473, Department of Human Resources

8. Capital Improvement Program: McKinley Park Playground Rebuild (L19137400)

Report # 2012-00901

Location: 601 Alhambra Boulevard, District 3

Action: Public comment given by Steve Swindel; passed **Resolution No. 2012-378:**

1) establishing a new Capital Improvement Program (CIP) for the McKinley Park Playground Rebuild (L19137400) project; 2) appropriating \$323,379 from the General Fund (Fund 1001) to L19137400; 3) reimbursing \$323,379 from the Risk Management Fund (Fund 6502) to the General Fund (Fund 1001); 4) appropriating \$36,000 from Community Plan Area 1, Park Development Impact Fees (Fund 3204) to L19137400; 5) appropriating \$83,000 from Community Plan Area 1, Quimby Act Fees, (Fund 2508) to L19137400; 6) appropriating \$196,000 from Community Plan Area 6, Park Development Impact Fees (Fund 3204) to L19137400; 7) appropriating \$9,000 from Community Plan Area 6, Quimby Act Fees (Fund 2508) to L19137400; 8) transferring \$18,000 of Citywide Landscape and Lighting District Funds (Fund 2232) from the CD 3 Park Projects (L19000200) to L19137400; and 9) transferring \$21,000 of Citywide Landscape and Lighting District funds (Fund 2232) from the Sports Court Rehab (L19003000) project to L19137400.

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

9. **Agreement: Harry Renfree Baseball Field in Del Paso Regional Park
Report # 2012-00905**
Location: 3565-3615 Auburn Boulevard, District 2
Action: Passed **Motion No. 2012-273** authorizing the City Manager, or the City Manager's designee, to execute an Exclusive Right to Negotiate agreement with Hobo Sports Inc. to provide for an evaluation of the organizational and financial capacity to design, finance, renovate and operate the Harry Renfree Baseball Field in Del Paso Regional Park.
Contact: Shannon Brown, Park Maintenance Manager, (916) 808-4070; Murray Levison, Administrative Officer, (916) 808-6195, Department of Parks and Recreation
10. **Agreements: Landscape Architecture Design Services
Report # 2012-00896**
Location: Wild Rose Park, 5200 Kankakee Drive, District 1; McClatchy Park, 3500 5th Avenue, District 5; Park Site FB2, 6000 61st Street, District 6
Action: Passed **Motion No. 2012-274** authorizing the City Manager, or City Manager's designee, to enter into Professional Services Agreements for landscape architecture design services with: 1) Stantec Architecture, Inc. for the Park Site FB2 Development (L19801100) project in an amount not to exceed \$185,148; 2) Callander Associates for the McClatchy Park Redevelopment Project (L19136500) in an amount not to exceed \$198,221; and 3) The HLA Group for the Wild Rose Park Development (L19187001) project in an amount not to exceed \$172,820.
Contact: Gary Hyden, Supervising Landscape Architect, (916) 808-1949; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955; Department of Parks and Recreation
11. **4th Street and I Street Intersection Modification Project (T15068200)
Report # 2012-00874**
Location: I Street between 5th Street and Interstate 5, District 3 and 4
Action: Passed **Resolution No. 2012-379:** 1) transferring \$85,000 (Fund 2001) from the Major Street Improvements Project (T15138000); and 2) resetting the City Manager's administrative authority for the 4th Street and I Street Intersection Modification Project (T15068200).
Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
12. **Agreement: Ramona Avenue Extension Project – Purchase of Preservation Credits and Appropriation of Federal Funds (T15018400)
Report # 2012-00813**
Location: Ramona Avenue from Brighton Avenue to Folsom Boulevard, Districts 3 and 6
Action: Public comment given by Mac Worthy; passed **Resolution No. 2012-380:** 1) approving an agreement with Wildlands Inc. to purchase 1.158 acres of vernal pool preservation credit for the price of \$147,066 from the Laguna Terrace East Conservation Bank; and 2) appropriating \$90,386 in federal funds to the Ramona Avenue Extension Project (T15018400).
Contact: Jesse Gothan, Associate Engineer, 808-6897; Nicholas Theocharides, Engineer Services Manager, 808-5065, Department of Public Works

13. Establish Capital Improvement Project and Appropriate Funds:

Downtown/Riverfront Streetcar Transit Project

Report # 2012-00891

Location: Central Business District and Midtown, District 4

Action: Passed **Resolution No. 2012-381:** 1) establishing the Downtown/Riverfront Streetcar Transit Project (S15131800) as a new Capital Improvement Project, and 2) appropriating \$38,750 (Fund 2012) to the Downtown/Riverfront Streetcar Transit Project (S15131800).

