

Meeting Date: 8/20/2013

Report Type: Consent

Report ID: 2013-00622

Title: Approval of City Council Meeting Minutes

Location: Citywide

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

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated April 23, 2013, April 30, 2013, May 7, 2013, May 14, 2013, May 21, 2013, and May 28, 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
- 2-04232013 DRAFT Minutes
- 3-04302013 DRAFT Minutes
- 4-05072013 DRAFT Minutes
- 5-05142013 DRAFT Minutes
- 6-05212013 DRAFT Minutes-2PM
- 7-05212013 DRAFT Minutes-6PM
- 8-05282013 DRAFT Minutes

City Attorney Review

Approved as to Form
Matthew Ruyak
8/14/2013 4:59:28 PM

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 8/13/2013 10:14:59 AM

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent public record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

Economic Impacts: None

Environmental Considerations: None

Sustainability: None

Commission/Committee Action: None

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 Council for its approval as a permanent record of the meeting actions.

Financial Considerations: None

Emerging Small Business Development (ESBD): None

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
City Council
Financing Authority
Housing Authority

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

Published by the
Office of the City Clerk
(916) 808-7267

Tuesday, April 23, 2013
6:00 p.m.

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.

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

- **Purpose of Public Comment.** The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT MINUTES

Tuesday, April 23, 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 6:00 p.m. Tuesday, April 23, 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 Madeson Sutton
Closed Session Report – None.

Special Presentations/General Communications

- a. Resolution Proclaiming April 2013 as Child Abuse Prevention Month**
Action: Continued to April 30, 2013
- b. Resolution Recognizing Arts Day of Giving**
Action: Resolution presented by Member Jay Schenirer and Mayor Johnson
- c. Youth Voice Group**
Action: Recognition given by Member Darrell Fong

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

- 1. Transparency
 - a. Lorraine Brown
- 2. Transportation Programming Guide
 - a. Dan Allison

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 36 minutes)

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.

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

1. Council Rules of Procedure

Report # 2013-00367

Location: Citywide

Issue: The council reviews the Council Rules of Procedure (CRP) annually or as needed.

Action: Passed: 1) **Resolution No. 2013-0117** approving the Council Rules of Procedure, to be effective May 1, 2013, with the exception of Rule 7.E.2.d (posting of labor agreements and agreements exceeding \$1,000,000), which is to be effective July 1, 2013; and repealing Resolution No. 2012-010.

Contact: Shirley Concolino, City Clerk, 916-808-5442, Office of the City Clerk; James Sanchez, City Attorney, (916) 808-5346, Office of the City Attorney; John Shirey, City Manager, 916-808-5704, Office of the City Manager.

2. Sewer Credit Allocation: Sacramento Laundry Company

Report # 2013-00333

Location: District 2

Issue: The City Council's guidelines for the allocation of sewer credits require that the City Council approve allocations exceeding 15 credits. (Resolution 2006-457).

Action: Passed: 1) **Resolution No. 2013-0118** allocating 38.84 Treatment Capacity Bank Credits to the Sacramento Laundry Company located at 3750 Pell Circle.

Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

3. Measure U - Park Maintenance Projects

Report # 2013-00364

Location: Citywide

Issue: On March 12, 2013 Council requested staff return with a prioritized list of park maintenance projects to expend one-time FY12/13 Measure U dollars and a Capital Investment Program (CIP) needs to be established to track expenditures.

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

Removed from Consent Calendar by Member Angelique Ashby; 1) Reviewed the Department of Parks and Recreation list of recommended Park Improvement projects that will be funded with Measure U resources and 2) **continued to April 30, 2013 for further discussion and possible action.**

Contact: Elizabeth Anderson, Operations Manager, (916) 808-6076; Shannon Brown, Parks Manager, (916) 808-4070, Parks and Recreation Department

- 4. Parks Capital Improvement Programs: Cannery Plaza (L19017000) and Township 9 Seventh Street Promenade (L19017500)
Report # 2013-00293**
Location: Cannery Plaza is adjacent to 426 North 7th Street, District 3; Seventh Street Promenade, 819 North 7th Street, District 3
Issue: Appropriating the Cash Deposit Security for Cannery Plaza and Seventh Street Promenade into the respective Capital Improvement Projects (CIPs) for the two parks will enable staff to refund the security to the developer when each park is complete.
Action: Passed: 1) **Resolution No. 2013-0120:**1) appropriating \$94,741 from the Park Development Impact Fees, Fund 3204, to Cannery Plaza (L19017000); and 2) appropriating \$406,421 from the Park Development Impact Fees, Fund 3204, to Township 9 Seventh Street Promenade (L19017500).
Contact: Mary de Beauvieres, Principal Planner, (916) 808-8722; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
- 5. Contracts: Swimming Pool Chemicals
Report # 2013-00339**
Location: Citywide
Issue: There is an on-going need to purchase a variety of chemicals required to operate and maintain the City's swimming pools, wading pools and fountains located at 20 potential locations.
Action: Passed **Motion No. 2013-0099:** 1) awarding a one-year contract to Lincoln Equipment, Inc., for the purchase of swimming pool chemicals in an amount not to exceed \$370,827 for Fiscal Year 2013-14; and 2) authorizing the City Manager or the City Manager's designee to extend the contract for up to two additional years for an amount not to exceed \$370,827 per year or \$1,112,481 for the potential three year period; 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: Elizabeth Anderson, Operations Manager, (916) 808-6076; Shannon Brown, Parks Manager, (916) 808-4070, Parks and Recreation Department
- 6. 12th Street Streetscape Project (T15136200); Establishment of Capital Improvement Project, and Appropriation and Transfer of Funds
Report # 2013-00298**
Location: District 3
Issue: Establishment of a Capital Improvement Project, execution of an Individual Project Agreement with Sacramento Housing and Redevelopment Agency and appropriation of funds is needed to proceed with project scoping and design.

Action: Passed: 1) **Resolution No. 2013-0121:** 1) establishing a new Capital Improvement Project (CIP) for the 12th Street Streetscape Project (T15136200); 2) appropriating \$90,000 (Fund 2700) in Community Development Block Grant (CDBG) funds to the 12th Street Streetscape Project (T15136200); 3) transferring \$100,000 (Fund 2001) from the Major Street Improvements Project (T15138000) to the 12th Street Streetscape Project (T15136200); and 4) resetting the City Manager's administrative authority.
Contact: Edward Williams, Associate Engineer, (916) 808-8288; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

7. (Council/Housing Authority/Redevelopment Agency Successor Agency) 2013 Collective Bargaining Agreement with the Sacramento Housing and Redevelopment Agency Employee's Association (SHRAEA) Report # 2013-00284

Location: Citywide

Issue: Sacramento Housing and Redevelopment Agency (SHRA) staff has recently completed negotiating a three-year agreement with SHRAEA which requires Council, Housing Authority and Redevelopment Agency Successor Agency authorization or acknowledgment for SHRA to enter into such agreement.

