

Meeting Date: 4/9/2013

Report Type: Consent

Report ID: 2013-00227



Title: Minutes Approval

Location: Citywide

Issue: The City Clerk delivers the minutes to the legislative body before she certifies them for the official record.

Recommendation: Approve Draft Minutes for January 22, January 29, February 5, February 12, February 19, February 26 and March 5, 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:

- 01-Description/Analysis
- 02-01222013 DRAFT Minutes
- 03-01292013 DRAFT Minutes
- 04-02052013 DRAFT Minutes
- 05-02052013 Special DRAFT MINUTES
- 06-02122013 DRAFT
- 07-02192013 Draft Minutes
- 08-02262013 DRAFT Minutes
- 09-03052013 DRAFT Minutes

City Attorney Review

Approved as to Form
Matthew Ruyak
4/1/2013 2:07:31 PM

Approvals/Acknowledgements

Department Director or Designee: Dawn Bullwinkel - 3/25/2013 9:58:51 AM



Description/Analysis

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: 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 as a permanent record of the meeting actions.

Financial Considerations: Not applicable

Emerging Small Business Development (ESBD): Not applicable



Meetings of Sacramento City Council Financing Authority Housing Authority

DRAFT Minutes

Tuesday, January 22, 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

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

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DRAFT MINUTES

Tuesday, January 22, 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 Vice Mayor Angelique Ashby at 6:00 p.m. Tuesday, January 22, 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 and Allen Warren.

Absent: Mayor Kevin Johnson

Pledge of Allegiance– led by Youth at City Council representative Ginger Sherman.

Closed Session Report – None.

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

- | | |
|-------------------|---------------------|
| 1. Homelessness | 2. Senior Issues |
| a. Sandra Strong | a. Bill Grant |
| b. Irene Cardenas | 3. Kings Conference |
| | a. Mike Barnbaum |

Consent Calendar (Items 1 - 8) **Estimated Time: 5 minutes** (Actual Time: 27 minutes)

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

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

Absent: Mayor Kevin Johnson

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

1. **(Pass For Publication) Zoning Code Ordinance Amendment - Location of Medical Marijuana Dispensaries in Relation to Parks and K-12 Schools (M12-006)** **Report # 2013-00001**

Location: Citywide

Action: Public comment given by Sioux Colombe, Sherry Martinez, Jeff Silvers; 1) Reviewed an Ordinance amending Section 17.24.050 of Title 17 of the Sacramento City Code (the Zoning Code) relating to location requirements for medical marijuana dispensaries; and 2) Passed for Publication the Ordinance title as required by Sacramento City Charter Section 32(c) to be adopted on January 29, 2013.

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

- 2. Agreement: Cost Sharing with the Sacramento Area Flood Control Agency (SAFCA) for Lower American River Task Force Meetings**
Report # 2013-00065
Location: Citywide
Action: Passed **Motion No. 2013-0020** authorizing the City Manager, or his designee, to execute an agreement with SAFCA for cost sharing and provision of professional services.
Contact: Kathy Howard, Administrative Analyst, (916) 808-1995; Tom Gohring, Executive Director, (916) 808-1993, Community Support
- 3. Agreement Amendment: Purchase of Conservation Credits for Sacramento River Ranch VELB Conservation Bank**
Report # 2013-00101
Location: District 1
Action: Passed **Motion No. 2013-0021** authorizing the City Manager or the City Manager's designee to approve an amendment to the Water Treatment Plants Rehabilitation Project's Valley Elderberry Longhorn Beetle (VELB) mitigation agreement to increase the VELB conservation credits purchased from 69 to 81, for an additional cost of \$42,000.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
- 4. Wastewater Grant Fund 6206 in Wastewater Combined Sewer System Capital Reserve Program (X14010000)**
Report # 2013-00014
Location: District 4
Action: Passed 1) **Resolution No. 2013-0018** authorizing the City Manager or the City Manager's designee to establish revenue and expenditure budgets within the Wastewater Grant Fund (Fund 6206) for \$6,210,151 in the project.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
- 5. Donation: Surplus Ambulance**
Report # 2012-00817
Location: Citywide
Action: Moved/Seconded: Member Kevin McCarty /Member Steve Cohn
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren.
Absent: Mayor Kevin Johnson
Action: Removed for comment; and passed 1) **Resolution No. 2013-0019:** 1) authorizing the donation of a surplus City of Sacramento ambulance (equipment number 10564) to the City of Aguascalientes, Mexico; 2) authorizing the City Manager, or his designee, to execute a purchase agreement to transfer the ambulance to the City of Aguascalientes; and 3) authorizing the City Manager, or his designee, to execute such additional documents and to take additional actions necessary to complete the transfer of the ambulance to the City of Aguascalientes.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department, Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

6. Cooperative Purchase Agreements: Fleet Vehicles & Equipment

Report # 2013-00012

Location: Citywide

Action: Passed 1) **Resolution No. 2013-0020:** 1) authorizing the City Manager or the City Manager's designee to: a) decrease the expenditure budget in the Department of Public Works operating budget (General Fund, Fund 1001) in the amount of \$163,158; b) increase the expenditure budget in the Department of Public Works multi-year operating project for replacement vehicles and equipment (I06013150, General Fund, Fund 1001) in the amount of \$163,158; c) increase the expenditure and revenue budgets in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$163,158; and 2) resetting the City Managers administrative authority for modifications to the revenue and expenditure budgets; and pass a Motion: 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreements with: a) Petersen Industries (Contract No. 081209-FCC) for the purchase of a replacement knuckle boom loader in an amount not to exceed \$163,158; b) National Auto Fleet Group (Contract No. 102811) for the purchase of 17 replacement pickup trucks in an amount not to exceed \$359,806; c) Case Power and Equipment (Contract No. 060311-CNH) for the purchase of one replacement track loader in an amount not to exceed \$68,643; 2) approving the use of the Houston Galveston Area Council (HGAC) cooperative purchase agreement (Contract No. HT11-12) with Rush Truck Center of Texas, L.P. for the purchase of one replacement medical supply truck in an amount not to exceed \$54,991; and 3) authorizing the City Manager or the City Manager's designee to execute the purchases..
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

7. On-Call Maintenance and Construction of Alley Gates Project (15001151)

Report # 2013-00027

Location: Citywide

Action: Passed **Motion No. 2013-0023** rejecting all bids received for the On-Call Maintenance and Construction of Alley Gates Project.

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

8. Proposed Two Hour Parking Restriction on Sections of 9th, 10th and X Streets

Report # 2013-0015

Location: District 4

Action: Passed 1) **Resolution No. 2013-0021** regulating parking on the proposed sections of 9th, 10th 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, Public Works Department

Public Hearings (Item 9)

9. **1915 6th Street Rezone** (Passed for Publication on 1-8-13, Published on 1-18-13)
Report # 2013-00029 **Estimated Time: 5 Minutes** (Actual Time: 1minutes)
Location: District 4

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

Absent: Member Jay Schenirer and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed 1) **Resolution No. 2013-0022** determining the project is exempt under Section 15301 Existing Facilities; and 2) **Ordinance No. 2013-0003** rezoning approximately .08 acres from Residential Office (RO) to Residential Mixed Use (RMX) to re-establish ground floor commercial with a residential dwelling above in an existing two story building in the Southside Historic District..

Contact: Evan Compton, Associate Planner, (916) 808-5260, Community Development

Discussion Calendar (Item 10)

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

10. **City Auditor's Whistleblower Hotline Activity Report**
Report # 2013-00071 **Estimated Time: 15 Minutes** (Actual Time: 30 minutes)
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 and Allen Warren.

Absent: Mayor Kevin Johnson

Public comment given by David Jenest and Craig Powell; passed **Motion No. 2013-0024** approving the City Auditor's Whistleblower Hotline Activity Report.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member McCarty

1. Add medical marijuana to the follow up log for report as it relates to the zoning code

b. Vice Mayor Angelique Ashby

1. Place a resolution on 1/29/13 agenda supporting Congresswomen Matsui's legislation for the Natomas Levee Improvement Project

Adjourned – 7:08 p.m.