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

Public Hearings (Item 14 - 18)

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

14. Housing Case Fees and Penalties – Findings of Fact for Special Assessment

Liens (Noticed on 10/01/2012)

Report # 2012-00879

Estimated Time: 5 Minutes (Actual: 4 minutes)

Location: Citywide

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

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

Conducted a public hearing with public comment given by Mac Worthy; upon conclusion passed **Resolution No. 2012-382 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

15. Neighborhood Code Compliance Case Fees and Penalties - Findings of Fact for Special Assessment Liens (Noticed on 10/01/12)

Report # 2012-00868

Estimated Time: 5 Minutes (Actual: 3 minutes)

Location: Citywide

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

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

Conducted a public hearing and upon conclusion passed **Resolution No. 2012-383 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

- 16. Rapp Tentative Map and Rezone (P11-056)** (Passed for publication on 10-30-12, published on 11-2-12, Noticed on 10-29-12)
Report # 2012-00867 **Estimated Time: 10 Minutes** (Actual: 5 minutes)
Location: 501 Jessie Avenue (northwest corner of Jessie Avenue/ Taylor Street), District 2
Action: Moved/Seconded: Member Sandy Sheedy /Member Angelique Ashby
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer and Mayor Kevin Johnson
 Conducted a public hearing with public comment given by Mac Worthy; upon conclusion, 1) passed **Resolution No. 2012-384** determining Project is Exempt from review under the California Environmental Quality Act, 2) passed **Resolution No. 2012-385** approving a tentative map and subdivision modification in the proposed Standard Single-Family (R-1) zone, and 3) passed **Ordinance No. 2012-044** rezoning 4.56 net acres from Agricultural (A) zone to Standard Single-Family (R-1) zone.
Contact: David Hung, Associate Planner, (916) 808-5530; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department
- 17. Display Way and Fee Drive Sign Relocation** (Noticed on 10-29-12)
Report # 2012-00870 **Estimated Time: 15 Minutes** (Actual: 5 minutes)
Location: District 2
Action: Moved/Seconded: Member Sandy Sheedy /Member Bonnie Pannell
Yes: Members Angelique Ashby, Darrell Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer and Mayor Kevin Johnson
Recused: Member Robert King Fong
Absent: Member Steve Cohn
 Conducted a public hearing and upon conclusion passed a) **Resolution No. 2012-386** declaring the project exempt from environmental review; and b) **Resolution No. 2012-387** approving the Display Way and Fee Drive Sign Relocation Project.
Contact: Antonio Ablog, Associate Planner (916) 808-7702, Community Development Department
- 18. Third Party Appeal (Alexander Tkachenko) Elder Creek Market (P06-107)**
 (Noticed on 10-29-12)
Report # 2012-00871 **Estimated Time: 30 Minutes** (Actual: 15 minutes)
Location: District 6
Action: Moved/Seconded: Member Kevin McCarty /Member Bonnie Pannell
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer and Mayor Kevin Johnson
 Conducted a public hearing with public comment given by Mac Worthy; upon conclusion passed a) **Resolution No. 2012-388** declaring the project exempt from environmental review; and b) **Resolution No. 2012-389** approving Special Permits for the Elder Creek Market Project.
Contact: Antonio Ablog, Associate Planner (916) 808-7702, Community Development Department

Discussion Calendar (Item 19)

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

19. American and Sacramento River Parkway Plans 2012 Implementation Program Report # 2012-00851 **Estimated Time: 45 Minutes** (Actual: 120 minutes)

Location: Districts, 3, 4, and 7

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

Public comment given by Mac Worthy, Gerry Rohlfer, Jaime Favila, Albut Balivgut, Matthew Keesling, Cory Brown, Emily Kachorek, Roy Pfiingsten, Dan Allison, John Deeter, Andy Sawyer, Tom Higgins, Jim Geary, Alan Wade, Ron Beals, Rick Bettis, Charles Foley, Anne Geraghty, Janet Fullwood, Gerald Adams, Stan Jones, Keith Jones, Dan Gorfain, Lance Olson, Jim Brown, Anne Rudin, Jose Vallejo, Pat Marie McDaniel, Kathryn Favila, Robert Gomez, Jeff Hunt, Michael Di Grazia, John Brophy Luther Nishimura, Robert Goddard, Jeff Omand, Mike Nelson, Cynthia Snyder, Rachel Genus, Roxanna Ray, Larry Forrar, Rosie Walker and Celia Green; upon conclusion passed **Resolution No. 2012-390:** 1) approving the American and Sacramento River Parkway Plans 2012 Implementation Program; 2) establishing a new Capital Improvement Program (CIP) for the River Parkway Plans Implementation (L19016500) project; 3) transferring \$100,000 from the Regional Park/Parkway Acquisition/ Development (L19003500) project to L19016500; 4) authorizing the City Manager, or City Manager’s designee to negotiate with public agencies and private parties for public access trail easements; and 5) authorizing the City Manager, or City Manager’s designee, to coordinate with local, state, and federal agencies regarding associated flood protection permit and easement compliance and removal of unpermitted encroachments.
Contact: J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department

Information Reports (Item 20)

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

20. Notification of Final Map and Subdivision Improvement Agreement for 7114 Indian Lane

Report # 2012-00938

Location: District 5

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. **Capitol Area Development Authority**
 1. **Robert Lagomarsino**

Adjournment – 9:32 p.m. in memory of Tim Howe



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, November 20, 2012

6:00 p.m.