Action: Passed: 1) **City Resolution No. 2013-0122** authorizing SHRA to enter into the collective bargaining agreement with SHRAEA covering employees in the Administrative and Technical units; 2) **Housing Authority Resolution No. 2013-0006** authorizing SHRA to enter into the collective bargaining agreement with SHRAEA covering employees in the Administrative and Technical units and authorizing the SHRA Executive Director to sign the agreement, and 3) **Redevelopment Agency Successor Agency Resolution No, 2013-0001** acknowledging that SHRA is authorized to enter into a collective bargaining agreement with SHRAEA covering employees in the Administrative and Technical units..

Contact: La Shelle Dozier, Executive Director, (916) 440-1319, James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

8. (City Council/Housing Authority/Redevelopment Agency Successor Agency) Approval of 2013 Benefit Recommendations for Unrepresented Sacramento Housing and Redevelopment Agency (SHRA) Employees Report # 2013-00285

Location: Citywide

Issue: Sacramento Housing and Redevelopment Agency (SHRA) is seeking authorization to change employee benefits unrepresented employees of SHRA.

Recommendation: Pass 1) **City Resolution No. 2013-0123** authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to approve benefit changes for exempt management and confidential (unrepresented) employees 2) **Housing Authority Resolution No. 2013-0007** authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to approve benefit changes for exempt management and confidential (unrepresented) employees,

and 3) **Redevelopment Agency Successor Agency Resolution No. 2013-0002** acknowledging that the Sacramento Housing and Redevelopment Agency (SHRA) is authorized to approve benefit changes for exempt management and confidential (unrepresented) employees
Contact: La Shelle Dozier, Executive Director, (916) 440-1319, James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

9. Appointment of Mayor Pro Tem

Report # 2013-00379 Estimated Time: 5 Minutes (Actual Time: 20 minutes)

Location: Citywide

Issue: Per the City Charter, in the event of the absence of the Mayor and Vice Mayor, the Mayor Pro Tem shall temporarily act in that capacity. As Vice Mayor Ashby is having a baby in May, a Mayor Pro Tem would preside over the City Council meetings in the absence of both the Mayor and Vice Mayor. This report recommends designating a Mayor Pro Tem until June 30.

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

Passed **Motion No. 2013-0100** approving and appointing a Mayor Pro Tem through June 25, 2013.

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

10. Sacramento Public Library Budget Update [No Written Report]

Report # 2013-00375 Estimated Time: 15 Minutes (Actual Time: 88 minutes)

Location: Citywide

Issue: The Library has identified long-term structural budget challenges for the City's libraries and wants to brief the Council. This update was requested by Sacramento City Council members who also serve on the Library's Authority Board.

Action: Public comment heard from Gwendolyn Fleming, Alex Zabelin, Dion Wuyer, Gordon Gerwig, Barbara Byrne, Michele Doutbitl, Linden Tarr, Carrie Sessarego, Karen Thomas, JoAnne Marie, Judith Anshin, May Dana, Martin Rosenberg, Helen Habersham, Angela James, Pauline Grenbeaux; received and filed.

Contact: Rivkah Sass, Library Director, (916) 264-2830, Sacramento Public Library

11. Assessment District Closures: Accept Notices of Completion; Declare Surpluses; Order Dispositions; and Establish Capital Projects
Report # 2013-00273 Estimated Time: 30 Minutes (Actual Time: 15 minutes)
Location: Citywide

Issue: A return of surplus funds to property owners and to the General Fund in completed assessment districts, and to appropriate funds in assessment districts with remaining work is needed.

Action: Moved/Seconded: Member Jay Schenirer/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 heard from Richard Lewis; passed 1) **Resolution No. 2013-0124** appropriating funds and completing the closure of six assessment districts and two redemption funds that include: a) Changing the scope of work to the work completed; b) Accepting completion and directing filing of the Notices of Completion of District Public Works; and 2) **Resolution No. 2013-0125** declaring remaining district funds and accounts as surplus in the amount of \$11,027,060, creating a capital project, appropriating funds, and all related financial transactions.

Contact: Mark Griffin, Program Manager, (916) 808-8788; Dennis Kauffman, Accounting Manager, (916) 808-5843; Leyne Milstein, Director of Finance, (916) 808-8491

12. Mayor's Gang Prevention Task Force Strategic Plan (MGPTSF) Update
Report # 2013-00312 Estimated Time: 10 Minutes (Actual Time: 10 minutes)
Location: Citywide

Issue: The Mayor's Gang Prevention Task Force provides periodic updates to the City Council on gang prevention and intervention services.

Action: Public comment heard from Curtis Harrison, received and filed.

Contact: Khaalid Muttaqi, Gang Prevention Project Manager, (916) 808-4057, Department of Parks and Recreation.

Council Comments-Ideas, Questions and Meeting/Conference Reports

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

Adjourned – 9:14 p.m.



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

City Council

Financing Authority

Housing Authority

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

Published by the
Office of the City Clerk
(916) 808-7267

Tuesday, April 30, 2013
6:00 p.m.

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.

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

- **Purpose of Public Comment.** The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT MINUTES

Tuesday, April 30, 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 6:00 p.m. Tuesday, April 30, 2013 at the Sacramento City Hall Council Chamber.

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

Absent: Kevin McCarty arrived at 6:45 p.m.; Mayor Johnson left at 7:30 p.m.

Pledge of Allegiance– led by Youth at City Council representative Deanna Dixon

Closed Session Report – None.

Special Presentations/General Communications

a. Proclaiming April 2013 as Child Abuse Prevention Month

Action: Not presented; withdrawn

b Recognizing the Month of April as "Phone Art Month"

Action: Resolution presented by Member Angelique Ashby

c. Recognizing Hyatt Regency's 25th Year

Action: Resolution presented by Member Darrell Fong

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

1. Citizens Auditor
 - a. Bill Grant
2. Big Box Ordinance
 - a. Bill Camp
3. Kings/Arena
 - a. John Santaich
 - b. Mike Barnbaum
 - c. Henry Harry
 - d. James Battles
 - e. Greg Boehl
4. Police and Budget
 - a. David Jenest
 - b. Mark Brandes
5. State of Nevada Dumping
 - a. Don Souza
6. Neighbor Works Community Leadership Institute
 - a. Stephanie Francis
 - b. Sharon Eghigian
7. Pink on the Boulevard
 - a. Patty Kleinknecht
8. Gangs/Library
 - a. Mac Worthy

Consent Calendar Estimated Time: 5 minutes (Actual Time: 31 minutes)

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

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

Absent: Member Kevin McCarty

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

1. March 2013 Monthly Investment Transactions Report

Report # 2013-00341

Location: Citywide

Issue: The City Treasurer provides monthly reports to the City Council on current investment activity.