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

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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

DRAFT Minutes

Tuesday, January 29, 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

CHARTER OFFICERS

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

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DRAFT MINUTES
Tuesday, January 29, 2013
6:00 P.M.

City Hall – 915 I Street- First Floor Council Chamber

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Open Session - 6:00 p.m.

Regular session called to order by Vice-Mayor Angelique Ashby at 6:03 p.m. Tuesday, January 29, 2013 at the Sacramento City Hall Council Chamber.

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

Absent: Member Steve Hansen and Mayor Kevin Johnson

Pledge of Allegiance– led by Youth at City Council representative Chinaly Sourivong.

Closed Session Report – None.

Special Presentations/General Communications

a. Top Ten Digital Cities in America Award from Digital Cities

Action: Recognition received by Gary Cook, City of Sacramento CIO

b. Recognizing Tom Kirrene and Ray Warren

Action: Resolutions presented by Member Darrell Fong

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

- | | |
|--------------------------------|-------------------|
| 1. Accountability/Transparency | 2. Measure U |
| a. Tim Boyd | a. George Raya |
| b. Dave Jenest | 3. Homelessness |
| c. Mac Worthy | a. Irene Cardenas |

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

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

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

Absent: Member Steve Hansen and Mayor Kevin Johnson

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

- 1. 2013 Updated Conflict of Interest Code
Report # 2013-00032**
Location: Citywide
Action: Passed **Resolution No. 2013-0023:** 1) adopting the Conflict of Interest Code for the City of Sacramento; and 2) repealing Resolution 2011-663.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-8093; Holly Charléty, Deputy City Clerk, (916) 808-7605, Office of the City Clerk
- 2. Contract Award: Florin Reservoir Pump Engine Repair and Reconditioning [2/3
Vote Required]**
Report # 2013-00033
Location: Citywide
Action: Passed: 1) **Resolution No. 2013-0024** suspending competitive bidding, in the best interests of the City, for the repair and reconditioning of the Florin Reservoir Caterpillar pump engines, and 2) **Motion No. 2013-0025** awarding a nonprofessional service contract to Holt of California for the purchase of Caterpillar factory certified engine parts and factory trained and certified labor, for a term extending through June 30, 2015, and for a total amount not to exceed \$450,000 for the repair and reconditioning of all three Caterpillar engines.
Contact: Pete Millino, Water & Sewer Superintendent, (916) 808-5173 - Department of Utilities
- 3. Contract Award: H/I Alley Sewer Replacement, 22nd-23rd Street Project**
Report # 2013-00044
Location: District 4
Action: Passed **Motion No. 2013-0026** approving the contract plans and specifications for the project, and awarding the contract to Navajo Pipelines, Inc., for an amount not to exceed \$103,390.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413 - Department of Utilities
- 4. Lease Agreement: Navin's Clothiers, Inc. (324 K Street)**
Report # 2013-00081
Location: 324 K Street/District 4
Action: Passed **Motion No. 2013-0027:** 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 324 K Street without bidding is in the best interest of the City; 2) authorizing the City Manager to execute a 6-year lease agreement with Navin's Clothiers, Inc. for retail space at 324 K Street; and 3) authorizing the City Manager to execute minor lease amendments in accordance with City Code Section 3.68.120.
Contact: Denise Malvetti, Senior Project Manager, Economic Development Department, (916) 808-7064
- 5. Fiscal Year 2011/12 Sacramento City Employees Retirement System Annual
Financial Report**
Report # 2013-00082
Location: Citywide
Action: Received and filed.
Contact: Dennis Kauffman, Finance Manager, (916) 808-5843, Finance Department

6. **Fiscal Year 2011/12 Child Development Program Audit Report
Report # 2013-00083**
Location: Citywide
Action: Received and filed.
Contact: Dennis Kauffman, Finance Manager, (916) 808-5843, Finance Department

7. **Fiscal Year 2011/12 Transportation Development Act Fund Audit Report
Report # 2013-00084**
Location: Citywide
Action: Received and filed.
Contact: Dennis Kauffman, Finance Manager, (916) 808-5843, Finance Department

8. **Campus Common Street Lighting Project (T15073303)
Report # 2013-00045**
Location: University Avenue, District 6
Action: Continued a Motion 1) approving plans and specifications for the project; and 2) awarding the construction contract to M&M Electric in the amount of \$406,390 and authorizing the City Manager to execute the contract.
Contact: Kaleb Haile, Senior Engineer, (916) 808-7020; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

9. **Sewer Credit Approval: Capitol Lofts
Report # 2013-00092**
Location: District 4
Action: Passed: **Resolution No. 2013-0025** awarding 34.08 Treatment Capacity Bank Credits to the Capitol Lofts Project located at 1108 R Street (District 4).
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

10. **Authorization: Natomas Levee Improvement Program
Report # 2013-00137**
Location: Citywide
Action: Passed: **Resolution No. 2013-0026** in support of federal authorization for the Natomas Levee Improvement Program.
Contact: Randi Knott, Intergovernmental Relations Officer, (916) 808-5771, City Manager's Office

Public Hearings (Item 11-13)

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

11. **Zoning Code Ordinance Amendment - Location of Medical Marijuana Dispensaries in Relation to Parks and K-12 Schools (M12-006)** (Noticed on 1-10-13; Passed for Publication on 1-22-13, Published on 1-25-13)
Report # 2013-00002 **Estimated Time: 30 Minutes** (Actual Time: 85 minutes)
Location: Citywide
Action: Moved/Seconded: Member Allen Warren /Member Jay Schenirer
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren
Absent: Member Steve Hansen and Mayor Kevin Johnson

Conducted a public hearing with public heard from Tim Boyd, Shelby Lucero, Tom Korby, Bishop Ron Allen, Marvell Wilson, Ron Mullins, Sioux Colombe, Mac Worthy, Kevai Floyd, Jason Miller, Irene Cardenas, Lanette Davies, Mark Brouilett, Henry Harry, Richard Miller, Sherry Martinez, Pam Martini, Kimberly Cargile and Jennifer Stock; and upon conclusion, **continued an Ordinance to February 19, 2012** amending Section 17.24.050 of Title 17 of the Sacramento City Code (the Zoning Code) relating to location requirements for medical marijuana dispensaries.

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

12. **Natomas Basin Habitat Conservation Plan Fee Adjustment** (Published on 1-11-13)
Report # 2013-00030 **Estimated Time: 15 Minutes** (Actual Time: 5 minutes)
Location: North & South Natomas, Districts 1, 3 and 4

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

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

Absent: Member Steve Hansen and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2013-0027** adjusting the amount of the Natomas Basin Habitat Conservation Plan (HCP) fee, to be effective in 60 days.

Contact: Scot Mende, New Growth Manager, (916) 808-4756; Community Development

13. **Vacation of the Public Alley Bounded by 20th, 21st, C and B Streets North of Blues Alley** (Published on 1-15-13 and 1-23-13)
Report # 2013-00042 **Estimated Time: 10 Minutes** (Actual Time: 3 minutes)
Location: District 4

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

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

Absent: Member Steve Hansen and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2013-0028** vacating a portion of the public alley located north of C Street between 20th and 21st Streets.