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

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

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DRAFT Minutes

Tuesday, November 20, 2012

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m., Tuesday, November 20, 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 Boy Scout Troop 50

Closed Session Report – None.

Special Presentations/General Communications

a. Introduction of Jinan China Delegation

Action: Member Steve Cohn welcomed and introduced

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time:13 minutes)

1. Homeless/Housing
 - a. Sandra Strong
 - b. Irene Cardenas
2. Transparency
 - a. Tim Boyd
 - b. Mac Worthy
3. Oak Park
 - a. Joan Emslie
 - b. Ron Emslie

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

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

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

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

- 1. Minutes Approval**
Report # 2012-00636
Location: Citywide
Action: Passed **Motion No. 2012-275** 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
- 2. (Pass for Publication) Ordinance Amendment: Journey Level Plumbers and The Board of Plumbing Examiners**
Report # 2012-00857
Location: Citywide
Action: 1) Reviewed an Ordinance repealing Chapter 5.36 and adding Chapter 5.36 of the Sacramento City Code relating to Journey Level Plumbers and The Board of Plumbing Examiners; and 2) Passed for Publication the Ordinance title as required by Sacramento City Charter § 32(c) to be adopted on November 27, 2012.
Contact: Steve Gorman, Deputy Building Official, (916) 808-8951; Elise Gumm, Administrative Analyst, (916) 808-1927, Community Development Department
- 3. (Pass for Publication) Ordinance Amendment: Construction Code Board Consolidation**
Report # 2012-00920
Location: Citywide
Action: 1) Reviewed an Ordinance amending Section 2.16.100 and Section 2.40.030 of; repealing chapters 2.48, 2.49 and 2.50 of; adding chapter 2.48 to the Sacramento City Code relating to the construction code board of appeals; and repealing chapter 2.52 relating to the joint city/county disabilities appeal board; and 2) Passed for Publication the Ordinance title as required by Sacramento City Charter § 32(c) to be adopted on November 27, 2012.
Contact: Ryan DeVore, Chief Building Official, 916-808-8860; Elise Gumm, Administrative Analyst, 916-808-1927
- 4. Agreement: Greenberg Traurig LLP Federal Legislative Services**
Report # 2012-00855
Location: Citywide
Action: Passed **Motion No. 2012-276 as amended** authorizing the City Manager or the City Manager's designee to sign a Professional Services Agreement with Greenberg Traurig to provide federal legislative services for a period of one year, in an amount not to exceed \$121,837.50.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434 - Department of Utilities

5. **Contracts: Valley Elderberry Longhorn Beadle (VELB) Mitigation and Budget Augmentation for Water Treatment Plants Rehabilitation Project**
Report # 2012-00876
Location: District 1
Action: Passed **Resolution No. 2012-391:** 1) amending the Water Treatment Plants Rehabilitation Project (Z14000600) by a transfer of \$650,000 (Water Fund 6005) from the Water Based CIP Reserve Project (Z14000700), and 2) Passed **Motion No. 2012-277:** a) awarding a contract to Wildlands Inc. to transplant 18 elderberry bushes, in the amount of \$22,605, b) awarding a contract to Sacramento River Ranch LLC for the purchase of 69 VELB conservation credits, in the amount of \$241,500, and c) authorizing the City Manager or the City Manager's designee to sign all documents necessary to implement the contracts.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
6. **(Redevelopment Agency Successor Agency/City Council) Assignment of the Master Owner Participation Agreement and Agency Funding Agreement (MOPA) and 1012-1022 K Street Project Agreements, Transfer of the Sheraton Proceeds and Establishment of the Sheraton MOPA Fund**
Report # 2012-00707
Location: Downtown/District 4
Action: Passed 1) **Redevelopment Agency Successor Agency Resolution No. 2012-007** a) assigning the Master Owner Participation Agreement and Agency Funding Agreement (MOPA) and 1012-1022 K Street Project Agreements with Taylor/CIM Redevelopment Company LLC to City of Sacramento (City), and b) authorizing Transfer of the Sheraton Proceeds to the City; and 2) **City Council Resolution No. 2012-392** a) accepting Assignment of the MOPA and 1012-1022 K Street Project Agreements and the transfer of the Sheraton Proceeds, (b) Establishing the Sheraton MOPA Fund, and c) authorizing the City Manager or his designee to establish a revenue and expenditure budget for the Sheraton MOPA Fund.
Contact: Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department
7. **Contract: Four-Wheel Drive Tractor/Mower and Trailer**
Report # 2012-00911
Location: Citywide
Action: Withdrawn a Resolution: 1) authorizing the City Manager or the City Manager's designee to: a) decrease the expenditure reimbursement budget for the Department of Utilities in the North Natomas Lands CFD 3 Fund (Fund 2230) in the amount of \$96,975; b) increase the expenditure budget in the Department of Utilities multi-year operating project for replacement vehicles and equipment (106013143, North Natomas Lands CFD 3 Fund, Fund 2230) in the amount of \$96,975; c) increase the expenditure and revenue budgets in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$96,975; 2) resetting the City Manager's administrative authority for modifications to all revenue and expenditure budgets specified above; 3) awarding a contract to Contour Sierra AEBI Terratrak LLC for the purchase of one replacement four-wheel drive tractor/mower and trailer in an amount not to exceed \$217,079; 4) authorizing the City Manager or the City Manager's designee to execute the contract specified above.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