Action: Received and filed.

Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

**2. Contract Award: East Sacramento Water Main Replacement Phase 1
Report # 2013-00311**

Location: District 3

Issue: This project installs water meters required under Assembly Bill 2572 and replaces water distribution mains that have exceeded their useful life.

Action: Public comment heard from Mac Worthy; passed **Motion No. 2013-0101** approving the contract plans and specifications for the project, and awarding the contract to T & S Construction Co., Inc., for an amount not to exceed \$3,551,876.

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

3. Agreement: Administrative Services Agreement with the Downtown Sacramento Revitalization Corporation (DSRC)

Report # 2013-00365

Location: Downtown, Railyards and River District/Districts 3 and 4

Issue: The renewal of this agreement will allow the City's Economic Development staff to continue providing services to the DSRC for the next 18 months. Council approval is needed for agreements where the City provides services to an outside organization.

Action: Public comment heard from Mac Worthy; passed **Motion No. 2013-0102**: 1) authorizing the City Manager or his designee to execute the Administrative Services Agreement with the Downtown Sacramento Revitalization Corporation and 2) authorizing the City Manager or his designee to execute up to two, two-year extensions to the Agreement without the need for further City Council authorization so long as the cumulative amount of this Agreement and the extensions does not exceed \$100,000.

Contact: Denise Malvetti, Sr. Project Manager, (916) 808-7064, Economic Development Department

4. Power Inn Road Maintenance District-Initiate Annual Proceedings Report # 2013-00142

Location: District 6

Issue: State law requires that maintenance districts, formed under the Landscaping and Lighting Act of 1972, file an annual report describing the required maintenance work, associated costs, and proposed assessment.

Action: Passed 1) **Resolution No. 2013-0126** directing filing of an annual report for Fiscal Year (FY) 2013/14 and 2) **Resolution No. 2013-0127** approving Engineer's Annual Report and intention to order maintenance of improvements for FY 2013/14 and setting a time and place for a Public Hearing on May 28, 2013.

Contact: Sheri Smith, Program Specialist, (916) 808-7204, Finance Department

5. Village Garden Landscape Maintenance District-Initiate Proceedings Report # 2013-00141

Location: District 2

Issue: State law requires that maintenance districts, formed under the Landscaping and Lighting Act of 1972, file an annual report describing the required maintenance work and associated costs.

Action: Passed 1) **Resolution No. 2013-0128** directing filing of Annual Report for Fiscal Year (FY) 2013/14 and 2) **Resolution No. 2013-0129** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2013/14 and setting a time and place for a Public Hearing on May 28, 2013.

Contact: Sheri Smith, Program Specialist, (916) 808-7204, Finance Department

6. Agreement: Automatic and Mutual Aid Services between Sacramento County Fire Agencies Report # 2013-00346

Location: Citywide

Issue: A regional agreement for emergency response assures that each participating agency has access to the supplies, equipment, materials and personnel it needs when additional resources become immediately necessary due to the magnitude of the emergency.

Action: Passed **Motion No. 2013-0103** authorizing the City Manager, or his designee, to execute an Automatic and Mutual Aid Agreement between Sacramento County Fire Agencies for All Hazard Emergency Response.

Contact: Ray S. Jones, Fire Chief, (916) 808-1300, Fire Department

7. Contract: Ford Vehicles for Various Departments

Report # 2013-00314

Location: Citywide

Issue: The purchase of replacement vehicles for ongoing operations has been requested by various City departments.

Action: Passed **Motion No. 2013-0104:** 1) awarding a three-year contract to Downtown Ford Sales for the purchase of replacement Ford vehicles in an amount not to exceed \$704,767 for the three-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

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

8. Cooperative Purchase Agreement: Ford Vehicles for Fire and Police Departments

Report # 2013-00315

Location: Citywide

Issue: The purchase of budgeted replacement vehicles for the Fire and Police Departments for ongoing operations has been requested.

Action: Passed **Motion No. 2013-0105:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with the National Auto Fleet Group (Contract No. 102811) for the purchase of seven replacement pickup trucks in an amount not to exceed \$224,759 and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

9. Agreement: Purchase of Liquefied Natural Gas (LNG) Fuel

Report # 2013-00313

Location: Citywide

Issue: This Memorandum of Understanding (MOU) will allow the City to purchase LNG fuel from the County and use the County's LNG fuel dispensing infrastructure located at the County's North Area Recovery Station to provide LNG fuel for the Solid Waste and Recycling.

Action: Passed **Motion No. 2013-0106:** 1) approving the use of County of Sacramento's cooperative purchase agreement (Contract No. WA00023537) with Clean Energy for the purchase of liquefied natural gas (LNG) fuel in an amount not to exceed \$2 million to purchase fuel at the County's North Area Recovery Station through July 31, 2013 or as long as the cooperative purchase agreement is available for use; 2) authorizing the City Manager or the City Manager's designee to execute a Memorandum of Understanding (MOU) with the County of Sacramento (County) to utilize the County's LNG fuel dispenser at the County's North Area Recovery Station at the rate of \$.10 per gallon; 3) authorizing the City Manager or the City Manager's designee to execute purchases in the amount specified above and to execute the MOU specified

above provided that sufficient funds are available in the budget adopted for the applicable fiscal year; and 4) ratifying prior purchases of LNG fuel made in FY2012/13 in the amount \$236,261 based on rates in the cooperative purchase agreement mentioned above and the County's \$.10 per gallon fee.

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

10. Contract: Rental of Multi-Function Copiers

Report # 2013-00267

Location: Citywide

Issue: The City has an ongoing need for the rental of multi-function devices for all City departments.

Action: Passed **Motion No. 2013-0107** awarding a six-year contract to Buckmaster Office Solutions to furnish city-wide multi-function devices and document management services in an amount not to exceed \$7.25 million for the six-year term.

Contact: Mark Prestwich, Special Projects Manager, (916)808-5380; Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Procurement Manager, (916) 808-5524, General Services Department

11. Approval of Revisions to Fiscal Year 2012-13 Sacramento Employment and Training Agency (SETA) Operating Budget

Report # 2013-00347

Location: Citywide

Issue: SETA received additional grant funds after the final budget was adopted. A budget amendment will more accurately reflect anticipated revenues and expenditures. Any action approved by the SETA Governing Board requires the review and approval of the Sacramento City Council before such action is considered final and authorized.

Action: Passed **Resolution No. 2013-0130** approving the Fiscal Year 2012-13 Revised Operating Budget for the Sacramento Employment and Training Agency in the amount of \$87,363,087.