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

Discussion Calendar (Item 14 - 16)

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

- 14. Fiscal Year FY2011/12 Comprehensive Annual Financial Report (CAFR)**
Report # 2013-00050 **Estimated Time: 10 Minutes** (Actual Time: 17 minutes)
Location: Citywide
- Action:** Moved/Seconded: Member Allen Warren /Member Kevin McCarty
Yes: Members Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren
No: Angelique Ashby
Absent: Member Steve Hansen and Mayor Kevin Johnson
- Passed **Resolution No. 2013-0029** accepting the FY2011/12 Comprehensive Annual Financial Report.
Contact: Dennis Kauffman, Accounting Manager, (916) 808-5843, Department of Finance
- 15. Fiscal Year (FY) 2012/13 Midyear Budget Report**
Report # 2013-00051 **Estimated Time: 60 Minutes** (Actual Time: 10 minutes)
Location: Citywide
- Action:** Moved/Seconded: Member Allen Warren /Member Kevin McCarty
Yes: Members Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren
No: Angelique Ashby
Absent: Member Steve Hansen and Mayor Kevin Johnson
- Public comment heard from Mac Worthy, Tim Boyd, David Jenest, Henry Harry and Daryl Parker; passed **Resolution No. 2013-0030** 1) amending the FY2012/13 Approved Budget as necessary to implement the City's financial plan for the remainder of the year; and 2) authorizing the Director of Finance to implement the approved budget adjustments.
Contact: Leyne Milstein, Director, (916) 808-8491, Department of Finance
- 16. Audit of Citywide Purchase Card Use**
Report # 2013-00072 **Estimated Time: 5 Minutes** (Actual Time: 5 minutes)
Location: Citywide
- Action:** Moved/Seconded: Member Jay Schenirer /Member Darrell Fong
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren
Absent: Member Steve Hansen and Mayor Kevin Johnson
- Public comment heard from Mac Worthy; passed **Motion No. 2013-0029** approving the Auditor's Audit of Citywide Purchase-Card Use.
Contact: Jorge Oseguera, City Auditor (916) 808-7270, Mayor/Council

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Allen Warren

1. Agendize weekly updates on Sacramento Kings' negotiations

2. Board/Commission Appointments

a. Planning and Design Commission

1. Rommel Declines (District 8)

Adjourned – 8:55 p.m. in memory of Artivo Guerrero.



Meetings of Sacramento City Council Financing Authority Housing Authority

DRAFT Minutes

Tuesday, February 5, 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, February 5, 2013

City Hall – 915 I Street- First Floor Council Chamber

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Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, February 5, 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 – Council authorized City Attorney to file a subrogation collection action against Mr. Smith and Ms. Tyson relating to a June 2011 auto accident.

Vote was 8-0 with Mayor Johnson absent.

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

1. Housing/Code Violations
 - a. Sandra Strong
 - b. Niki Jones
 - c. Ron Emslie
 - d. Tim Boyd
2. SMUD
 - a. Kim Glazzard
3. Transparency
 - a. Eric Windheim
4. African American History Month
 - a. Mac Worthy
5. Medical Marijuana
 - a. Irene Cardenas
6. NBA Realignment
 - a. Mike Barnbaum

Consent Calendar **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. **Minutes Approval**
Report # 2013-00126
Location: Citywide
Action: Passed **Motion No. 2013-0030** 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

- 2. Agreement: Labor Relations Consulting Services**
Report # 2013-00118
Location: Citywide
Action: Public comment heard from Ron Emslie; passed **Motion No. 2013-0031** authorizing the City Attorney to execute an agreement with Renne Sloan Holtzman Sakaii, LLP for labor relations consulting services in an amount not-to-exceed \$150,000.
Contact: Mark Prestwich, (916) 808-5380, Office of the City Manager
- 3. December 2012 Monthly Investment Transactions Report**
Report # 2013-00088
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 4. Agreements: State Board of Equalization for Implementation of a Local Transactions and Use Tax**
Report # 2013-00167
Location: Citywide
Action: Passed **Resolution No. 2013-0031** authorizing the City Manager to execute 1) Agreement for Preparation to Administer and Operate the City's Transactions and Use Tax Ordinance; and 2) Agreement for State Administration of City Transactions and Use Taxes.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 5. Fairbairn Water Treatment Plant Re-Roof Project (Z14111101) [2/3 Vote Required]**
Report # 2013-00095
Location: 7501 College Town Drive, District 6
Action: Passed **Resolution No. 2013-0032** suspending competitive bidding in the best interests of the City for the Fairbairn Water Treatment Plant Re-Roof Project so that the City can utilize the design-build project delivery approach to complete the roof replacement.
Contact: Jeff Blanton, Associate Architect, (916) 808-8423, Yadi Kavakebi, Facilities & Real Property Management Superintendent, (916) 808-8432, General Services Department
- 6. Grant: Fiscal Year 2010 State Homeland Security Grant Program Augmentation and Training Agreement**
Report # 2013-00121
Location: Citywide
Action: Public comment heard by Mac Worthy; passed **Resolution No. 2013-0033** 1) authorizing the City Manager, or the City Manager's designee, to accept on behalf of the City, a \$29,000 augmentation to the FY2010 State Homeland Security Grant Program award from the Sacramento Office of Emergency Services, a pass-through entity of the California Emergency Management Agency; 2) suspending competitive bidding, in the best interests of the City, for the provision of training services by the International School of Tactical Medicine, a sole source provider; and 3) authorizing the City Manager, or the City Manager's designee to approve and execute a new Training Agreement with the International School of Tactical Medicine for \$29,000, increasing the total value of services to \$116,000.

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

- 7. Establish Capital Improvement Project: North 12th Complete Street Plan**
Report # 2013-00037
Location: District 3
Action: Passed **Resolution No. 2013-0034:** 1) establishing the North 12th Complete Street Plan (S15131900) as a new Capital Improvement Project and 2) authorizing the City Manager to appropriate \$25,000 (Richards Boulevard Transportation Development Impact Fee) to the North 12th Complete Street Plan (S15131900).
Contact: Fedolia "Sparky" Harris, Senior Planner, 808-2996; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 8. Neighborhood Traffic Management Program (S15111103): S. Land Park Hills 2 Project**
Report # 2013-00041
Location: District 5
Action: Passed **Resolution No. 2013-0035** approving the S. Land Park Hills 2 Neighborhood Traffic Management Program (NTMP) Project - Phase 1 Traffic Calming Plan.
Contact: Debra Newton, Project Manager, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 9. Agreement: Community Engagement Communications regarding Water/Wastewater Program**
Report # 2013-00076
Location: Citywide
Action: Passed **Motion No. 2013-0032** authorizing the City Manager or the City Manager's designee to approve a professional services agreement with Crocker and Crocker to provide community engagement services, for an amount not-to-exceed \$199,545.
Contact: Jessica Hess, Media and Communications Specialist, (916) 808-8260
- 10. Contract Award: Landscape Maintenance Services for Various Water, Sewer & Drainage Facilities**
Report # 2013-00034
Location: Citywide
Action: Passed **Motion No. 2013-0033:** 1) Awarding a contract to perform landscape maintenance services for various reservoirs, wells, and sumps through-out the City, for an initial term of one year with two one-year renewal options, to A.V. Lawn Service, in an amount not to exceed \$185,280 for the maximum three-year term; and 2) authorizing the City Manager, or the City Manager's designee, to execute the annual renewals provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year.
Contact: Mark Laurenzi, Water & Sewer Superintendent, (916) 808-5674, Department of Utilities

Public Hearings

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

11. **Time Extension for the Temporary Closure of 52 Alleys and One Street Located in Council Districts 5 and 6, Temporary Closure of Traffic Proceeding No. TSC13-01.**

(Noticed 01-24-13)

Report # 2013-00125 Estimated Time: 5 minutes

Location: Various alleys/streets, Districts 5 and 6

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

Conducted a public hearing with public comment heard from Vicki Davis; upon conclusion passed **Resolution No. 2013-0036** extending the temporary closure of 52 alleys and one street to through vehicular and pedestrian traffic for an additional eighteen months.

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

Discussion Calendar

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

12. **Status Update: Sacramento Kings (Oral Report)**

Report # 2013-00170 Estimated Time: 10 minutes

Location: Citywide

Action: Received and filed with public comment heard from Mike Tavares, Lynne McIntosh, Mac Worthy, Ron Loutzenitser, Scott Brewer, Mike Barnbaum, and James Battles.

Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment – 7:00 p.m. in memory of Marilyn Hillard Geraty.



Meetings of Sacramento City Council and Redevelopment Agency

Special Meeting DRAFT Minutes

**Tuesday, February 5, 2013
1:30 P.M.**

**Sierra Health Foundation
1321 Garden Highway
Bannon Island Room**

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

Notice to the Public

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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 section 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code section 54956 et seq. (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

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

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 as soon as possible prior to the meeting.

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, 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
Russell Fehr, City Treasurer

SPECIAL MEETING DRAFT MINUTES

**Tuesday, February 5, 2012
1:30 p.m.**

**Sierra Health Foundation
1321 Garden Highway
Bannon Island Room**

Special Meeting session called to order by Mayor Kevin Johnson at 1:30 p.m. Tuesday, January 8, 2013 at Sierra Health Foundation.

