



City of Sacramento City Council

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

Meeting Date: 2/5/2013

Report Type: Consent

Title: Minutes Approval

Report ID: 2013-00126

Location: Citywide

Recommendation: Pass a motion approving the Draft Minutes for December 11, 2012; January 3, January 8, and January 15, 2013.

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

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

1-Description/Analysis

2-01032013 DRAFT Minutes

3-01082013 DRAFT Minutes

4-01152013 DRAFT Minutes

City Attorney Review

Approved as to Form

Matthew Ruyak

1/18/2013 2:34:03 PM

Approvals/Acknowledgements

Department Director or Designee: Dawn Bullwinkel - 1/17/2013 1:37:41 PM

Description/Analysis

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

DRAFT Minutes

Thursday, January 3, 2013

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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CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Vice-Mayor, District 1
Allen Warren, District 2
Steve Cohn, District 3
Steve Hansen, 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.

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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.

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DRAFT MINUTES

Thursday, January 3, 2013

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 6:01 p.m. Thursday, January 3, 2013 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

Pledge of Allegiance - led by Member Darrell Fong

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

1. Homelessness
 - a. Irene Cardenas
2. Crime and Jobs
 - a. Mac Worthy
3. Recognition (Members Fong and Pannell)
 - a. Lee Yang and Roger Dix
4. Information/Records Request
 - a. James Vinson

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

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

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

1. **Parks and Recreation Commission [Terms and Meetings Per Year]** (Passed for Publication on 12-4-12, Published on 12-7-12)

Report # 2013-00959

Location: Citywide

Action: Passed **Ordinance No. 2013-0001** repealing and re-enacting City Code Chapter 2.62 relating to the Parks and Recreation Commission

Contact: Stephanie Mizuno, Assistant City Clerk, City Clerk's Office, (916)808-8093; and Lori Harder, Parks Support Services Manager, Parks and Recreation Department, (916) 808-5172

- 2. Confirmation of Board/Commission Appointments**
Report # 2013-00043
Location: Citywide
Action: Passed **Motion No. 2013-0001** confirming board/commission appointment(s): Sacramento Youth Commission – Jason Wah Wong (Category B-1), Hanna Mirtle (Category B-2) and Angela Neeley (Category B-2).
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
- 3. Minutes Approval**
Report # 2013-00039
Location: Citywide
Action: Passed **Motion No. 2013-0002** approving the Draft Minutes for November 8, November 13, November 20, November 27, and December 4, 2013.
Contact: Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk
- 4. Contract: CUES Closed Circuit Television (CCTV) Pipeline Inspection Equipment, Parts and Software [2/3 Vote Required]**
Report # 2013-00904
Location: Citywide
Action: Passed 1) **Resolution No. 2013-0001** suspending competitive bidding, in the best interests of the City, for the purchase of CUES CCTV pipeline inspection equipment, parts and software, and 2) a Motion a) awarding a contract for the purchase of CUES CCTV wastewater pipeline inspection parts, equipment and software to WECO Industries, LLC, for an initial term extending through June 30, 2015, with the option to extend for up to two additional one-year terms, for a total amount not to exceed \$435,000 for the initial and extended terms, and b) authorizing the City Manager or the City Manager's designee to approve the one year extensions provided that funding is available for this purpose in the approved budget for the applicable fiscal year.
Contact: Michael Malone, Field Services Manager, (916) 808-6226; Rob Jack, Wastewater Superintendent, (916) 808-4022 - Department of Utilities
- 5. Annual Report on Amended Service Agreement with the Sacramento Recycling and Transfer Station**
Report # 2013-00006
Location: Citywide
Action: Received and filed.
Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of Utilities
- 6. Agreement: Accept California Endowment Fund Grant Award**
Report # 2013-00942
Location: Citywide
Action: Passed **Resolution No. 2013-0002 as amended** authorizing the City Manager or designee to 1) execute an assignment agreement with Gifts to Share Inc. to accept a \$129,125 grant from The California Endowment for the Healthy and Safe Neighborhoods project, 2) establish a revenue and expenditure budget for the Healthy and Safe Neighborhoods project in the amount of \$129,125, and 3) authorizing the City Manager, or the City Manager's designee, to enter into an agreement with the Sacramento Employment and Training Agency (SETA) for the Healthy and Safe Neighborhoods project in the amount of \$60,000.