8. 65th Street Bike Lane Project (K15135000)

Report # 2012-00903

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

Action: Passed **Resolution No. 2012-394:** 1) establishing the 65th Street Bike Lane Project (K15135000) as a new Capital Improvement Program project; 2) appropriating \$303,000 (Fund 3704) to the 65th Street Bike Lane Project (K15135000); 3) transferring \$150,000 (Fund 2025) from the Bikeway Program (T15100000 - \$46,376 and K15120000 - \$103,624) to the 65th Street Bike Lane Project (K15135000); and 4) authorizing the City Manager to execute the State-Local Agency Funding Agreement.

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

Public Hearings (Item 9)

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

9. Temporary Street Closure and Restrictions of 5 Alleys Located in Council District 2

[Noticed on 11-8-12]

(Actual Time: 3 minutes)

Report # 2012-00787

Location: District 2

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

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

Absent: Member Jay Schenirer and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed 1) **Resolution No. 2012-395** authorizing the temporary closure of the four alleys bounded between El Camino Avenue, Arden Way, Western Avenue and Boxwood Street to through vehicular and pedestrian traffic and removing the restriction to vehicular and pedestrian traffic for the alley bounded by Del Paso Boulevard, Fairfield Street, Calvados Avenue and Oxford Streets previously authorized pursuant to resolution 2004-122; and 2) **Resolution No. 2012-396** authorizing the restriction of vehicular and pedestrian traffic through the alley bounded by Dixieanne Ave, El Camino Ave, Boxwood and Empress Streets within Council District 2 residential community.

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 - 15)

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

10. Medical Marijuana Cultivation (M12-008)

Report # 2012-00908

Estimated Time: 60 Minutes (Actual Time: 63 minutes)

Location: Citywide

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

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

No: Members Jay Schenirer and Steve Cohn

Absent: Mayor Kevin Johnson

Public comment given by Richard Miller, Courtney Sheats, Michael Backes, James Anthony, Jim Burris, Linda Burris, Mac Worthy, Sherry Jackson-Curtis, Ron Emslie, Estella Drake, Ryan Landers, Mark Brouillet, George Mull, rev. Kerif Lawrence, Kimberley Cargile, Sioux Colombe, Ron Bullins and Lanette Davies; **passed Ordinance No. 2012-045** amending Chapter 8.04.100 and add Chapter 8.132 to Title 8 of the Sacramento City Code related to Medical Marijuana Cultivation.

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

11. Agreement: Sacramento Sports Commission

Report # 2012-00877 **Estimated Time: 20 Minutes** (Actual Time: 15 minutes)

Location: Citywide

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

Public comment given by Mac Worthy and Jason Briggs; **passed 1) Ordinance No. 2012-046** Repealing Chapter 2.88 of the Sacramento City Code Relating to the Sacramento Sports Commission; and 2) **Resolution No. 2012-397** authorizing the City Manager or his designee to (a) execute a ten-year agreement with the Sacramento Convention and Visitors Bureau to provide sports marketing and event production within the Sacramento region at a cost of \$141,600 annually to the City, with reimbursement to the City for the right to perform the services totaling \$400,000 by May 1, 2017; (b) establish budgets to fund \$141,600 for sports marketing and events to be managed by the SCVB and to transfer any remaining balance of the Sports Commission Fund (Fund 7108) to the SCVB and eliminate the Sports Commission Fund (Fund 7108); (c) terminate City Agreement 2006-0257 (Memorandum of Understanding Between the City of Sacramento and the Sacramento Convention and Visitors Bureau Regarding the Sacramento Sports Commission; and (d) terminate City Agreement 2010-0546 (Memorandum of Understanding between the City of Sacramento and the Sacramento Region Sports Education Foundation).