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

Public Comment – None.

1. Council Retreat/Team Building

Adjournment – 4:40 p.m.

**Regular meeting convened at– 6:00 p.m.
City Hall – 915 I Street
First Floor Council Chamber.**



Meetings of Sacramento City Council Financing Authority Housing Authority

DRAFT Minutes

Tuesday, February 12, 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

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

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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

Tuesday, February 12, 2013

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, February 12, 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 Cub Scout Pack 402.

Closed Session Report- None.

Special Presentations/General Communications

a. Recognizing Mexican Consulate General

Action: Resolution presented by Member Angelique Ashby

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

- | | |
|--------------------------|-------------------------|
| 1. Medical Marijuana | 3. Housing/Homelessness |
| a. Niki Jones | a. Sandra Strong |
| b. Irene Cardenas | b. Leon Henderson |
| 2. Government in General | 4. Sacramento Kings |
| a. Tim Boyd | a. Mike Barnbaum |
| b. David Jenest | |
| c. Ron Emslie | |
| d. Mac Worthy | |

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

Action: Moved/Seconded: Member Bonnie Pannell /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.

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 # 2013-00175

Location: District 8

Action: Passed **Motion No. 2013-0034** confirming board/commission appointment(s): 1) Planning and Design Commission - Rommel Declines (Category A-8).

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

- 2. Sewer Credit Approval: 2500 R Housing Project**
Report # 2013-00153
Location: District 4
Action: Passed **Resolution No. 2013-0037** awarding 34 Treatment Capacity Bank Credits to the 2500 R Housing Project located at 1802 26th Street (District 4).
Contact: Sabrina Tefft, Project Manager, (916)808-3789, Economic Development Department
- 3. Reduction of Home Occupation Permit Fee**
Report # 2013-00130
Location: Citywide
Action: Passed **Resolution No. 2013-0038** reducing the current Home Occupation fee from \$300 to \$154.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department
- 4. Contract Amendment: On-Call Materials Sampling and Geotechnical Testing List for Public Facilities**
Report # 2013-00105
Location: Citywide
Action: Passed **Motion No. 2013-0035:** 1) amending the On-Call Materials Sampling and Geotechnical Testing List for Public Facilities previously approved by City Council on March 11, 2008 for an additional one-year renewal period and an additional \$300,000 per contract for a total amount not to exceed \$1.8 million per contract; and 2) authorizing the City Manager or the City Manager's designee to execute the foregoing contract extensions provided there are sufficient funds available in the budget adopted for the applicable fiscal year.
Contact: Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, General Services Department
- 5. 16th Street Streetscape Plan Phase 1 Final Design**
Report # 2013-00085
Location: 16th Street from Fremont Park to N Street, District 4
Action: Passed **Resolution No. 2013-0039:** 1) authorizing the City Manager to execute an agreement for funding with the Capitol Area Development Authority (CADA); and 2) appropriating funds.
Contact: Jesse Gothan, Associate Civil Engineer, (916) 808-6897; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 6. Sacramento River Crossings Grant Applications**
Report # 2013-00110
Location: District 4
Action: Passed **Resolution No. 2013-0040:** 1) retroactively authorizing the City Manager to submit a grant application to Caltrans for federal funds for the preliminary engineering phase of a new bridge across the Sacramento River, just north of the existing I Street crossing, 2) establishing the I Street Bridge replacement project as a new Capital Improvement Project T15136000, 3) amending the FY12/13 Capital Improvement program by transferring \$500,000 in Measure A sales tax revenue from the Major Street Improvement Project (T15138000) (Fund 2001) to the I Street Bridge Replacement Project (T15136000), and 4) directing the City Manager to submit a grant application to the Sacramento Area Council of Governments (SACOG) for a new Sacramento River crossing, immediately south of the existing Pioneer Bridge.
Contact: Jerry Way, Director of Public Works, (916) 808-6381, Department of Public Works

- 7. J Street and Folsom Boulevard Lane Conversion Project (T15125400)**
Report # 2013-00100
Location: J Street (42nd Street to 56th Street) and Folsom Boulevard (34th Street to 47th Street), District 3
Action: Passed **Resolution No. 2013-0041** 1) approving the preliminary designs for the J Street & Folsom Boulevard Lane Conversion Project (T15125400) and amending the FY 12/13 Capital Improvement Program by transferring \$110,000 from the Median Turn Lane Program (S15071600) (Fund 2001) to the J Street & Folsom Boulevard Lane Conversion Project (T15125400); and 2) **Resolution No. 2013-0042** adopting the Initial Study for the J Street & Folsom Boulevard Lane Conversion Project.
Contact: Mehrdad Nazeri, Associate Civil Engineer, (916) 808-7460; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 8. Freeport Boulevard Victory Tree Replacement Project**
Report # 2013-00086
Location: Freeport Boulevard between Meadowview Road and South City Limits, Districts 5, 7, and 8
Action: Passed **Resolution No. 2013-0043:** 1) establishing the Freeport Boulevard Victory Tree Replacement Project (T15135600) as a new Capital Improvement Project; 2) approving the transfer of \$90,175 (Fund 2010) from the SR160 Tree Trimming Project (T15078200) to the Freeport Boulevard Victory Tree Replacement Project (T15135600).
Contact: Mehrdad Nazeri, Associate Civil Engineer, (916) 808-7460; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 9. Campus Common Street Lighting Project (T15073303) (Continued from 01-29-2013)**
Report # 2013-00168
Location: University Avenue, District 6
Action: Passed **Motion No. 2013-0036** 1) approving plans and specifications for the project; and 2) awarding the construction contract to M&M Electric in the amount of \$406,390 and authorizing the City Manager to execute the contract.
Contact: Kaleb Haile, Senior Engineer, (916) 808-7020; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 10. Supplemental Agreement: Additional Flow Monitoring Services (X14120200)**
Report # 2013-00104
Location: Citywide
Action: Passed **Resolution No. 2013-0044** authorizing the transfer of Wastewater funds (Fund 6006) in the amount of \$90,000 from the Pocket AD 2 Sewer Project (X14002300) to the Flow Monitoring Services Project (X14120200) and Pass a Motion authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2012-0155 with SFE Global, to provide additional flow monitoring services for an amount not-to-exceed \$90,000, bringing the agreement's total not-to-exceed amount to \$280,000.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

Discussion Calendar

11. Council Rules of Procedure

Report # 2013-00098 **Estimated Time: 30 minutes** (Actual Time: 35 minutes)

Location: Citywide

Action: Public comment heard from James Battles, Mike Barnbaum, Ron Emslie, Sarah Foster, Tim Boyd, David Jenest, Mac Worthy, Dennis Neufeld, and Craig Powell; continued a Resolution approving the Council Rules of Procedure and repealing Resolution No. 2012-010.

Contact: Shirley Concolino, City Clerk, (916) 808-7267, Office of the City Clerk; John F Shirey, City Manager, Office of the City Manager (916) 808-7213; James Sanchez, City Attorney, (916) 808-5347, Office of the City Attorney

12. FY2013/14 Budget Development and Measure U Principles, and the FY2012/13 Allocation of Measure U Resources

Report # 2013-00054 **Estimated Time: 30 minutes** (Actual Time: 50 minutes)

Location: Citywide

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

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

Public comment heard from Ron Emslie, Jonathan Rewers, Brian Rice, David Jenest, Mac Worthy, Rivvah Sass, and Jeff Harris; passed **Resolution No. 2013-0045 as amended** approving the: 1) FY2013/14 Budget Development Principles; 2) Principles for the Use of Measure U Resources; and 3) Allocation of \$5 million in FY2012/13 Measure U Resources to restore critical program needs and to establish a reserve should revenues come in lower than anticipated.

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

13. Status Update: Sacramento Kings

Report # 2013-00171 **Estimated Time: 10 minutes** (Actual Time: 30 minutes)

Location: Citywide

Action: Received and filed with public comment heard from Leon Henderson, Ken Horn Alfred Avalos, James Battles, Stacy Petit-Williams, Stephanie Santich, Mike Barnbaum and Mac Worthy.

Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Allen Warren

1. Agendize Resolution on 2/19/13 in support of the Kings

b. Member Jay Schenirer

1. Council presentation on Neighborhood Watch and review associated aps

c. Steve Hansen

1. Agendize National Immigration Reform Resolution on 2/26/13

2. Board/Commission Appointments

None.

Adjourned – 8:30 p.m. in memory of Fire Captain Haskell



Meetings of Sacramento City Council Financing Authority Housing Authority

DRAFT Minutes

Tuesday, February 19, 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

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

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DRAFT MINUTES

Tuesday, February 19, 2013

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. Tuesday, February 19, 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 Ojaswi Adhikara

Closed Session Report – None.

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

- | | |
|--------------------------|-------------------|
| 1. Transparency Concerns | 3. Police Concern |
| a. Tim Boyd | a. Mac Worthy |
| b. Ron Emslie | b. Toby Todd |
| 2. Support Group Venue | 4. Kings |
| a. Pastor Carr | a. Mike Barnbaum |
| 5. Housing appeals | a. Joseph Montoya |

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

Action: Moved/Seconded: Member Angelique Ashby /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. **Pocket Area Bridge Fee District Closeout**

Report # 2013-00174

Location: District 4, 7

Action: Passed 1) **Resolution No. 2013-0046** accepting completion and directing the filing of the Notice of Completion of District Public Work; and 2) **Resolution No. 2013-0047** declaring the Pocket Bridge Fee District remaining funds as surplus, rescinding Resolution 77-549 creating the district, ordering the disposition of surplus funds, and all related financial transactions.

Contact: Mark Griffin, Finance Department, Program Manager, (916) 808-8788

2. **Agreement: Landscape Architecture Design Services for Valley Oak Park Development (L19184000)**
Report # 2013-00135
Location: 2780 Mabry Drive, District 1
Action: Passed **Motion No. 2013-0037** authorizing the City Manager, or City Manager's designee, to enter into a Professional Services Agreement for landscape architecture design services with Callander Associates for the Valley Oak Park Development (L19184000) project in an amount not to exceed \$188,126.
Contact: Gary Hyden, Supervising Landscape Architect, (916) 808-1949; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

3. **Purchase: Electronic Citation Devices**
Report # 2013-00179
Location: Citywide
Action: Public comment heard from Mac Worthy; passed Motion **No. 2013-0038**:
1) Authorizing the City Manager, or the City Manager's designee, to enter into a one year contract (Bid Number B13111081008), to purchase electronic citation system components from MSA Systems, Incorporated, in an amount not to exceed \$605,000 and; 2) Authorizing the City Manager, or City Manager's designee to renew, upon mutual agreement, the contract with MSA Systems, Incorporated for two additional years through February 18, 2015.
Contact: Jim Hendrickson, Police Lieutenant, Homeland Security, (916) 874-2172, Police Department

4. **Change Order: Congress Avenue Sewer Replacement Project**
Report # 2013-00113
Location: District 2
Action: Passed **Motion No. 2013-0039** authorizing the City Manager or the City Manager's designee to sign Change Order No. 1 to Contract No. 2012-0991 with Caggiano General Engineering in the amount of \$27,000.25, bringing the total contract amount to \$122,902.83.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413 - Department of Utilities

Discussion Calendar

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

5. **Sacramento Kings Support and Update**
Report # 2013-00173 **Estimated Time: 10 minutes** (Actual Time: 60 minutes)
Location: Citywide
Action: Moved/Seconded: Member Angelique Ashby /Member Steve Hansen
Yes: Members Angelique Ashby, Steve Cohn, Steve Hansen, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson
No: Members Darrell Fong and Kevin McCarty

Action: Public comment heard from Ron Emslie, Robert Anderson, Mac Worthy, Jeffrey Johnson, Ron Loutzenhiser, Jeff Bradway, Lynne MacIntosh, Summer Santich, Mike Tavares, Julian Camacho, Jan Rein, Jean Fleury, Bob Blymyer, Michael Gonzalez, Conny Anderson, Mike Barnbaum, James Battles, and Alida DeAmicis; passed 1)

Resolution No. 2013-0048 as amended in Support of Keeping the Sacramento Kings in the City of Sacramento and the Pursuit of a New Sports and Entertainment Facility in Downtown Sacramento.

Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

Additional Public Hearing Item:

6. Zoning Code Ordinance Amendment - Location of Medical Marijuana Dispensaries in Relation to Parks and K-12 Schools (M12-006)

Location: Citywide

Action: Continued to February 26, 2013.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Steve Hansen

1. L&L review comprehensive bicycle theft prevention program

b. Member Kevin McCarty

1. City treasurer review of PERS divestiture from any holdings participating in illegal gun manufacturing

2. Board/Commission Appointments

a. Community Racial Profiling Commission

1. Dustin Smith

Adjournment – 7:23 p.m. in memory of Nicole IX and Jerry Buss



Meetings of Sacramento City Council Financing Authority Housing Authority

DRAFT Minutes

Tuesday, February 26, 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

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

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DRAFT MINUTES

Tuesday, February 26, 2013

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 6:01 p.m. Tuesday, February 26, 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 and Allen Warren.

Members Absent: Mayor Kevin Johnson arrived at 7:30 p.m.

Pledge of Allegiance - led by Youth at City Council representative Breah Kemp.

Closed Session Report – None.

Special Presentations/General Communications

- a. **Recognition of Sacramento's Urban Forestry Program Accreditation by the Society of Municipal Arborists, Sacramento 10 Best Cities for Urban Forests, and March 7th as California Arbor Day**

Action: Resolution presented by Member Steve Cohn

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

- | | |
|-------------------------------|-------------------------|
| 1. Homeless/.Housing | 4. Sacramento Kings |
| a. Leon Henderson | a. Mike Barnbaum |
| b. Sandra Strong | |
| 2. Transparency in Government | 5. Economic Development |
| a. Mac Worthy | a. James Battles |
| | 6. City Budget |
| 3. Law Enforcement | a. Mark Brouillet |
| a. Joseph Montoya | 7. Oak Park |
| b. Sandra Strong | a. Ron Emslie |

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 38 minutes)

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

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

Absent: Mayor Kevin Johnson.

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

- 1. Weed and Rubbish Abatement
Report # 2013-00157
Location:** Citywide
Action: Passed **Resolution No. 2013-0049**: 1) declaring weeds, rubbish, refuse, and dirt to be a public nuisance pursuant to Government Code § 39561 and City Code Chapter 8.28; 2) declaring that weeds on specified parcels of property are seasonal and recurrent nuisances pursuant to Government Code § 39562.1 and City Code Chapter 8.28, and the description of said parcels are at Exhibit A to the Resolution; 3) authorizing notification be sent to the owners of said real property having any objections to the proposed abatement of said nuisances in the manner prescribed by Government Code §§ 39567 and 39567.1 and Chapter 8.28 of the Sacramento City Code; and 4) setting a public hearing for March 12, 2013, for objections to be heard and given due consideration.
Contact: Dennis Kubo, Code Enforcement Manager, 916-808-8577, Community Development Department
- 2. Sewer Credit Allocation: Northwest Land Park/Setzer Property - Phase 1
Report # 2013-00187
Location:** District 4
Action: Passed **Resolution No. 2013-0050** allocating 150.75 Treatment Capacity Bank Credits to the Northwest Land Park/Setzer Property - Phase 1 Project located at 2570 3rd Street and 2640 5th Street.
Contact: Sabrina Tefft, Project Manager, (916)808-3789, Economic Development Department
- 3. Brownfields Revolving Loan Fund Grant Acceptance
Report # 2013-00189
Location:** Citywide
Action: Passed **Resolution No. 2013-0051**: 1) authorizing the City Manager or his designee to execute the second amendment to the Brownfields Revolving Loan Fund (RLF) grant from the U.S. Environmental Protection Agency to increase the grant amount by \$400,000, and 2) approving an increase in the amount of \$400,000 to the revenue and expenditure budgets for G18334500 (Fund 2702).
Contact: Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department
- 4. Contract: Purchase of Nitrile Gloves
Report # 2013-00178
Location:** Citywide
Action: Passed **Motion No. 2013-0040** awarding a one-year contract, with the option of two one-year extensions, to Bound Tree Medical, the lowest responsible and responsive bidder as a result of Bid No. B13121441008, for the purchase of nitrile gloves in an amount not to exceed \$470,000 including the first year and all extensions, and 2) authorizing the City Manager or his designee to execute the contract and the extensions(s).
Contact: Ronald Potter, Acting-Assistant Chief, (916) 808-2250, Fire Department.