Contact: Khaalid Muttaqi, Project Manager, (916) 808-4057, Department of Parks and Recreation; Vincene Jones, Division Manager, (916) 808-5072, Department of Parks and Recreation

7. On-Street Angled Parking Program

Report # 2013-00745

Location: District 4

Action: Passed **Resolution No. 2013-0003** approving implementation of on-street angled parking along V Street between 3rd Street and 4th Street (S15101500).

Contact: Zarah Bringas, Assistant Civil Engineer, (916)808-8494; Hector Barron, City Traffic Engineer, (916)808-2669, Public Works Department

8. Proposed Two-Hour Parking Restriction on a Section of 2nd Street

Report # 2013-00963

Location: District 4

Action: Passed **Resolution No. 2013-0004** regulating parking on the west side of 2nd Street, between O and P Streets with "Two-Hour Parking 8:00 a.m. to 6:00 p.m. Excluding Sundays."

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

9. Proposed Two-Hour Parking Restriction on a Section of 3rd Street

Report # 2013-00964

Location: District 4

Action: Passed **Resolution No. 2013-0005** regulating parking on both sides of 3rd Street, between W and X Streets with "Two-Hour Parking 8:00 a.m. to 6:00 p.m., Excluding Sundays."

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

10. Parking Restrictions on a Section of 4th Street

Report # 2013-00965

Location: District 4

Action: Passed **Resolution No. 2013-0006** modifying parking restrictions on the proposed section of 4th Street from "30 Minute Parking, 8:00 a.m. to 6:00 p.m., Excluding Sundays" to "One Hour Parking 8:00 a.m. to 6:00 p.m. Excluding Sundays."

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

Discussion Calendar (Item 11)

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

11. Vice-Mayor Selection for Calendar Year 2013

Report # 2013-00038 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)

Location: Citywide

Action: Moved/Seconded: Mayor Johnson /Member Jay Schenirer

Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Abstain: Member Bonnie Pannell

No: Member Steve Cohn

Passed **Motion No. 2013-0003** selecting Angelique Ashby as Vice-Mayor for the year 2013.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Mayor Johnson

1. Explore gun buy-back program or other ways to reduce gun violence
2. Report on Mayor and Member incidence notification protocols

b. Member Steve Cohn

1. City Manager to work with FEMA regarding notification letters sent to residents and documentation requirements

c. Jay Schenirer

1. City Manager and City Attorney explore ways to contain guns and gun violence

Adjournment – 6:38 p.m. in memory of the victims of the December 31, 2013 gun violence in Old Sacramento.



Meetings of Sacramento City Council Financing Authority Housing Authority

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CHARTER OFFICERS

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John F. Shirey, City Manager
Russ Fehr, City Treasurer

DRAFT Minutes

Tuesday, January 8, 2013

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, January 8, 2013

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:08 p.m. Tuesday, January 8, 2013 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

Pledge of Allegiance– led by Youth at City Council representative Taylor Jones

Closed Session Report - None

Special Presentations/General Communications

a. Recognition of Robert Leeds

Action: Resolution presented by Member Steve Cohn

b. Martin Luther King 32nd Annual March

Action: Presented by Member Allen Warren

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

- | | |
|---|--|
| <ul style="list-style-type: none">1. Homelessness<ul style="list-style-type: none">a. Irene Cardenas2. Medical Cannabis<ul style="list-style-type: none">a. Shelly Lucerob. Ron Mullins | <ul style="list-style-type: none">3. Gun Violence<ul style="list-style-type: none">a. Ben Bradleyb. Mac Worthyc. Tim Boyd4. Phase 2 Intermodal Workshop<ul style="list-style-type: none">a. Mike Barnbaum |
|---|--|