Contact: Barbara E. Bonebrake, Director (916), 808-7733, Convention Culture and Leisure

12. Establishment of the City's Pool of Underwriters and Investment Bankers for Fiscal Years 2012/13 Through 2016/17

Report # 2012-00900 **Estimated Time: 10 Minutes** (Actual Time: 10 minutes)

Location: Citywide

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

Passed **Resolution No. 2012-398** 1) a) approving a pool of firms to provide underwriting and investment-banking services to the City for a period of five years for fiscal years 2012/13 through 2016/17 and, b) authorize the City Treasurer to select firms from the pool to participate on City financing projects; and 2) directed staff to prepare a report regarding theater and community center bond issuance as it relates to the General Fund.

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

13. Utility Rate Assistance Program

Report # 2012-00658 **Estimated Time: 15 Minutes** (Actual Time: 7 minutes)

Location: Citywide

Action: Received and filed with direction to staff.

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

14. Ordinance: Authorizing Amendment to the California Public Employees' Retirement System Contract (Passed for Publication October 30, 2012, published on 11-2-12)

Report # 2012-00929 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer /Member Sandy Sheedy

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

Absent: Mayor Kevin Johnson

Passed **Ordinance No. 2012-047** amending the contract between the Board of Administration California Public Employees' Retirement System and the City of Sacramento

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

15. (Housing Authority) Selection of a Development Team to serve as Master Developer for the Proposed Revitalization of the Marina Vista and Alder Grove Conventional Public Housing Sites

Report # 2012-00861 **Estimated Time: 40 Minutes** (Actual Time:145 minutes)

Location: District 4

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

Public comment given by Dan Hood, Charlotte Delgado, David Mogavero, William Harren, Barbara Stanton, Mark Abrahams, Ron Emslie, Tim Boyd, Thomas Davis, Glen Walter Brinkly, Jeff Setzer, James Murar, Tina Thomas, Diana Gin, Mark Meeks, Lina Braunstein, Luree Stetson, James McMurray, Michelle Johnston, Craig Chaffee, Susan Manuel, Koreen Martone, Nicole Amador, Carl Huppert, Mark Davenport and Mac Worthy; and passed **Motion No. 2012-301** to direct Housing Authority Executive Director LaShelle Dozier to work with City Manager John Shirey to develop a community engagement process and to return on January 8 with the defined process and continue the approval of the selection of the master developer until the community engagement process has been agreed upon.

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

Council Comments-Ideas, Questions and Meeting/Conference Report - None.

Adjourned – 10:22 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, November 27, 2012

6:00 p.m.

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

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

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DRAFT Minutes

Tuesday, November 27, 2011

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, November 27, 2012 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance - led by Matt.

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

1. Neighborhood Issues
 - a. Mac Worthy
2. Housing
 - a. Irene Cardenas
 - b. Ron Emslie
 - c. Liz Green

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

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. **Confirmation of Board/Commission Appointment(s)**

Report # 2012-00952

Location: Citywide

Action: Passed **Motion No. 2012-278** confirming board/commission appointment(s):
1) Sacramento Youth Commission – Anissa Angel (Category A-1) and 2) Capitol Area Development Authority - Robert G. Lagomarsino (Category B).

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

- 2. Ordinance Amendment: Construction Code Board Consolidation** (Passed for Publication on 11-20-12, Published on 11-23-12)
Report # 2012-00922
Location: Citywide
Action: Passed **Ordinance No. 2012-048** amending Section 2.16.100 and Section 2.40.030 of; repealing chapters 2.48, 2.49 and 2.50 of; adding chapter 2.48 to the Sacramento City Code relating to the construction code board of appeals; and repealing chapter 2.52 relating to the joint city/county disabilities appeal board.
Contact: Ryan DeVore, Chief Building Official, (916) 808-8860; Elise Gumm, Administrative Analyst, (916) 808-1927, Community Development Department
- 3. Ordinance Amendment: Journey Level Plumbers and The Board of Plumbing Examiners** (Passed for Publication on 11-20-12, Published on 11-23-12)
Report # 2012-00923
Location: Citywide
Action: Passed **Ordinance No. 2012-049** repealing Chapter 5.36 and adding Chapter 5.36 of the Sacramento City Code relating to Journey Level Plumbers and The Board of Plumbing Examiners.
Contact: Steve Gorman, Deputy Building Official, (916) 808-8951; Elise Gumm, Administrative Analyst, (916) 808-1927, Community Development Department
- 4. Supplemental Agreements: Plan Review Consultants for Community Development Department (CDD)**
Report # 2012-00823
Location: Citywide
Action: Passed **Motion No. 2012-279** authorizing the City Manager, or the City Manager's designee to execute three separate supplemental agreements with 4 Leaf, Inc., Bureau Veritas North America, Inc., and TRB & Associates, Inc. in the amount of \$100,000 each for a total not-to-exceed contract amount for each agreement in the amount of \$400,000 in order to provide plan review, inspection and counter services for the Community Development Department. The total combined not to exceed amount for the three agreements is \$1,200,000.
Contact: Ryan DeVore, Chief Building Official, (916) 808-8860; Ed Short, Supervising Engineer, (916) 808-889; Elise Gumm, Administrative Analyst, (916) 808-1927, Community Development Department
- 5. Lower American River Flow Management Standard Environmental Impact Report**
Report # 2012-00888
Location: Citywide
Action: Passed **Motion No. 2012-280** authorizing the City Manager, or his designee, to execute a Supplemental Professional Services Agreement with HDR Engineering, Inc. for an amount not to exceed \$215,000 for work on the Environmental Impact Report necessary for the Water Forum Successor Effort's ongoing effort to update the lower American River Flow Management Standard.
Contact: Tom Gohring, Executive Director, CCOMWP, (916) 808-1993; Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities

6. **Agreements: Historic Old Sacramento Foundation (HOSF) and Old Sacramento Business Association (OSBA) Operating Agreements**
Report # 2012-00898
Location: District 4
Action: Passed 1) **Resolution No. 2012-399** a) finding that the Old Sacramento Business Association (OSBA) and Downtown Sacramento Partnership (DSP) are (1) capable of representing the interests of the businesses in the Old Sacramento Historic District; (2) have general objectives that are consistent with the purposes of Chapter 3.96 of the City Code; and (3) will provide the resources to effectively achieve those objectives; and b) authorizing the City Manager, or the City Manager's designee, to execute a four-and-a-half-year agreement, with the option to extend for two additional two-year terms, with the OSBA and DSP to market and promote the Old Sacramento Historic District and administer the Old Sacramento Business Improvement Area funds at a cost of \$37,000 annually; and 2) a Motion a) authorizing the City Manager, or the City Manager's designee, to execute a four-and-a-half-year agreement, with the option to extend for one additional five-year term, with the Historic Old Sacramento Foundation to provide historic education, interpretation, and preservation activities within the Old Sacramento Historic District as well as operate the City's Sacramento History Museum at a cost of \$50,000 annually with the possibility of additional services to be funded at up to \$100,000 annually.
Contact: Barbara Bonebrake, Director, (916) 808-8225, convention, Culture and Leisure Department
7. **First Quarter Financial Report – Fiscal Year 2012/13**
Report # 2012-00944
Location: Citywide
Action: Received and filed.
Contact: Dawn Holm (916)808-5574, Budget Manager Finance Department.
8. **Agreement: Accept Assignment of The California Endowment Fund Grant for Health Care and Nutrition Programs**
Report # 2012-00907
Location: Citywide
Action: Passed **Motion No. 2012-282** authorizing the City Manager or designee to 1) Execute an Assignment Agreement with Gifts to Share, Inc. to accept a \$150,000 grant from The California Endowment Fund for Cover the Kids program, 2) Authorize Cover the Kids to increase the full-time equivalent of a Cover the Kids Program Specialist to 1.0 Limited Term FTE, and 3) Adjust the operating and grant revenue and expenditure budgets as necessary to implement the grant agreement and any related amendments.
Contact: Kelly Bennett-Wofford, Cover the Kids Executive Director, (916) 808-3800, Parks and Recreation Department
9. **Sacramento Valley Station Phase 2 Intermodal (T15029040) - Design-Assist Project Delivery Method [2/3 vote required]**
Report # 2012-00926
Location: 401 I Street, District 3
Action: Passed **Resolution No. 2012-400:** 1) suspending competitive bidding in the best interest of the City for construction of the Sacramento Valley Station Rehabilitation, Phase 2 Intermodal project; and 2) approve the Design-Assist delivery method for this project.
Contact: Greg Taylor, Senior Architect, Project Manager, (916) 808-8431; Fran Halbakken, Railyards Project Manager, (916) 808-7194; Department of Public Works

**10. Contract Change Order: Natomas Safe Routes to Schools Project (T15105000)
Report # 2012-00932**

Location: District 1

Action: Passed **Resolution No. 2012-401:** 1) authorizing the City Manager to execute Change Order No. 2 in an amount not to exceed \$29,880 with B&M Builders for the Natomas Safe Routes to School Project – Bannon Creek Elementary School Contract (T15105000); 2) authorizing the City Manager to execute Change Order No. 2 in an amount not to exceed \$95,000 with Lamon Construction for the Natomas Safe Routes to School Project – Jefferson Elementary School Contract (T15105000); and 3) resetting the City Manager’s administrative authority to execute contract change orders on the Bannon Creek Elementary School contract and the Jefferson Elementary School Contract.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Board/Commission Appointments

a. Community Racial Profiling

1. Jerome Chapel (District 8)
2. Ruth Jackson (Category D)

b. Sacramento Metropolitan Arts Commission

1. Malathi Srinivasan

c. Sacramento City/County Bicycle Advisory

1. Alberto Roldan (Category A)

d. Compensation Commission

1. David Kawada (Category A)
2. Brett Hopkins (Category A)

e. Cities/County Solid Waste Advisory Committee

1. Jerry Mayberry (Category A1)
2. Mark White (Category A3)

Adjournment – 7:30 p.m.