5. **Grant/Agreement: California Task Force Seven (“CA TF-7”), Urban Search and Rescue (“US&R”) Team’s Hurricane Sandy Red Incident Support Team (“IST”) Deployment (G12702400)**
Report # 2013-00192
Location: Citywide
Action: Passed **Resolution No. 2013-0052:** 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 M016) accepting federal funding in the amount of \$42,000 for the CA TF-7 US&R Team Hurricane Sandy Red IST Deployment; 2) establishing an operating grant for CA TF-7 US&R Hurricane Sandy Red IST Deployment (G12702400); and 3) establishing a \$42,000 revenue and expenditure budget for the CA TF-7 US&R Hurricane Sandy Red IST Deployment (G12702400).
Contact: Chris Costamagna, Assistant Chief, (916) 808-1691; Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department
6. **Contract: Vehicle Wash Bays Maintenance & Repairs**
Report # 2013-00117
Location: Citywide
Action: Passed **Motion No. 2013-0041:** 1) awarding Steam Cleaners, Inc. a one-year contract with four one-year renewal options for vehicle wash bay maintenance and repair services in a total amount not to exceed \$2,519,450 for the potential five-year period; and 2) authorizing the City Manager or the City Manager’s designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department
7. **Contract Supplement: Unarmed Security Guard Services (2/3 Vote Required)**
Report # 2013-00151
Location: Citywide
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren.
Absent: Mayor Kevin Johnson
Removed from Consent Calendar by Vice Mayor Ashby; public comment heard from Matt Carroll, Jason Alexander and Keith Sharward; passed **Resolution No. 2013-0053 as amended:** 1) accepting the unsolicited proposal submitted to the City by National Security Industries & Services (formally National Security Services); 2) rejecting the qualifications statements received in response to Request for Qualifications No. Q13131061002 issued on December 5, 2012; 3) suspending competitive bidding in the best interests of the City; 4) authorizing the City Manager or the City Manager’s designee to extend City Contract No. 2008-032 with National Security Industries & Services for one year with four one-year renewal options for the purchase of unarmed security guard services in a total amount not to exceed \$12,753,497 for the potential additional five-year period; and 5) authorizing the City Manager or the City Manager’s designee to execute the contract supplements specified above provided that sufficient funds are available in the adopted budget of the applicable fiscal year.
Contact: Rochelle Freyman, Administrative Technician, (916) 808-5748; Craig Lymus, Procurement Manager, (916) 808-5524, General Services Department

**8. R Street Streetscape Phase III Project
Report # 2013-00093**

Location: R Street, District 4

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

Absent: Mayor Kevin Johnson

Abstain: Member Kevin McCarty (recused for financial considerations)

Passed **Resolution No. 2013-0054**: 1) establishing the R Street Streetscape Phase III Project (T15135900) as a new Capital Improvement Project; 2) authorizing the City Manager to execute a Memorandum of Understanding with the Capitol Area Development Authority (CADA); 3) authorizing the City Manager to execute an Individual Project Agreement with Sacramento Housing and Redevelopment Agency (SHRA); and 4) appropriating funds to the R Street Streetscape Phase III Project (T15135900).

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

9. Agreement: Ramona Avenue Extension Project - SMUD 115KV Pole Relocation (T15018400)

Report # 2013-00136

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

Action: Passed **Resolution No. 2013-0055** authorizing the city manager to execute an agreement in an amount not to exceed \$631,752 with the Sacramento Municipal Utility District (SMUD) for SMUD to relocate a 115kV pole.

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

10. Contract: Willow Creek Streetscapes

Report # 2013-00183

Location: District 4

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

Absent: Mayor Kevin Johnson

Removed from Consent Calendar by Vice Mayor Angelique Ashby; passed **Motion No. 2013-0042** awarding a one-year non-professional services agreement for the maintenance of the Willow Creek Streetscapes with Valley Landscapes for an amount not to exceed \$38,400 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$115,200.

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

- 11. 5th Street and Railyards Boulevard Project Delivery Agreement Approval (To Be Delivered)**
Report # 2013-00215
Location: Downtown Railyards near Sacramento Valley Station, between I Street Bridge and 7th Street, District 3
Action: Passed **Resolution No. 2013-0056** 1) authorizing the City Manager or his designee to execute the 5th Street and Railyards Boulevard Project Delivery Agreement; 2) authorizing the City Manager or his designee to execute all City Lien Waivers, Utility Agreements, and other documents necessary to implement the 5th Street and Railyards Boulevard Project Delivery Agreement; 3) establishing the 5th Street and Railyards Boulevard (T15135800) as a new Capital Improvement Project; and 4) authorizing the City Manager to appropriate \$225,000 to the 5th Street and Railyards Boulevard (T15135800).
Contact: Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 12. Supplemental Agreement: Cosumnes River Boulevard/I-5 Interchange and Extension Project (T15018000)**
Report # 2013-00127
Location: Interstate 5, one mile south of Pocket Road/Meadowview Road, from Franklin Boulevard west to Freeport Boulevard, Districts 7 and 8
Action: Passed **Motion No. 2013-0043**: 1) authorizing the City Manager or his designee to execute Supplemental Agreement No. 14 to City Agreement No. 2007-0406 with Mark Thomas & Company, Inc. in an amount not to exceed \$166,697 to provide design of the Freeport Regional Water Agency's (FRWA) back-up radio system and towers that are required per City Agreement No. 2012-0727 between FRWA and City; and 2) resetting the City Manager's authority to issue supplemental agreements for City Agreement No. 2007-0406.
Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Public Works Department
- 13. Contract: Brookfield Streetscapes**
Report # 2013-00131
Location: Districts 7 and 8
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren.
Absent: Mayor Kevin Johnson
Removed from Consent Calendar by Vice Mayor Angelique Ashby; passed **Motion No. 2013-0044** awarding a one-year non-professional services agreement for the maintenance of the Brookfield Streetscape with JM Slover, Inc. for an amount not to exceed \$37,932 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$113,796.
Contact: James Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager (916) 808-2254, Department of Public Works

- 14. Contract: 43rd Avenue Streetscapes**
Report # 2013-00132
Location: Districts 4 and 7
- Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren.
- Absent:** Mayor Kevin Johnson
- Passed **Motion No. 2013-0045** awarding a one-year non-professional services agreement for the maintenance of the 43rd Avenue Streetscapes with JM Slover, Inc. for an amount not to exceed \$42,636 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$127,908.
- Contact:** James Horton, Program Specialist (916)808-5567; Juan Montanez, Streets Manager (916) 808-2254, Department of Public Works
- 15. Contract: East Commerce Streetscapes**
Report # 2013-00133
Location: District 1
- Action:** Passed **Motion No. 2013-0046** awarding a one-year non-professional services agreement for the maintenance of the East Commerce Streetscapes with Valley Landscapes, for an amount not to exceed \$56,400 and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement, including the optional two one-year extensions, not to exceed \$169,200.
- Contact:** James Horton, Program Specialist, (916) 808-5567; Juan Montanez, Streets Manager, (916) 808-2254, Department of Public Works
- 16. Sacramento City College Bicycle/Pedestrian Improvements Project**
Report # 2013-00154
Location: Sacramento City College at 12th Avenue between 23rd Street and Panther Parkway, Districts 4 and 5
- Action:** Passed **Motion No. 2013-0047:** 1) authorizing the City Manager to approve Change Order No. 2 in an amount not to exceed \$10,287 for the Sacramento City College Bicycle/Pedestrian Improvements Project; and 2) resetting the City Manager's administrative authority for the contract with Navajo Pipelines for the Sacramento City College Bicycle/Pedestrian Improvements Project.
- Contact:** Greg Smith, Associate Civil Engineer, (916) 808-8364; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 17. Parking Enforcement Citation and Arrest Authority**
Report # 2013-00177
Location: Citywide
- Action:** Public comment heard from Mac Worthy; passed **Resolution No. 2013-0057** granting citation and arrest authority to new parking enforcement officers in the Parking Services Division, Department of Public Works.
- Contact:** Matt Winkler, Operations General Supervisor, (916) 808-5579; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Public Works