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

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

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

- 1. November 2012 Monthly Investment Transactions Report**
Report # 2013-00017
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 2. Agreement: On Call Securement Services**
Report # 2013-00018
Location: Citywide
Action: Passed **Motion No. 2013-0004** authorizing the City Manager, or the City Manager's designee, to execute a Non-Professional Services Agreement with Gray Construction, Inc. to provide the Community Development Department on-call support for securing dangerous properties for a term of three years and an expenditure not to exceed \$600,000.
Contact: Ron O' Connor, Operations Manager, (916) 808-8183, Community Development Department
- 3. (Pass for Publication) 1915 6th Street Rezone**
Report # 2013-00028
Location: District 4
Action: Reviewed: 1) a Resolution exempting the project from CEQA; 2) an Ordinance rezoning approximately .08 acres from Residential Office (RO) to Residential Mixed Use (RMX); and 3) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted January 22, 2013.
Contact: Evan Compton, Associate Planner, (916) 808-5260 and Stacia Cosgrove, Senior Planner, (916) 808-7110, Community Development Department
- 4. Contract: Curtis Park and Oak Park Water Meter Retrofit Project**
Report # 2013-00013
Location: District 5
Action: Passed **Motion No. 2013-0005** approving the contract plans and specifications for the project and awarding the contract to Marques Pipeline, Inc., for an amount not to exceed \$3,049,440.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419; Department of Utilities
- 5. Agreement: Sewer System Regulatory Assistance (I14110100)**
Report # 2013-00019
Location: Citywide
Action: Passed **Motion No. 2013-0006** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with HDR Engineering, Inc., for services needed to comply with regulatory and consent decree requirements, for an amount not-to-exceed \$433,058.
Contact: Delia McGrath, Senior Engineer, (916) 808-5390, Department of Utilities

6. Contracts: Police Vehicles

Report # 2013-00026

Location: Citywide

Action: Passed **Motion No. 2013-0007:** 1) awarding a two-year contract to Downtown Ford for the purchase of replacement Ford vehicles in an amount not to exceed \$2,192,779 for the two-year period; 2) awarding a two-year contract to Performance Chevrolet for the purchase of replacement Chevrolet vehicles in an amount not to exceed \$514,159 for the two-year period; and 3) authorizing the City Manager or the City Manager's designee to execute the contracts 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. Cooperative Purchase Agreement: Sewer Inspection Vehicle

Report # 2013-00004

Location: Citywide

Action: Passed **Resolution No. 2013-0007** authorizing the City Manager or the City Manager's designee to: 1) decrease the expenditure budget in the Department of Utilities operating budget (Wastewater Fund, Fund 6006) in the amount of \$220,633; 2) increase the expenditure budget in the Department of Utilities multi-year operating project for replacement vehicles and equipment (106013141, Wastewater Fund, Fund 6006) in the amount of \$220,633; and 3) increase the revenue and expenditure budgets in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$220,633; and Pass a Motion: 1) approving the use of the Houston Galveston Area Council (HGAC) cooperative purchase agreement (Contract No. SC01-12) with Elxsi dba Cues for the purchase of one sewer inspection vehicle in an amount not to exceed \$220,633; and 2) resetting the City Manager's administrative authority for modifications to the revenue and expenditure budgets.

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

8. Establishing a Capital Improvement Project: Animal Care Surgical Center (C13000700)

Report # 2013-00023

Location: 2127 Front Street, District 4

Action: Passed **Resolution No. 2013-0008:** 1) establishing a capital improvement project (CIP) for the Animal Care Surgery Center; 2) authorizing the City Manager or the City Manager's designee to transfer expenditure budget in the amount of \$436,197 from the Animal Care Improvements CIP (\$382,197 in General Fund, Fund 1001, and \$54,000 in 2006 Capital Improvement Revenue Bond funds, Fund 3004) to the Animal Care Surgery Center CIP; 3) authorizing the City Manager or the City Manager's designee to transfer expenditures in the amount of \$74,167 from the Animal Care Improvements CIP (General Fund, Fund 1001) to the Animal Care Surgery Center CIP; and 4) ratifying prior expenditures in the amount of \$74,167 for the Animal Care Surgery Center CIP.