Meetings of Sacramento City Council Financing Authority Housing Authority

DRAFT Minutes

Tuesday, December 4, 2012

6:00 p.m.

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

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

CITY COUNCIL

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

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

NOTICE TO THE PUBLIC

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

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

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

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

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

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

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

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

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

DRAFT MINUTES

Tuesday, December 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.

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, December 4, 2012 at the Sacramento City Hall Council Chamber.

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

Members Absent: Member Darrell Fong

Pledge of Allegiance - led by Youth at City Council representative Nicholas Xiong

Special Presentations/General Communications

a. **Recognition of Sacramento Area Emergency Housing 40-Year Anniversary**

Action: Presented by Member Jay Schenirer

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

- | | |
|-------------------------------------|---------------------------------|
| 1. Smart Meters | a. Mac Worthy |
| a. Kim Glazzard | 5. Downtown Partnership Funding |
| b. Eric Windheim | a. Korina Katsaros |
| 2. Mayor Johnson Support | 6. Oak Park |
| a. James Arunga | a. Ron Emslie |
| 3. Safety on American River Parkway | 7. Farewell Comments |
| a. Mary Tappel | a. Mike Barnbaum |
| 4. Jobs | 8. FEMA Regulations |
| b. Taylor | a. Jennifer |

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

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

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

Absent: Member Darrell Fong

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

- 1. (Pass for Publication) Repeal and Re-Enact City Code Chapter 2.62 Relating to the Parks and Recreation Commission [Terms and Meetings Per Year]**
Report # 2012-00958
Location: Citywide
Action: 1) Reviewed an Ordinance to repeal and re-enact City Code Chapter 2.62 relating to the Parks and Recreation Commission; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on December 11, 2012.
Contact: Stephanie Mizuno, Assistant City Clerk, (916)808-8093, City Clerk's Office, and Lori Harder, Parks Support Services Manager, (916) 808-5172, Parks and Recreation Department
- 2. October 2012 Monthly Investment Transactions Report**
Report # 2012-00924
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 3. Cultural Arts Awards (CAA) Funding for Calendar Year 2013**
Report # 2012-00780
Location: Citywide
Action: Passed **Resolution No. 2012-402:** 1) approving second-year funding for 55 grantee organizations under the 2012-2014 Cultural Arts Awards, in a total amount of \$285,676 and; 2) authorizing the City Manager or his designee to execute an agreement with the County in the amount of \$285,676 for the County to disburse to the 55 grantees' in connection with the grant contracts.
Contact: Anja Aulenbacher, Grants & Cultural Programs Coordinator, (916) 808-3986; Shelly Willis, Interim Executive Director, (916) 808-3971, Convention, Culture and Leisure Department
- 4. Agreement: American River Watershed Sanitary Survey 2013 Update**
Report # 2012-00919
Location: Citywide
Action: Passed 1) **Motion No. 2012-283** authorizing the City Manager or City Manager's designee to execute a professional services agreement with Starr Consulting to prepare the Sanitary Survey 2013 Update for an amount not to exceed \$113,860, and 2) **Resolution No. 2012-403** amending the FY 2012/13 American River Source Water Protection Project (I14010400) to add \$101,484 (Fund 6205) for the reimbursement of allocated costs from the other participating water utilities.
Contact: Bill Busath, Interim Engineer Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455 - Department of Utilities