Contact: Roy Kim, Fiscal Department Chief, (916) 263-3814, Sacramento Employment Training Agency

12. Parks Capital Improvement Programs: North Natomas Regional Park Improvements

Report # 2013-00327

Location: North Natomas Regional Park, 4989 Natomas Blvd., District 1

Issue: Establishment of new capital projects to develop approximately 10 acres at the North Natomas Regional Park requires Council approval.

Action: Passed **Resolution No. 2013-0131**: 1) establishing a new capital project for North Natomas Regional Park as L19140200; 2) appropriating \$980,000 from the Quimby In Lieu Fees fund balance contingency, Fund 2508, to L19140200; 3) Appropriating \$3,494,680 from the Park Development Impact Fees fund balance contingency, Fund 3204, to L19140200; 4) Appropriating \$20,000 from the Quimby In Lieu Fees fund balance contingency, Fund 2508, to L19921000 Plan Area 10 Art In Public Places and; 5) appropriating \$71,320 from the Park Development Impact Fees fund balance contingency, Fund 3204, to L19921000 Plan Area 10 Art In Public Places.

Contact: C. Gary Hyden, Supervising Landscape Architect, 916.808.1949; J.P. Tindell, Park Planning & Development Manager, 916.808.1955, Department of Parks & Recreation

**13. Contract: Streetlight Replacement Services
Report # 2013-00194**

Location: Citywide

Issue: There is an ongoing need to repair and replace the City's street lights.

Action: Passed **Motion No. 2013-0108** awarding a contract to CB Grant Electric Inc. for an amount not to exceed \$158,400 for streetlight replacement services.

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

**14. Agreement: East End Garage Parking
Report # 2013-00335**

Location: 16th Street and Capitol Avenue/Council District 4

Issue: The current parking agreement which allows the City to operate a state parking facility within the East End Complex will expire in June, and both the State of California and the City of Sacramento desire to renew the agreement.

Action: Passed **Motion No. 2013-0109** authorizing the City Manager or the City Manager's designee to execute an agreement with the State for the City to operate the State's parking garage at the East End Complex for a period of two years with two, two-year options to extend.

Contact: Matt Eierman, Operations General Supervisor (916) 808-5849; Howard Chan, Parking Services Manager (916) 808-7488; Department of Public Works

15. Request for Proposals for New Parking Meters and Related Services

[2/3 Vote Required]

Report # 2013-00352

Location: Citywide

Issue: The technical variances between manufacturers limit the ability of staff to provide a well-vetted recommendation. Suspending competitive bidding and using the Request for Proposal process allows the selection committee to make decisions on factors other than lowest bid.

Action: Passed **Motion No. 2013-0110** 1) determining it is in the best interest of the City to suspend competitive bidding; 2) suspending competitive bidding; and 3) authorizing staff to use an alternative procurement method and issue a Request for Proposals for parking meters and related services.

Contact: Mike King, Program Specialist (916) 808-1172; Howard Chan, Parking Services Manager (916) 808-7488; Department of Public Works

16. Richards Boulevard Streetscape Project (T15136300)

Report # 2013-00299

Location: Richards Boulevard between Interstate 5 (I-5) and 12th Street, District 3.

Issue: It is necessary to establish and fund a Capital Improvement Project in order to facilitate final design of a landscaped center median project along Richards Boulevard between I-5 and 12th Street.

Action: Passed **Resolution No. 2013-0132:** 1) establishing a new Capital Improvement Project (CIP) for the Richards Boulevard Streetscape Project (T15136300); 2) appropriating \$325,000 in Community Development Block Grant (CDBG) (Fund 2700) funds to the Richards Boulevard Streetscape Project (T15136300); 3) transferring \$65,000 (Fund 2001) from the Major Street Improvements Project (T15138000) to the Richards Boulevard Streetscape Project (T15136300); and 4) resetting the City Manager's administrative authority.

Contact: Edward Williams, Associate Engineer, (916) 808-8288; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

17. Del Paso Boulevard Streetscape Project (T15098400) - Transfer of Funds

Report # 2013-00332

Location: Del Paso Boulevard between Arden Way and State Route 160, District 2.

Issue: Additional work is needed on the Del Paso Boulevard Streetscape Project due to unanticipated field conditions which requires a transfer of funds to fund all remaining construction and project closeout costs.

Action: Passed **Resolution No. 2013-0133**: 1) approving the transfer of \$80,000 (Fund 2007) from the Major Street Improvement Program (T15128000) to the Del Paso Boulevard Streetscape Project (T15098400); 2) resetting the City Managers administrative authority for the Major Street Improvement Program (T15128000); and 3) resetting the City Manager's administrative authority for the Del Paso Boulevard Streetscape Project (T15098400).

Contact: Matthew Johns, Associate Civil Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

18. Contract: Installation of Replacement Copper Wire

Report # 2013-00288

Location: Citywide

Issue: There is an ongoing need to replace damaged and stolen copper from streetlights and pull boxes.

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

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

Absent: Member Kevin McCarty

Removed from Consent Calendar by Member Allen Warren; passed **Motion No. 2013-0111** 1) authorizing the City Manager to execute a contract with C.B. Grant Electric for a one-year period in an amount not to exceed \$213,500 for installation of copper wire; and 2) authorizing the City Manager to execute additional one-year terms for a total not to exceed three years (including the initial term and all extensions) and for an amount limited to \$234,500 for the first extension and \$257,600 for the second extension.

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

Discussion Calendar

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

19. Contract Award and Agreement: Oak Park Regional Storage Facility (X14010080)

Report # 2013-00307 Estimated Time: 15 Minutes (Actual Time: 10 minutes)

Location: District 5

Issue: This project will help reduce local flooding in the Oak Park neighborhood and regional flooding within the combined sewer system.

Action: Moved/Seconded: Member Jay Schenirer/Member Angelique Ashby

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

Absent: Member Kevin McCarty

Public comment heard from Mac Worthy; passed: 1) **Motion No. 2013-0112** a) awarding the construction contract for the project to T&S Construction Company, Inc., for an amount not to exceed \$8,868,825, and b) authorizing the City Manager or the City Manager's designee to sign the construction management agreement for the project to Salaber Associates, for an amount not to exceed \$414,560; and 2) **Resolution No. 2013-0134** authorizing a bridge loan of \$9,283,385 from the Storm Drainage Fund (6011) to the project CIP budget (X14010080).

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

20. Resolution in Support of Immigration Reform

Report # 2013-00388 Estimated Time: 10 Minutes (Actual Time: 20 minutes)

Location: Citywide

Issue: Councilmember Hansen requested a resolution be presented for Council consideration which communicates the City's position promoting comprehensive federal immigration reform to the President of the United States and California's Congressional delegation.

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

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 Mac Worthy, Henry Harry and Bill Camp; passed **Resolution No. 2013-0135** to respectfully urge the United States Congress to swiftly enact and fund comprehensive immigration reform.