Contact: Gina Knepp, Animal Care Services Manager, (916) 808-8333, Community Development Department

9. **(Pass for Publication) Ordinance Amendment: Taxicab Automobile Insurance Report # 2013-00031**
Location: Citywide
Action: Reviewed an Ordinance repealing section 5.136.250; adding sections 5.136.440, 5.136.450, and 5.136.460; and amending sections 5.135.550 and 5.136.700 of the Sacramento City Code relating to taxicabs, as required by Sacramento City Charter Section 32(c), with the ordinance to be adopted on January 15, 2013.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources; Dafna Gauthier, Business Permit Manager, Revenue Division, (916) 808-7800, Department of Finance

10. **Supplemental Agreement: Compensation Services Report # 2013-00020**
Location: Citywide
Action: Passed **Motion No. 2013-0008** approving the supplemental agreement to the professional services agreement with Ralph Andersen & Associates for compensation services increasing the total contract not to exceed amount from \$84,500 to \$134,500.
Contact: Mark Gregersen, Director of Labor and Workforce Strategy, (916) 808-8974, Human Resources Department

11. **Contract: Cesar Chavez Plaza Improvements Phase 3 Project (L19207003) Report # 2013-00016**
Location: 910 I Street, District 4
Action: **Continued to January 15, 2012** a Motion: 1) approving the construction plans and specifications for the project; 2) awarding the contract to Abide Builders for park improvements in an amount not to exceed \$318,100; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with Abide Builders for the project.
Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

12. **Guy West Bridge Maintenance & Rehabilitation Project (K15105000) Report # 2013-00008**
Location: The Guy West Bridge spans the American River between California State University Sacramento and University Avenue in the Campus Commons Community. Districts 3 & 6)
Action: Passed **Motion No. 2013-00010** authorizing the City Manager to execute a Professional Services Agreement in an amount not to exceed \$358,490 with Quincy Engineering, Inc. for the Guy West Bridge Rehabilitation Project (K15105000).
Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**13. Contract/Agreement/Supplemental Agreement: I-5/Cosumnes River Boulevard Extension and Interchange Project (T15018000)
Report # 2013-00003**

Location: Interstate 5, one mile south of Pocket Road/Meadowview Road, from Franklin Boulevard west to Freeport Boulevard, Districts 7 and 8

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Removed from Consent Calendar by Member Pannell; public comment given by Mike Barnbaum; Passed **Resolution No. 2013-0009:** 1) approving the Plans and Specifications for the project; 2) appropriating an additional \$1,997,448 in federal funds (Fund 3703); 3) adjusting the budget to \$37,576,597 in private funding (Fund 3702) from M&H Partners; 4) awarding and authorizing the City Manager to enter into a construction contract with Teichert Construction for an amount not to exceed \$56,880,722; 5) authorizing the City Manager to execute Supplemental Agreement No. 13 for an amount not to exceed \$403,850 with Mark Thomas & Company, Inc. to provide additional design and construction support; 6) authorizing the City Manager to execute a Professional Services Agreement with The Hanna Group to provide construction management, inspection, materials testing, construction staking, stakeholder outreach and environmental monitoring for an amount not to exceed \$6,478,646; 7) resetting the City Manager authority with Mark Thomas & Company, Inc. for City Agreement 2007-0406, and 8) resetting the City Manager's authority for the project.

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Discussion Calendar (Items 14 - 16)

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

14. 2013 Economic Development Strategy Presentation

Report # 2013-00073

Estimated Time: 20 Minutes

Location: Citywide

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Public comment given by Mac Worthy; passed **Motion No. 2013-0011** directing the City Manager to schedule a City Council Workshop to further discuss and refine the 2013 Economic Development Strategy.

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

15. City of Sacramento Long-Term Liabilities Report and Presentation

Report # 2013-00021

Estimated Time: 60 Minutes

Location: Citywide

Action: Public comment heard by Mac Worthy and Greg Hatfield; received and filed.