18. **Supplemental Agreement: Combined Sewer Improvement Plan Update Phase 2 (X14010000)**
Report # 2013-00066
Location: Districts 3, 4, 5 and 6
Action: Passed **Resolution No. 2013-0058** authorizing budget transfers to the Combined Sewer Improvement Plan Update Project (X14010000), in the amount of \$129,036, and 2) **Motion No. 2013-0048** authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement No. 2010-0738 with AECOM Technical Services Inc., to provide additional services for an amount not to exceed \$129,036.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities
19. **Appointments: Sacramento Groundwater Authority (SGA)**
Report # 2013-00166
Location: Citywide
Action: Passed **Resolution No. 2013-0059** appointing the following Sacramento Suburban Water District representatives to the Sacramento Groundwater Authority Board of Directors: Tom Fellenz and Todd Robison (alternate).
Contact: Dave Brent, Director, (916) 808-1420; Jim Peifer, Supervising Engineer, (916) 808-1416 - Department of Utilities
20. **Supplemental Agreement: Construction Management Services for the Water Treatment Plants Rehabilitation Project**
Report # 2013-00111
Location: District 3
Action: Passed **Motion No. 2013-0049** authorizing the City Manager or the City Manager's designee to sign Supplemental Agreement No. 1 to City Agreement No. 2012-0831 with MWH Americas, to perform early Phase 2 construction management services, for an amount not-to-exceed \$97,191, bringing the total agreement amount to \$189,841.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

Public Hearings

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

21. **Zoning Code Ordinance Amendment - Location of Medical Marijuana Dispensaries in Relation to Parks and K-12 Schools (M12-006)** (Passed for Publication 1-22-13, Published 2-7-13) (Noticed 1-10-13, 2-7-13) (Continued from 1-29-13 and 2-19-13)
Report # 2013-00182 **Estimated Time: 60 minutes** (Actual Time: 43 minutes)
Location: Citywide
Action: Moved/Seconded: Member Cohn /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 with public comment heard from Shelby Lucero, Kimberly Cargile, Stacy Turner, Sherry Martinez, Heather Herman, Rich Miller, Ryan Landers, Ron Mullins, Sioux Colombe, Pam Martini, Mark Brouillet and Michael Francis; and upon conclusion: 1) passed **Ordinance No. 2013-0004** amending Section 17.24.050 of Title 17 of the Sacramento City Code (the Zoning Code) relating to location requirements for medical marijuana dispensaries; and 2) provide direction to the city Manager on additional changes to the Zoning Code relating to location requirement for medical marijuana dispensaries.

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

Discussion Calendar

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

22. Department of Utilities Accountability Plan Update

Report # 2013-00077 **Estimated Time: 30 minutes** (Actual Time: 15 minutes)

Location: Citywide

Action: Public comment heard from Mac Worthy; received and filed the Department of Utilities first annual update of it Accountability Plan, its progress in securing funding for its capital improvement program, the status of its current capital improvements, and the implementation of the Utilities Rate Assistance Program.

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

23. Authorize Issuance and Sale of 2013 Water Revenue Bonds in an Amount Not to Exceed \$275 Million

Report # 2013-00190 **Estimated Time: 30 minutes** (Actual Time: 20 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer /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

Passed 1) **Resolution No. 2013-0060** authorizing the issuance and sale of City of Sacramento Water Revenue Bonds, Series 2013, to finance the acquisition, construction, and installation of certain water-related capital improvement projects, with the aggregate principal amount not to exceed \$275 million; approving the official statement relating to the bonds; and authorizing the City Treasurer or his designee to approve, execute, and deliver related financing documents on the City's behalf, including a Bond Purchase Agreement and 2) **Resolution No. 2013-0061** approving the revenue and expenditure budgets for the bonds.

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; and Brian Wong, Senior Debt Analyst, (916) 808-5811, Office of the City Treasurer

Additional Discussion Item:

- 24. Principles, Professional Services Budget, Contract Amendment and Council Direction to Complete Due Diligence and Negotiate Preliminary Terms for the Potential Development of a Downtown Entertainment and Sports Center**
(To Be Delivered) Estimated Time: 60 minutes (Actual Time: 86 minutes)

Location: Citywide

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

Public comment heard from Johnnise Downs, Lowell Landows, Larry Bell, Thomas Huddle, Ron Loutzenhiser, Jeff Bradway, Hunter Whitten, Raymond Kemp, James Battles, Aaron DelBono, Mike Tavares, Mike Barnbaum, Alida DeAmilis, Bob Anderson, Isaac Gonzalez, Jean Fleury, Mac Worthy, Conny Anderson and John Bloomer; passed **Motion No. 2013-0050:** 1) adopting principles **as amended** for due diligence and the negotiation of preliminary terms for the potential development of a downtown entertainment and sports center; 2) authorizing the City Manager or his designee to complete due diligence and negotiate preliminary terms for the development of a downtown entertainment and sports center consistent with the adopted principles; and 3) authorize the City Manager or his designee to increase City agreement #2013-0108 with Barrett Sports Group by an amount not to exceed \$90,000 and subject to approval as to form by the City Attorney; 3) Passed **Resolution No. 2013-0063** authorizing the City Manager to transfer \$150,000 from the General Fund administrative contingency to the City Manager's Office budget to fund professional and legal services for due diligence and negotiation of preliminary terms for the potential development of a downtown entertainment and sports center.

Contact: John Dangberg, Assistant City Manager (916) 808-1222, Office of the City Manager

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Jay Schenirer

1. Request for analysis of apprenticeship and local hire programs for citywide projects
2. Reestablishing summer food programs in summer recreation programs

2. Board/Commission Appointments

a. Planning Commission

1. Kim Mack (D2)
2. Todd Kaufman (D4)

Adjourned – 9:59 p.m.



Meetings of Sacramento City Council Financing Authority Housing Authority

DRAFT Minutes

Tuesday, March 5, 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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Darrell Fong, District 7
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CHARTER OFFICERS

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DRAFT MINUTES

Tuesday, March 5, 2013

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, March 5, 2013, at the Sacramento City Hall Council Chamber.

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

Members Absent: Members Steve Cohn and Jay Schenirer

Pledge of Allegiance - led by Youth at City Council representative Jovona Henderson

Closed Session Report - None.

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

1. Public Safety Issues
 - a. Lorraine Brown
2. State of the City/Kings
 - a. Mike Barnbaum
3. Oak park
 - a. Ron Emslie
4. Community Issues
 - a. Patrick Blackshire
 - b. Mac Worthy

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 13 minutes)

Action: Moved/Seconded: Member Angelique Ashby /Member Allen Warren

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

Absent: Members Steve Cohn and Jay Schenirer

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 # 2013-00216

Location: Citywide

Action: Passed **Motion No. 2013-0051** confirming board/commission appointment(s): 1) Community Racial Profiling Commission – Dustin Smith (Category C).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 8087-7200, Office of the City Clerk