Contact: Randi L. Knott, Intergovernmental Relations Officer 916-808-5771

- 21. 2013 State Legislative Platform** (Continued from 4-18-13)
Report # 2013-00342 Estimated Time: 20 Minutes (Actual Time: 10 minutes)
Location: Citywide
Issue: In order for staff and the City's lobbyists to be responsive in protecting and advocating for the City's interests at the State Legislature, the Law and Legislation Committee on April 2, 2013, approved a legislative platform articulating the City's policies and areas of interest and forwarded the platform to the Council for adoption.
- 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
- Absent:** Mayor Kevin Johnson
- Public comment heard from Heidi Sanborn and Mike Barnbaum; passed **Motion No. 2013-0113** approving and adopting the 2013 State Legislative Platform as approved by the Law and Legislation Committee on April 2, 2013.
Contact: Randi L. Knott, Intergovernmental Relations Officer (916) 808-5771, Office of the City Manager
- 22. Powerhouse Science Center Financing**
Report # 2013-00402 Estimated Time: 30 Minutes (Actual Time: 20 minutes)
Location: 400 Jibboom Street (District 4)
Issue: The Powerhouse Science Center has been raising corporate and private donations to fund the construction of the new Center on Jibboom Street. An update of the Powerhouse Science Center's fundraising efforts and request for the City's assistance in developing a financial structure that enables the Center to begin construction is necessary.
- Action:** Public comment heard from Mike Barnbaum, Patty Kleinknecht, James Battles, and Marc Brandes; received and filed.
Contact: Rachel Hazlewood, Sr. Project Manager, (916) 808-8645, Economic Development Department; John Dangberg, Assistant City Manager, (916) 808-1222
- 23. FY2012/13 Measure U Park Maintenance and Repair Projects**
Report # 2013-00408 Estimated Time: 15 Minutes (Actual Time: 10 minutes)
Location: Citywide
Issue: Council requested additional information for review of Citywide park maintenance and repair projects.
Action: Received and filed.
Contact: Elizabeth Anderson, Operations Manager, (916) 808- 6076; Jim Combs, Director, (916) 808-8526, Parks and Recreation Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Steve Hansen
 - 1. Refer to Law and Leg – to join Oakland and other cities in the 'Citizenville Challenge'
- b. Member Angelique Ashby
 - 1. Reconsider purpose of Audit Committee

2. Board/Commission Appointments

- a. Parks & Recreation Commission
 - 1. Fatima Malik (D2)
- b. Ethel MacLeod Hart Advisory Committee
 - 1. Kathleen Lane
- c. Sacramento Disabilities Advisory Committee
 - 1. Darlene Anderson

Adjourned – 8:29 p.m.



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

City Council Financing Authority Housing Authority

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

**Published by the
Office of the City Clerk
(916) 808-7267**

**Tuesday, May 7, 2013
6:00 p.m.**

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.

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

- Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT Minutes

Tuesday, May 7, 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 6:04 p.m. Tuesday, May 7, 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 Jovona Henderson
Closed Session Report – None.

Special Presentations/General Communications

- a. **City Management Academy Class of 2013**
Action: Recognition and introduction of graduates presented by Vincene Jones
- b. **Welcome and Introduction of Jinan Sister City Students**
Action: Resolution presented by Member Steve Cohn
- c. **Proclaiming May as "Water Safety Month"**
Action: Resolution presented by Mayor Kevin Johnson
- d. **Recognizing the Mexicali Delegation**
Action: Resolution presented by Member Angelique Ashby

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

1. Construction Contracts
 - a. Mac Worthy
2. Happy Mother's Day
 - a. Mike Barnbaum
3. Parking Traffic Design
 - a. Brandon Cole
4. Community Center
 - a. Michael Edwards
5. Citizens Auditor
 - a. Bill Grant

Consent Calendar Estimated Time: 5 minutes (Actual Time: 8 minutes)

Action: Moved/Seconded: Member Darrell Fong/Member Bonnie Pannell

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

Absent: Member Kevin McCarty

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

1. Lease Agreement: Lease of Real Property for the City Archives Collection

Report # 2013-00351

Location: McClellan Park, Sacramento County

Issue: The Center for Sacramento History's current lease to house Sacramento's Archive Collection is set to expire on May 12, 2013; a new lease has been negotiated which results in net savings and needed tenant improvements to protect the collection.

Action: Passed **Motion No. 2013-0114** authorizing the City Manager or his designee to execute the First Amendment to City Agreement 2007-0746, a lease agreement with MP Holdings, for the lease of real property at 5001 Bailey Loop, McClellan, CA 95652 for five years, with the option for a five-year extension, to house part of the City's archives collection at the rate of \$4,300 per month for the first five years and \$4,700 per month thereafter.

Contact: Leslie Wisniewski, Administrative Officer, (916) 808-8920; Marcia Eymann, City Historian, (916) 808-5960, Convention, Culture and Leisure Department

2. Supplemental Agreement: Low Impact Development (LID) Standards Development, Stormwater Quality Design Manual Update and Best Management Practices (BMP) Sizing Tool Enhancement

Report # 2013-00329

Location: Citywide

Issue: This supplemental agreement is needed to complete the LID standards and meet the requirements of the National Pollutant Discharge Elimination System (NPDES) permit.

Action: Passed **Motion No. 2013-0115** authorizing the City Manager or the City Manager's designee to sign a Supplemental Agreement amending Agreement No. 2011-0827 with RBF Consulting, for an amount not to exceed \$30,000, increasing the total Agreement amount to \$220,000; and 2)

Resolution No. 2013-0136 authorizing amendment of the Fiscal Year 2010-14 NPDES Program (I14010200) Revenue and Expenditure Budgets (Fund 6211), for the reimbursement from the County of Sacramento and the Cities of Citrus Heights, Elk Grove, Folsom, Galt, and Rancho Cordova for their share of the Fiscal Year 2011-12 stormwater program costs in the total amount of \$146,300.