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

16. (City Council/Housing Authority) Approval and Adoption of the 2013-17 Consolidated Plan and the 2013 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs, Amendment of Various Years' Action Plans; and Amendment to the Sacramento Housing And Redevelopment Agency (SHRA) Budget; Execute Documents for the Administration of Federal Programs and Other Related Findings

Report # 2013-00010

Estimated Time: 10 Minutes

Location: Citywide

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Public comment given by Mac Worthy; passed **1) City Council Resolution No. 2013-0010:** a) adopting the 2013-17 Consolidated Plan, which lays out goals and strategies for CDBG, HOME, HOPWA and ESG funds as outlined in Exhibit A, b) adopting the 2013 One-Year Action Plan, which allocates anticipated CDBG, HOME, HOPWA and ESG funds to various programs and projects as set out in Exhibit B, c) defunding prior years' Action Plan activities set forth in Exhibit C and add the projects outlined in Exhibit D, d) authorizing the Executive Director, or designee, to amend the SHRA Budget as necessary to carry out activities funded with CDBG, HOME, HOPWA or ESG, e) authorizing amending the 2013 CDBG Capital Reserve and HOME budgets to the extent necessary to implement and ensure the timely completion of activities, f) authorizing SHRA to administer the HOPWA and ESG programs as requested by DHA, g) authorizing the Executive Director to enter into a revised Memorandum of Understanding (MOU) with the City of Sacramento for SHRA's continued administration of the CDBG, HOME, HOPWA, and ESG grants on behalf of the City of Sacramento as set out in Exhibit F, h) repealing Resolution 82-425 and designating the Housing Authority of the City of Sacramento as the entity for the purpose of administering the Action Plans funding and the performance of the federal grant draws on behalf of the City of Sacramento; i) authorizing the Housing Authority of the City of Sacramento to administer rental assistance for homeless families in accordance with the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act regulations on behalf of the City of Sacramento, j) authorizing submittal of the amendment of prior years' Action Plan(s) and the 2013 One-Year Action Plan to HUD, k) authorizing execution of the subsequent grant agreements with HUD and the execution of agreements and contracts with the appropriate entities to carry out the CDBG, HOME, HOPWA, and ESG projects in accordance with the 2013 One-Year Action Plan, l) authorizing the City Manager to execute agreements with SHRA to carry out the activities contained in the 2013 One-Year Action Plan, m) authorizing SHRA's Executive Director, or designee, to make any budget

adjustments and execute any and all related documents, including invoicing, contracts and amendments as necessary to carry out the federal programs, n) make related findings; and 2) **Housing Authority Resolution No. 2013-0001**: a) adopting the 2013-17 Consolidated Plan, which lays out goals and strategies for CDBG, HOME, HOPWA and ESG funds as outlined in Exhibit A, b) adopting the 2013 One-Year Action Plan, which allocates anticipated CDBG, HOME, HOPWA and ESG funds to various programs and projects as set out in Exhibit B, c) defunding prior years' Action Plan activities set forth in Exhibit C and add the projects outlined in Exhibit D, d) authorizing the Executive Director, or designee, to amend the SHRA Budget as necessary to carry out activities funded with CDBG, HOME, HOPWA or ESG, e) authorizing amending the 2013 CDBG Capital Reserve and HOME budgets to the extent necessary to implement and ensure the timely completion of activities, f) authorizing SHRA to administer the HOPWA and ESG programs as requested by DHA, g) authorizing the Executive Director to enter into a revised Memorandum of Understanding (MOU) with the City of Sacramento for SHRA's continued administration of the CDBG, HOME, HOPWA, and ESG grants on behalf of the City of Sacramento as set out in Exhibit F, h) repealing Resolution 82-425 and designating the Housing Authority of the City of Sacramento as the entity for the purpose of administering the Action Plans funding and the performance of the federal grant draws on behalf of the City of Sacramento; i) authorizing the Housing Authority of the City of Sacramento to administer rental assistance for homeless families in accordance with the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act regulations on behalf of the City of Sacramento, j) authorizing submittal of the amendment of prior years' Action Plan(s) and the 2013 One-Year Action Plan to HUD, k) authorizing execution of the subsequent grant agreements with HUD and the execution of agreements and contracts with the appropriate entities to carry out the CDBG, HOME, HOPWA, and ESG projects in accordance with the 2013 One-Year Action Plan, l) authorizing the City Manager to execute agreements with SHRA to carry out the activities contained in the 2013 One-Year Action Plan, m) authorizing SHRA's Executive Director, or designee, to make any budget adjustments and execute any and all related documents, including invoicing, contracts and amendments as necessary to carry out the federal programs, and o) make related findings.