- 2. January 2013 Monthly Investment Transaction Report
Report # 2013-00188**
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 3. Agreement for Exchange of Real Property with Sacramento Regional County Sanitation District (SRCSD)
Report # 2013-00128**
Location: Citywide
Action: Passed **Resolution No. 2013-0064** authorizing the City Manager or the City Manager's designee to: 1) execute an Agreement for Exchange of Real Property relative to the Sump 119 combined sewer system pumping facility located near Land Park Drive and 35th Avenue; and 2) execute such other documents as necessary to complete the property exchanges identified in the Agreement.
Contact: Ken Hancock, Real Property Agent, (916) 808-5752, Department of General Services; Bill Miller, Senior Engineer, (916) 808-1705, Department of Utilities
- 4. Cooperative Purchase Agreement: Mowers
Report # 2013-00193**
Location: Citywide
Action: Moved/Seconded: Member Angelique Ashby /Member Allen Warren
Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Allen Warren and Mayor Kevin Johnson.
Absent: Members Steve Cohn and Jay Schenirer
Removed from Consent Calendar by Vice Mayor Ashby; passed **Motion No. 2013-0052:** 1) approving the use of the National Intergovernmental Purchasing Alliance (NIPA) cooperative purchase agreement with The Toro Company (Contract No. 120535) for the purchase of five replacement mowers in an amount not to exceed \$508,788; and 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services
- 5. Parks Capital Improvement Programs: Regency Park Ballfield (L19152200) and Township 9 Seventh Street Promenade (L19017500)
Report # 2013-00184**
Location: Regency Park, 5500 Honor Parkway, District 1, and Township 9 Seventh Street Promenade, 819 North 7th Street, District 3
Action: Passed **Resolution No. 2013-0065:** 1) establishing a new capital project for the Regency Park Ballfield (L19152200) project; 2) appropriating \$275,000 from the Park Development Impact Fees, Fund 3204, to L19152200; 3) establishing a new capital project for Township 9 Seventh Street Promenade (L19017500); and 4) appropriating \$64,939 from the Park Development Impact Fees, Fund 3204, to L19017500.
Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; Mary de Beauvieres, Principal Planner, (916) 808-8722; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

- 6. Peace Officer Standards and Training (POST) Entry Level Law Enforcement Test (PELLET) Fee**
Report # 2013-00203
Location: Citywide
Action: Public comment heard from Mac Worthy and Lorraine Brown; passed **Resolution No. 2013-0066** authorizing the City Manager or the City Manager's designee to: 1) establish a PELLET fee, as set forth in Exhibit A; and 2) adjust the appropriate operating revenue and expenditure budgets to reflect the establishment of the PELLET fee.
Contact: James Beezley, Police Captain, Training Division, (916) 566-6565, Police Department.
- 7. Agreement: Natomas Unified School District School Resource Officers**
Report # 2013-00198
Location: Citywide
Action: Passed **Resolution No. 2013-0067** authorizing the City Manager or the City Manager's designee to: 1) execute an agreement between the Sacramento Police Department (SPD) and the Natomas Unified School District (NUSD) for the provision of school safety services beginning March 1, 2013 and ending June 30, 2014, for a total not to exceed amount of \$347,895; 2) increase SPD staffing by two (2.00) Police Officer full-time equivalent (FTE) positions for the provision of school safety services on NUSD campuses; and 3) increase SPD's operating revenue and expense budgets by an amount not to exceed \$347,895.
Contact: Kevin Gardner, Police Captain, Contract Services, (916) 808-0306, Police Department
- 8. Proposed Three-Hour Parking Restriction on a Section of 2nd Street**
Report # 2013-00176
Location: West side of 2nd Street, between O and P Streets, District 4.
Action: Passed **Resolution No. 2013-0068:** 1) changing the parking regulation on the west side of 2nd Street, between O and P Streets from "Two-Hour Parking 8:00 a.m. to 6:00 p.m., Excluding Sundays" to "Three-Hour Parking 8:00 a.m. to 6:00 p.m. Excluding Sundays."; and 2) repealing Resolution 2013-0004.
Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Public Works
- 9. FY2012/13 Adjustments to the Utilities Capital Improvement Program (CIP) and Multi-year Operational Projects (MYOP) Budget**
Report # 2013-00074
Location: Citywide
Action: Passed **Resolution No. 2013-0069** adjusting the Utilities' CIP and MYOP budgets to be consistent with the Department's goal of maintaining and improving its infrastructure and ensuring reliable delivery and collection of water resources.
Contact: Bill Busath, Engineering Manager (916) 808-1434; Cassy Violetti-Matu, (916) 808-8047, Department of Utilities

- 10. Agreement: Security Master Planning for Utility Facilities**
Report # 2013-00199
Location: Citywide
Action: Passed **Resolution No. 2013-0070 as amended** to amend the budget by transferring \$50,000 wastewater funds (Fund 6006) and \$50,000 drainage funds (Fund 6011) to the project; and 2) **Motion No. 2013-0056** authorizing the City Manager or the City Manager's designee to sign a professional services agreement with CH2MHill to prepare a Security Maser Plan, for an amount not to exceed \$243,528.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities.
- 11. Supplemental Agreement: Maddaus Water Management for the Water Conservation Master Plan (Z14000503).**
Report # 2013-00103
Location: Citywide
Action: Passed **Motion No. 2013-0053** authorizing the City Manager or the City Manager's designee to sign a supplemental agreement to Agreement No. 2012-0427 with Maddaus Water Management, increasing the budget \$24,000 to a new contract total of \$123,000 to provide additional review of budget data and to provide an update to the Draft Water Conservation Plan to reflect the new budget data.
Contact: Michael Malone, Field Services Manager, (916) 808-6226; Jessica Hess, Media and Communications Specialist, (916) 808-8260, Department of Utilities
- 12. Supplemental Agreement: Additional Design Services for Shasta Park Reservoir, Groundwater Well, and Booster Pump Station Project (Z14005400)**
Report # 2013-00134
Location: District 8
Action: Passed **Motion No. 2013-0054** authorizing the City Manager or the City Manager's designee to sign Supplemental Agreement #1 to City Agreement Number 2012-0790, with West Yost Associates, for additional design services for an amount not to exceed \$284,100, bringing the total agreement amount to \$321,400.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1416, Department of Utilities
- 13. Oak Park Regional Storage Facility (X14010080): Mitigated Negative Declaration and Design Approval**
Report # 2013-00181
Location: District 5
Action: Public comment heard from Ron Emslie and Mac Worthy; Passed 1) **Resolution No. 2013-0071** adopting the Mitigated Negative Declaration and Mitigation Monitoring Program, and 2) **Motion No. 2013-0055** approving the contract plans and specifications or the Oak Park Regional Storage Project (X14010080).
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities:

Public Hearings

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

14. Resolution of Necessity: McClellan Heights Infrastructure Project T15016000 (2/3 Vote Required) (Noticed 01-14-13 and 02-08-13)

Estimated Time: 10 minutes (Actual Time: 7 minutes)

Report # 2013-00112

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

Action: Moved/Seconded: Member Allen Warren /Member Darrell Fong

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

Absent: Members Steve Cohn and Jay Schenirer

Recused: Member Bonnie Pannell

Conducted a public hearing with public comment heard from Mike Barnbaum, Mac Worthy and Ron Emslie on Resolutions of Necessity and upon conclusion 1) made the required findings to acquire the real property interests in the described parcels for the McClellan Heights Infrastructure Project; 2) passed **Resolution No. 2013-0072** of Necessity to acquire a portion of APN: 252-0025-024 (2000 North Avenue) necessary for the McClellan Heights Infrastructure Project; and 3) passed **Resolution No. 2013-0073** of Necessity to acquire a portion of APN: 238-0171-001 (4126 and 4130 Pinell Street) necessary for the McClellan Heights Infrastructure Project.

Contact: Jan Ebert, Real Property Agent, (916) 808-1968; William Sinclair, Program Manager, (916) 808-1905, General Services Department

Discussion Calendar

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

15. Sacramento Kings Update (No Written Report)

Report # 2013-00253 **Estimated Time: 10 minutes** (Actual Time: 11 minutes)

Location: Citywide

Action: Received and filed.

Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

Information Reports

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

16. Notification of Final Map Approval: 3951 Development Drive

Report # 2013-00243

Location: District 2

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. Parks and Recreation Commission

1. Caliph Assagai (Mayor)
2. Rosemarie Ruggieri (D1)
3. Jeff Harris (D3)
4. Christiana Dominguez (D4)
5. Terri Shettle (D5)
6. Shannon McKinley (D6)
7. Araceli Mercado (D7)
8. Virginia Guardiana (D8)

Adjourned – 6:44 p.m. in memory of Martyn Rosa

DRAFT