Contact: Bill Busath, Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities

- 3. Consideration of Establishing a Sister City Relationship with Mexicali, Baja California**
Report # 2013-00434
Location: Citywide
Issue: Pass a **Resolution of Intent** as an initial step to establishing a Sister City relationship.
Action: Moved/Seconded: Member Bonnie 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
Action: Passed **Resolution No. 2013-0137** to establish a Sister City relationship with Mexicali, Baja California, Mexico.
Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager
- 4. Approval of Amendment to 1993 Final Closure and Postclosure Maintenance Plan for 28th Street Landfill Solar Installation**
Report # 2013-00350
Location: 20 28th Street, Sacramento, District 3
Issue: Conergy, Inc. seeks to install a solar facility at the closed 28th Street Landfill. The California Department of Resources Recycling and Recovery (CalRecycle) requires the landfill postclosure plan to be updated when there is a change in use for the site.
Action: Passed **Resolution No. 2013-0138** approving the Amendment to the 1993 Final Closure and Postclosure Maintenance Plan to include Solar Installation at the 28th Street Landfill.
Contact: Steve Harriman, Integrated Waste General Manager (916) 808-4949, General Services Department
- 5. Contract: Fairbairn Water Treatment Plant Re-Roof Project (Z14111101)**
Report # 2013-00296
Location: 7501 College Town Drive, District 6
Issue: Replacement of roofs on three of the buildings on the Fairbairn Water Treatment Plant campus is needed.
Action: Passed **Motion 2013-0121** authorizing the City Manager or the City Manager's designee to execute a design-build contract with Otto Construction, Inc. for the Fairbairn Water Treatment Plant Re-Roof Project in the amount of \$915,877.
Contact: Jeff Blanton, Associate Architect, (916) 808-8423, Yadi Kavakebi, Facilities & Real Property Management Superintendent, (916) 808-8432, General Services Department

6. Grant Funding: Frontline Intervention Police Department Grant Report # 2013-00387

Location: Citywide

Issue: Council approval is required to accept grant funding, establish a project, appropriate funding, and adjust staffing levels.

Action: Public comment heard from Ron Emslie; passed **Resolution No. 2013-0140** authorizing the City Manager, or the City Manager's designee, to: 1) accept \$521,186 in grant funding from the State of California through the City of Citrus Heights; 2) establish a Frontline Intervention Police Department Grant project (G11011000); 3) adjust the necessary revenue and expenditure budgets by \$521,186 to implement the Frontline Intervention Police Department Grant project; and 4) increase the Police Department's authorized staffing by three full-time equivalent (FTE) Police Officer positions and one FTE Police Sergeant position.

Contact: Dana Matthes, Deputy Chief of Police, Operational Services, (916) 808-0800, Police Department.

7. Annual Report on Residential Hotels Report # 2013-00305

Location: Citywide

Issue: City Code Chapter 18.20 (Relocation Benefits Pertaining to Residential Hotel Unit Conversion or Demolition) and City Ordinance 2006-056 (Ordinance) requires that 712 residential hotel or comparable units be maintained within the City of Sacramento. This report fulfills the annual reporting obligation of the ordinance.

Action: Removed from Consent Calendar by Member Steve Hansen; received and filed.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Steve Lierly, Housing Finance Analyst, (916) 449-6236, Sacramento Housing and Redevelopment Agency

8. (City Council/Housing Authority/Redevelopment Agency Successor Agency) 2013 Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Report # 2013-00328

Location: Citywide

Issue: Sacramento Housing and Redevelopment Agency (SHRA) staff has recently completed negotiating a three-year agreement with AFSCME and seek Council, Housing Authority and Redevelopment Agency Successor Agency authorization to execute agreements.

Action: Public comment heard from Mac Worthy; passed: 1) **City Resolution No. 2013-0141** authorizing SHRA to enter into a Collective Bargaining Agreement with AFSCME covering employees in the Operations and Maintenance, and the General Clerical and Service units; 2) **Housing Authority Resolution No. 2013-0008** authorizing the Executive Director, on behalf of SHRA to execute Collective Bargaining Agreement with AFSCME covering employees in the Operations and Maintenance, and the General Clerical and Service units, and 3) **Redevelopment Agency Successor Agency Resolution No. 2013-0003** acknowledging that SHRA is authorized to enter into a Collective Bargaining Agreement with AFSCME covering employees in the Operations and Maintenance, and the General Clerical and Service units.

Contact: La Shelle Dozier, Executive Director, (916) 440-1319, James Shields, Director of Administration, (916) 440-1319, Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

- 9. Approval of Negative Declaration and Ground Lease and License for a Solar Facility at Sutter’s Landing Park**
Report # 2013-00349 Estimated Time: 10 Minutes (Actual Time: 87 minutes)
Location: 20 28th Street, Sacramento, District 3
Issue: Conergy, Inc. seeks to install a solar facility at this site and a negative declaration is required to install this facility, per the California Environmental Quality Act (CEQA).
Action: Moved/Seconded: Member Steve Cohn/Member Kevin McCarty
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 Dale Steele, Lori Ward, Laurie Litman, Lyvonne Sewell, Betsy Weiland, Sean Ward, Jeff Harris, Russ Henly, and George Raya; passed 1) **Resolution No. 2013-0142** approving a Mitigated Negative Declaration and Mitigation Reporting Program for the Conergy Solar Project; and 2) **Resolution No. 2013-0143** authorizing the City Manager or the City Manager’s designee to execute a 20-year ground lease and license agreement with Conergy, Inc. for a 1.5 megawatt solar installation at Sutter’s Landing Park.

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

- 10. FY2013/14 Proposed Budget Overview**
Report # 2013-00057 Estimated Time: 60 Minutes (Actual Time: 60 minutes)
Location: Citywide
Issue: On April 29, 2013, the City Manager released the City's proposed budget. This item provides an overview of the proposal and identifies key issues.
Action: Public comment heard from Bill Grant, Russ Fehr, Darrell Parker; received and filed.
Contact: John F. Shirey, City Manager, (916) 808-7213, Office of the City Manager; Leyne Milstein, Director, (916) 808-8491, Department of Finance; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance
- 11. Natomas Reuse Plan and Process**
Report # 2013-00370 Estimated Time: 20 Minutes (Actual Time: 18 minutes)
Location: District 1/North Natomas
Issue: On March 26, 2013, City Council directed the City Manager to return with an implementation process and schedule for the potential reuse of the 184-acre arena site in North Natomas to encourage economic development and new investment in the community.
Action: Public comment heard from John Parrinello, Danielle Marshall, Carrol Waggoner, James Battles, Mike Barnbaum; received and filed.
Contact: David Kwong, AICP, Planning Director, (916) 808-2691 and Desmond Parrington, AICP, Infill Coordinator, (916) 808-5044, Community Development Department
- 12. Recommendations on City Council Requests Related to the Community Center Theater, Crocker Art Museum, the Studio for the Performing Arts and the B Street Theatre**
Report # 2013-00377 Estimated Time: 60 Minutes (Actual Time: 18 minutes)
Location: District 4
Issue: This report provides information requested at the March 26, 2013 Council meeting related to the status and financing of the Community Center Theater Renovation project, the Crocker Art Museum, the Studio for the Performing Arts (Studio project) and the B Street Theatre
Action: Moved/Seconded: Member Steve Hansen/Member Allen Warren
Yes: Members Angelique Ashby, Steve Cohn, Steve Hansen, Kevin McCarty, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson
No: Member Darrell Fong
Abstain: Member Bonnie Pannell