Contact: La Shelle Dozier, Executive Director, (916) 440-1319, Geoffrey M. Ross, Program Manager, (916) 440-1357, Sacramento Housing and Redevelopment Agency

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Board/Commission Appointments

a. Regional Water Authority

1. Dave Brent (executive member)
2. Dan Sherry (alt)
3. Randi Kott (alt)
4. Jim Peifer (alt)

b. Council Standing Committees and Regional Authorities, Agencies and Committees (see roster below).

Mayoral Appointment Roster 2013

Board Name	Seats	Mayor	Ashby	Warren	Cohn	Hansen	Schenirer	McCarty	D. Fong	Pannell
Crocker Art Museum	Mayor + alt	X					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt				X	X	alt			
Downtown Sacramento Revitalization Corporation	2 + alts		X			X				
Downtown Sacramento Partnership	Mayor or Designee & District 4	X				X				
Freeport Regional Water Authority	1									X
Historic Old Sacramento Foundation	District 4					X				
Mayor's and Board Chair Forum (MBCF)	Mayor	X								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	X	X							
Regional Human Rights / Fair Housing Commission	5+4 alt	alt	alt	X	X	alt	X	X	X	alt
Regional Water Authority	1								X	
Sac. Area Commerce Trade Organization (SACTO)	Mayor + alt	X					alt			
Sac. Area Council of Governments (SACOG)	Mayor + 1	X	Designee alt		X					
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt	X	X		X	alt			Designee alt	alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + alt								X	alt
Sac. County Disaster Commission	1 + alt			X					alt	
Sac. Employment & Training Agency (SETA)	2			X			X			
Sac. Groundwater Authority	1 + alt			alt						X
Sac. Local Agency Formation Commission (LAFCO)	1 + alt				alt			X		
Sac. Metro Air Quality Mgmt District (SMAQMD)	4			X	X	X			X	
Sac. Metropolitan Cable Commission	3 + 1 alt			X			X	X		alt
Sac. Mutual Housing Association	1						X			
Sac. Public Library Authority	5 + 1 alt		X		X		X	X		X
Sac. Regional Arts Facilities Financing Authority (SRAFFA)	3 + alts				alt	X	X	X		
Sac. Regional County Solid Waste Authority	3			X				X	X	
Sac. Regional County Sanitation District (SRCSD)	5 + alt			X	X	X		alt	X	X
Sac. Regional Transit (RT)	4				X	X	X			X
Sac. Transportation Authority (STA)	5 + alt	alt	alt	alt	X	alt	X	X	X	X
Sacramento/West Sacramento 2x2	CMgr + 2 CMs	X	X							
Waterfront Advisory Committee 2x2	2 + alts	X	X			alt				
Law and Legislation Committee	4			X	X		Chair		X	
Personnel and Public Employees Committee	4		Chair			X		X		X
Audit Committee	4		X	Chair			X		X	
Adopted 01/15/2013										

Adjourned – 8:35 p.m.



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Vice-Mayor, District 1
Allen Warren, District 2
Steve Cohn, District 3
Steve Hansen, 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

DRAFT Minutes

Tuesday, January 15, 2013

6:00 p.m.

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

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

NOTICE TO THE PUBLIC

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

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

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

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

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

The Agenda provides a general description and staff 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, January 15, 2013

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 6:05 p.m., Tuesday, January 15, 2013 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

Pledge of Allegiance – led by Youth at City Council representative Amy Saldana.

Closed Session Report – None.