- 5. Grant/Agreement: California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team's Hurricane Isaac White Incident Support Team (IST) Deployment (G12702300)**
Report # 2012-00955
Location: Citywide
Action: Passed **Resolution No. 2012-404:** 1) authorizing the City Manager, or Fire Chief and Deputy Fire Chief, as his designees, on behalf of the City of Sacramento, to execute the agreement (EMW-2008-CA-1498, Amendment M015) accepting federal funding in the amount of \$30,800 for the CA TF-7 US&R Team Hurricane Isaac White IST Deployment; 2) establishing an operating grant for CA TF-7 US&R Hurricane Isaac White IST Deployment (G12702300); and 3) establishing an \$30,800 revenue and expenditure budget for the CA TF-7 US&R Hurricane Isaac White IST Deployment (G12702300).
Contact: Chris Costamagna, Assistant Chief, (916)808-1691; Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department
- 6. Unarmed Security Guard Services [2/3 Vote Required]**
Report # 2012-00913
Location: Citywide
Action: Public comment heard from Mac Worthy and Korina Katsaros; passed **Motion No. 2012-284:** 1) suspending competitive bidding in the best interests of the City; and 2) authorizing the use of a Request for Qualification (RFQ) process to solicit qualified contractors to participate in an Invitation for Bid (IFB) for unarmed security guard services.
Contact: Rochelle Freyman, Administrative Technician, (916) 808-5748, General Services Department
- 7. Supplemental Agreement: Three City-Owned Billboard Structures adjacent to Business 80 at Sutter's Landing Regional Park**
Report # 2012-00892
Location: District 3
Action: Passed **Resolution No. 2012-405:** 1) finding and determining that it is in the best interest of the City to extend the termination date of the lease with CBS Outdoor, Inc. for the three City-owned billboard structures adjacent to Business 80 (City Agreement 2006-1404) to December 31, 2013, without bidding because special circumstances make use of bid procedures inappropriate; 2) authorizing the City Manager to execute a third amendment extending the termination date of the lease to December 31, 2013; 3) designating lease revenue to capital projects at Sutter's Landing Regional Park; and,4) authorizing the City Manager or his designee to adjust revenue and expenditure budgets for the Sutter's Landing Regional Park Capital Improvement Program (L19167001) to account for the lease revenue.
Contact: Lori Harder, Support Services Manager, (916) 808-5172, Parks and Recreation Department
- 8. Contract: Traffic Signal Cabinets (S15132700)**
Report # 2012-00835
Location: Citywide
Action: Passed **Motion No. 2012-285** awarding a contract to McCain Inc. for an amount not to exceed \$115,745 for purchase of traffic signal cabinets.
Contact: Norm Colby, Operations General Supervisor, (916) 808-6635; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

9. **Contract: City Hall Garage Revitalization Project (V15510000, V15420000, V15510000, V15520000)**
Report # 2012-00935
Location: 1000 I Street, District 4
Action: Passed **Motion No. 2012-286** authorizing the City Manager or the City Manager's designee to execute a design-build contract with Otto Construction for the City Hall Garage Revitalization Project in an amount not to exceed \$1,300,000.
Contact: Yadi Kavakebi, Facilities & Real Property Management Superintendent, (916) 808-8432, General Services Department
10. **Appeal Referral: Entertainment Permit Denial**
Report # 2012-00947
Location: Citywide
Action: Public comment heard from Thilo Koehler; passed **Resolution No. 2012-406** 1) causing the appeal of the operation manager's decision to deny the entertainment permit application for Antigua to be heard by a City Council appointed administrative hearing examiner, and 2) referring any future appeals of the operation manager's decision concerning an entertainment permit denial to an administrative hearing examiner.
Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679; Bob Rose, Code Enforcement Manager, (916) 808-5947; Ron O' Connor, Operations Manager, (916) 808-8183, Community Development Department
- 11 **(Housing Authority) Designation of the Sacramento Housing and Redevelopment Agency as a Purchase and Resale Entity (PRE) For the Preservation, Rehabilitation and Sale of Vacant Section 32 Homeownership Single Family Homes**
Report # 2012-00886
Location: Citywide
Action: Public comment heard from Mac Worthy and Ron Emslie; passed **Housing Authority Resolution No. 2012-019** 1) approving an amendment to the Section 32 Homeownership Plan to transfer ownership of vacant Section 32 single family homes to the Sacramento Housing and Redevelopment Agency (SHRA) who will act as a Purchase and Resale Entity (PRE) to preserve, renovate, and sell the houses to qualified low income home buyers, 2) authorizing the Executive Director, or designee, to amend the Agency budget to loan \$500,000 from the City Public Housing Homeownership Fund to the SHRA PRE Fund to cover the preservation, rehabilitation, and sales costs of the properties to be completed within five years from the execution of the agreement with SHRA as PRE, 3) authorizing the Executive Director, or designee, to execute documents to amend the Section 32 Homeownership Plan and to establish a PRE agreement with SHRA, and 4) authorizing the sale of vacant single family homes in the Section 32 Homeownership Plan to SHRA as PRE for fair market value in an agreement approved by Agency Counsel.
Contact: Nick Chhotu, Assistant Director, SHRA, Public Housing, (916) 440-1334, Mark Stephenson, Management Analyst, SHRA, Public Housing, (916) 449-6212, Sacramento Housing and Redevelopment Agency

Discussion Calendar (Item 12)

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

12. Solid Waste and Recycling Business Plan Implementation

Report # 2012-00777 Estimated Time: 5 Minutes

Location: Citywide

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

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

Absent: Member Darrell Fong

Public comment given by Mac Worthy; upon conclusion passed **Motion No. 2012-287** directing staff to proceed with the Implementation Plan for the 2012 Solid Waste and Recycling Division Business Plan.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Mayor Johnson

1. Report in January re Plans for Measure U and restoration efforts

b. Angelique Ashby

2. Report re county matching city funds for Cultural Arts Awards

2. Board/Commission Appointments

a. Youth Commission

1. Miranda Steinke (D3)

Adjournment – 7:30 p.m.