Public comment heard from Mike Barnbaum, Mac Worthy, Ron Cunningham, Lauren Breen, Beth Post, Isha Lloyd, Richard Lewis, Dennis Mangers, Nancy Garton, Bill Blake, James Battles, Richard Rich, Celeste Skyphax, Steve Mills, Marcy Friedman, Lial Jones; passed **Resolution No. 2013-0144 as amended**: 1) committing \$8.5 million in General Funds, available from the closure of assessment districts, for the financing of the Community Center Theater Renovation project (M17100100); 2) committing \$2.5 million from the CalEPA Fund to fund the first phase of a revised Studios project (B13000400); and 3) directing the City Manager to (a) continue working with the City Treasurer and return to Council in September with financing options for the Community Center Theatre Renovation project; (b) renegotiate the agreements between the Crocker Art Museum Association (CAMA) Board of Directors and the City of Sacramento to address CAMA cash flow issues and minimize risk to the City; (c) amend the scope of work for the Studio for the Performing Arts Project, and negotiate amendments to the Memorandum of Understanding (2006-0798) with the participating arts organizations, for future council approval; and (d) continue working with and assisting the B Street Theatre in the evaluation of financing alternatives for the proposed new theatre center.
Contact: John Dangberg, Assistant City Manager, 808-1222; Barbara Bonebrake, Director of Convention, Culture and Leisure, (916) 808-7733 and Leyne Milstein, Director of Finance, (916) 808-8491, Finance Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None

2. Board/Commission Appointments

None

Adjourned – 10:28 p.m. in memory of Bob Honda

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

City Council Financing Authority Housing Authority

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

Published by the
Office of the City Clerk
(916) 808-7267

Tuesday, May 14, 2013
6:00 p.m.

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.

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

- **Purpose of Public Comment.** The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT MINUTES

Tuesday, May 14, 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 pro tem Jay Schenirer at 6:00 p.m. Tuesday, May 14, 2013 at the Sacramento City Hall Council Chamber.

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

Members Absent: Vice Mayor Angelique Ashby and Mayor Kevin Johnson

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

Closed Session Report – None.

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

- | | |
|------------------------------|--------------------------|
| 1. Vehicle Confiscation | a. Eric Windheim |
| a. Jose Ricardo Vazquez Vega | 5. Contracts for Blacks |
| b. Paramo Hernandez | a. Mac Worthy |
| c. Michele Rico | 6. Arena |
| d. Alma Lopez | a. Robbin Ware |
| 2. Homelessness | b. Kevin Coyle |
| a. Robert Lee Jones | 7. Mental Health Support |
| b. Leon Henderson | a. Eva Nunez |
| 3. Miss Natomas Pageant 2013 | 8. Oak Park |
| a. Monica Jones | a. Ron Emslie |
| 4. SMUD Smart Meters | 9. Lower American River |
| | a. Mary Tappel |

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

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, Allen Warren

Absent: Member Angelique Ashby and Mayor Kevin Johnson

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

1. Confirmation of Board/Commission Appointments

Report # 2013-00433

Location: Citywide

Issue: The Mayor's appointments to boards and commission require Council confirmation.

Action: Passed **Motion No. 2013-0116** confirming board/commission appointment(s): 1) Sacramento Disabilities Advisory Commission – Darlene Anderson; 2) Parks & Recreation Commission – Fatima Malik (Category A-2).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

2. Change Order: Cured-In-Place-Pipe Sewer Rehabilitation (X14110900)

Report # 2013-00331

Location: Districts 4, 5

Issue: Change Order No. 2 will close out the project, including payment for extra work to rehabilitate deteriorating sewer pipelines.

Action: Passed **Motion No. 2013-0117** authorizing the City Manager or the City Manager's designee to sign Change Order No. 2 to Contract No. 2012-00576 with Michels Corporation, in the amount of \$37,136, bringing the total contract amount to \$402,247.

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

3. (Pass for Publication) Ordinance Amendment: Elimination of Uniform Transient Occupancy Tax (TOT) Registration Requirement

Report # 2013-00337

Location: Citywide

Issue: Requiring separate applications and issuing separate certificates for both TOT and Business Operations Tax (BOT) is redundant and inefficient.

Action: 1) Reviewed an Ordinance repealing Section 3.28.080 of the Sacramento City Code relating to hotel registration; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted May 21, 2013.

Contact: Brad Wasson, Revenue Manager (916) 808-5844 Leyne Milstein, Finance Director (916) 808-8491, Finance Department

4. Neighborhood Lighting District - Initiate Annual Proceedings

Report # 2013-00143

Location: District 2, 5, 6

Issue: State law requires maintenance districts, formed under the Landscaping and Lighting Act of 1972, file an annual report describing the required maintenance work and associated costs.

Action: Passed: 1) **Resolution No. 2013-0145** directing filing of Annual Report for Fiscal Year (FY) 2013-14 for the Neighborhood Lighting District; and 2) a **Resolution No 2013-0146** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY 2013-14 for the Neighborhood Lighting District and setting a time and place for a Public Hearing on June 11, 2013.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

5. Neighborhood Landscaping District - Initiate Annual Proceedings Report # 2013-00144

Location: District 2, 5, 6, 7, 8

Issue: State law requires maintenance districts, formed under the Landscaping and Lighting Act of 1972, to file an annual report describing the required maintenance work and associated costs.

Action: Passed: 1) **Resolution No. 2013-0147** directing filing of Engineer's Annual Report for Fiscal Year (FY) 2013-14 for the Neighborhood Landscaping District; and 2) **Resolution No. 2013-0148** approving Engineer's Annual Report and Intention to Order Maintenance of Improvement for FY 2013-14 for the Neighborhood Landscaping District and setting a time and place for a Public Hearing for June 11, 2013.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

6. Agreement: Swimming Pool Operations with YMCA Report # 2013-00398

Location: District 3, 4, 6

Issue: Approval of this agreement would allow the YMCA to operate, use and maintain the City's swimming pools at Southside, Tahoe, and Glen Hall Parks during the 2013 season at a cost that is less than what the City's cost would be.

Action: Passed **Motion No. 2013-0118** authorizing the City Manager or City Manager's designee to enter into a license agreement with the YMCA of Superior California (YMCA) not to exceed an amount of \$120,000 for the operation, use, and maintenance of the pools at Southside Park, Tahoe Park, and Glenn Hall Park for the summer 2013 season.

Contact: Greg Narramore, Recreation Superintendent, (916) 808-6095; Elizabeth Anderson, Operations Manager, (916) 808-6076, Department of Parks and Recreation

7. Change Order and Transfer of Funds: Rio Linda Boulevard and Bell Avenue Signal Upgrade Project (S15084700) Report # 2013-00376

Location: Intersection of Rio Linda Boulevard and Bell Avenue. (District 2)

Issue: Change Order No. 2 is necessary to complete the project and requires City Council approval. Additional funding in the amount of \$52,000 is required to cover the change order and complete the project.