Special Presentations/General Communications

a. Drexel University Sacramento Success and Outlook

Action: Presented by Associate Vice Provost, Sandra Kirshenmann

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

- | | |
|----------------------|------------------------|
| 1. Homeless | 4. Variety of subjects |
| a. Irene Cardenas | a. Mac Worthy |
| 2. Medical Marijuana | b. Marc Brandes |
| a. Bette Braden | c. Lorraine Brown |
| b. Sherry Martinez | 5. Kings |
| c. Richard Miller | a. Mike Barnbaum |
| 3. SMUD Smart Meter | |
| a. Kim Glazzard | |
| b. Eric Windheim | |

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

Action: Moved/Seconded: Member Steve Cohn /Member Allen Warren

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

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

1. Confirmation of 2013 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees

Report # 2013-00094

Location: Citywide

Action: Moved/Seconded: Member Steve Cohn /Member Allen Warren
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

Abstain: Member Bonnie Pannell

Action: Passed: 1) **Resolution No. 2013-0011** confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) a **Resolution No. 2013-0012** confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663.

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

2. Confirmation of Board/Commission Appointments

Report # 2013-00096

Location: Citywide

Action: Passed **Motion No. 2013-0012** confirming board/commission appointment(s): 1) Regional Water Authority – Dave Brent (Executive Member), Dan Sherry (Alternate), Randi Knott (Alternate) and Jim Peifer (Alternate).

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

3. Sacramento Sports Marketing Agreement with Sacramento Convention & Visitors Bureau

Report # 2013-00064

Location: Citywide

Action: Passed: 1) **Resolution No. 2013-0013** repealing Section 1 of Resolution 2012-397; and 2) **Motion No. 2013-0014** authorizing the City Manager or his designee to execute a ten-year agreement with the Sacramento Convention and Visitors Bureau for sports marketing and event production services for the City at a cost of \$141,600, with reimbursement to the City for the right to perform the services totaling \$400,000 by May 1, 2017.

Contact: Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture and Leisure Department

4. Design of Water Treatment Plants Rehabilitation Project (Z14006000)

Report # 2013-00067

Location: District 1

Action: Passed **Motion No. 2013-0015** ratifying all supplemental agreements previously issued by the City Manager or the City Manager's designee pursuant to City Code Section 3.64.040, for City Agreement 2010-0266 with Carollo Engineers, and resetting the City Manager's authority to issue supplemental agreements.

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

5. Contracts: Various Fleet Parts and Services

Report # 2013-00025

Location: Citywide

Action: Passed **Motion No. 2013-0016:** 1) awarding five-year contracts for the purchase of OEM repair parts and services for City vehicles and equipment to: a) Jacobsen West in an amount not to exceed \$498,125 for the potential five-year period; b) Riverview International in an amount not to exceed \$1,318,750 for the potential five-year period; and c) Terex, Inc. in an amount not to exceed \$250,940 for the potential five-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts 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

**6. Contract: Cesar Chavez Plaza Improvements Phase 3 Project (L19207003)
(Continued from 1-8-13)**

Report # 2013-00016

Location: 910 I Street, District 4

Action: Passed **Motion No. 2013-0017:** 1) approving the construction plans and specifications for the project; 2) awarding the contract to Abide Builders for park improvements in an amount not to exceed \$318,100; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with Abide Builders for the project.

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

7. Contract: Armored Car Services

Report # 2013-00011

Location: Citywide

Action: Public comment given by Mac Worthy; passed **Motion No. 2013-0018:** 1) awarding a five-year contract to Garda Cash Logistics for armored car services for cash pick-up and delivery in an amount not to exceed \$675,000 for the five-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.

Contact: Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Procurement Manager, (916) 808-5524, General Services Department

8. Ordinance Amendment: Taxicab Automobile Insurance (Passed for publication on 1-8-13, published full ordinance 1-17-13)

Report # 2013-00089

Location: Citywide

Action: Passed **Ordinance No. 2013-0002** repealing section 5.136.250; adding sections 5.136.440, 5.136.450, and 5.136.460; and amending sections 5.135.550 and 5.136.700 of the Sacramento City Code relating to taxicabs.

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

9. **Contract: Americans with Disabilities Act (ADA) Detectable Warning Tiles**
Report # 2013-00007
Location: Citywide
Action: Passed **Motion No. 2013-0019** awarding a one-year contract to the River City Building Supply to purchase detectable warning tiles for an amount not to exceed \$131,793 and options to extend the contract for up to two additional one-year periods, with the total amount including the optional two one-year extensions not to exceed \$395,378.
Contact: Erick Talavera, Operations General Supervisor, (916) 808-2272; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works

Public Hearings (Items 10 and 11)

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

10. **Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens**
(Noticed on 11-20-12)
Report # 2013-00079 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)
Location: Citywide

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2013-0014 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

11. **Code Case Fees and Penalties – Findings of Fact for Special Assessment Liens**
(Noticed on 11-20-12)
Report # 2013-00080 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)
Location: Citywide

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2013-0015 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 12-17)

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

- 12. Envision Sacramento Demonstration and Launch**
Report # 2013-00022 **Estimated Time: 10 Minutes** (Actual Time: 10minutes)
Location: Citywide
Action: Public comment given by Mike Barnbaum; received and filed.
Contact: Amy Williams, Media and Communications Manager, 808-5014, City Manager's Office; Maurice Chaney, Media and Communications Specialist, 808-7948, City Manager's Office
- 13. Appointment of Sabina Gilbert as a Temporary Employee under California Government Code Sections 7522.56 and 21224**
Report # 2013-00087 **Estimated Time: 5 Minutes** (Actual Time: 4 minutes)
Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer /Member Darrell Fong
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Passed **Resolution No. 2013-0016** appointing Sabina Gilbert as a Temporary Employee under California Government Code Sections 7522.56 and 21224.
Contact: Max Fernandez, Community Development Director, (916) 808-7940, Community Development Department
- 14. Accelerated Minor Permit Program**
Report # 2013-00075 **Estimated Time: 5 Minutes** (Actual Time: 14 minutes)
Location: Citywide
Action: Public comment given by Mac Worthy and Josh Wood; received and filed.
Contact: Ryan Devore, Chief Building Official, (916) 808-8053, Community Development Department
- 15. City's Five-year Forecast**
Report # 2013-00048 **Estimated Time: 60 Minutes** (Actual Time: 33 minutes)
Location: Citywide
Action: Public comment given by Mac Worthy and Dave Jenet; received and filed.
Contact: Leyne Milstein, Director, (916) 808-8491, Department of Finance; Dawn Holm, Budget Manager, (916) 808-5574 Department of Finance
- 16. Draft Measure U Principles**
Report # 2013-00049 **Estimated Time: 15 Minutes** (Actual Time: 16 minutes)
Location: Citywide
Action: Public comment given by Mike Barnbaum and Dave Jenet; received and filed.
Contact: Leyne Milstein, Director, (916) 808-8491, Department of Finance

17. **“Next Economy” Regional Prosperity Plan**
Report # 2013-00097 **Estimated Time: 10 Minutes** (Actual Time: 11minutes)
Location: Citywide

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

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Public comment given by Roger Niello; passed **Resolution No. 2013-0017 as amended** endorsing the “Next Economy” Capital Regional Prosperity Plan, which includes strategies aimed at accelerating job creation and economic health across the six-county region.

Contact: Jim Rinehart, 916-808-5054, Economic Development Director, Economic Development Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Kevin McCarty
 - 1. Referral to Law and Legislation Committee – Support position on AB48 and SB53 (gun control)
- b. Mayor
 - 1. Requested Council retreat be scheduled for 2/5/13, 1:30pm-4:30pm at Sierra Health Foundation

2. Board/Commission Appointments

- a. Entertainment and Sports Complex (Arena) Ad Hoc
 - 1. Jay Schenirer
 - 2. Allen Warren
 - 3. Steve Cohn

Adjourned—8:49 p.m. in memory of Kevin Tonn, Mamie Delores Goth Jennings and Carl Drake.