Action: Passed: 1) **Resolution No. 2013-0149** 1) authorizing the City Manager or his designee to execute Change Order No. 2 to City Agreement No. 2012-0451 with Western Engineering in an amount not to exceed \$24,704 for the Rio Linda Boulevard and Bell Avenue Signal Upgrade Project (S15084700); 2) ratifying Change Order No. 1 to City Agreement No. 2012-0451 with Western Engineering and resetting the City Manager's authority to issue change orders for City Agreement No. 2012-0451; 3) transferring funds in the amount of \$52,000 (Fund 2001) from the Major Streets Improvement Project (T15138000) to the Rio Linda Boulevard and Bell Avenue Signal Upgrade Project (S15084700); and 4) resetting the administrative authority for the Major Street Improvement Project (T15138000).

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

**8. Vacation of a Portion of the Public Utility Easement Located East of Norwood Avenue between Morrison and Harris Avenues
Report # 2013-0036**

Location: The west 163 feet of the Public Utility Easement (P.U.E) located east of Norwood Avenue between Morrison and Harris Avenues (District 2)

Issue: Six Bar C, LLC has requested the summary vacation of a portion of the Public Utility Easement (PUE) located east of Norwood Avenue between Morrison and Harris Avenues for the development of the Dollar General retail store. (Z12-099) Under Streets and Highway Code Section 8330-8334 the summary vacation of public utility and public service easements requires City Council approval.

Action: Passed: **Resolution No. 2013-0150** vacating a portion of the PUE located east of Norwood Avenue between Morrison and Harris Avenues.

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

**9. Supplemental Agreement: Entertainment and Sports Center Advisory Services
Report # 2013-00455**

Location: Citywide

Issue: Barrett Sports Group (BSG) is currently under contract with the City to provide specialized advisory services related to development of a new downtown sports and entertainment center and to assist with associated due diligence required of this complex project. A supplemental agreement in the amount of \$25,000 is needed due to ongoing discussions, meetings, and travel related to the project.

Action: Passed **Motion No. 2013-0119:** 1) authorizing the City Manager or his designee to execute Supplemental Agreement No. 3 to Agreement No. 2013-0108 with Barrett Sports Group, Inc. to provide general advisory services related to development of an entertainment and sports center and ongoing discussions related to a possible transaction involving the Sacramento Kings basketball franchise for an amount of \$25,000, increasing the agreement not-to-exceed amount to \$180,000; and 2) resetting the City Manager's contracting authority.

Contact: John Dangberg, Assistant City Manager, (916) 808-5704, Office of the City Manager

Public Hearings

10. FY2013/14 Citywide Fees and Charges Update (Noticed on 04/01 and 05/07/13)

Report # 2013-00058 Estimated Time: 10 Minutes (Actual Time: 2 minutes)

Location: Citywide

Issue: Pursuant to the Citywide Fees and Charges policy, Council approval is required to add, modify, or delete any fees and charges.

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

Absent: Member Angelique Ashby and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2013-0151** approving the proposed fee and charge adjustments.

Contact: Contact: Leyne Milstein, Finance Director, (916) 808-8491; Dawn Holm, Budget Manager (916) 808-5574; Jason Bader, Principal Management Analyst, (916) 808-5817, Finance Department

11. Housing Case Fees and Penalties - Findings of Fact for Special Assessments (Noticed on 2/19/13 and 3/19/13)

Report # 2013-00238 Estimated Time: 10 Minutes(Actual Time: 2 minutes)

Location: Citywide

Issue: Collection of delinquent fees and penalties are brought before the City Council to secure the debt by making the costs a personal obligation of the respective property owners and a special assessment against the respective properties.

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

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

Absent: Member Angelique Ashby and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2013-0152 as amended** making the unpaid expenses incurred by the city in abating nuisances in the amounts listed in Exhibit A personal obligations of the respective property owners and special assessments against the properties.
Contact: Ron O'Connor, Director of Operations, (916)808-8183, Community Development Department

12. Neighborhood Code Compliance Case Fees and Penalties-Findings of Fact for Special Assessment Liens (Noticed on 3/6/13 and 4/10/13)
Report # 2013-00237 Estimated Time: 10 Minutes (Actual Time: 2 minutes)
Location: Citywide

Issue: Collection of delinquent fees and penalties are brought before the City Council to secure the debt by making the costs a personal obligation of the respective property owners and a special assessment against the respective properties.

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

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

Absent: Member Angelique Ashby and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2013-0153** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.
Contact: Ron O'Connor, Operations Manager (916) 808-8183, Community Development Department

13. Vacation of 45th Street South of V Street Adjacent to the U.C. Davis Health Center (Noticed on 5-2-13 and 5-8-13)
Report # 2013-00280 Estimated Time: 10 Minutes (Actual Time: 3 minutes)
Location: The north 200 feet of 45th Street south of V Street located within the U.C. Davis Health Center (District 6)

Issue: The Regents of the University of California have requested the vacation of a portion of 45th Street so it can be incorporated into the U.C. Davis Health Systems development. Streets and Highway Code Section 8310-8325 requires Council approval.

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

Absent: Member Angelique Ashby and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2013-0154** vacating a portion of 45th Street located south of V Street within the U.C. Davis Health Center.

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".

14. 2013-2018 Capital Improvement Program (CIP)

Report # 2013-00061 Estimated Time: 20 Minutes (Actual Time: 5 minutes)

Location: Citywide

Issue: The 2013-2018 Proposed Capital Improvement Program (CIP) is a five-year expenditure plan with a financial strategy that addresses the City's current and future fiscal needs as related to capital projects with a proposed one-year CIP budget appropriation recommendation for FY2013/14.

Action: Received and considered for final budget adoption.

Contact: Leyne Milstein, Director, (916) 808-8491; Dawn Holm, Budget Manager (916) 808-5574; Marian Fahy, Principal Management Analyst, (916) 808-7991, Finance Department

15. FY2012/13 Citywide Infrastructure and Capital Investment Recommendations

Report # 2013-00052 Estimated Time: 15 Minutes (Actual Time: 8 minutes)

Location: Citywide

Issue: This report recommends amending the 2012-2017 Capital Improvement Program (CIP) to address critical infrastructure needs utilizing existing capital improvement revenue bond (CIRB) proceeds and reallocating existing General Fund appropriations from an existing project to a new project.

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

Absent: Member Angelique Ashby and Mayor Kevin Johnson

Public comment heard from Mac Worthy; passed **Resolution No. 2013-0155 as amended:** 1) establishing the Old Sacramento Infrastructure project (C13000730); 2) appropriating \$3.25 million from existing CIRB funds (Funds 3002, 3003, 3004 and 3005) to C13000730; 3) appropriating \$1.4 million in tax-exempt CIRB funds (Fund 3004) to the IT Equipment Replacement program (A07000300) and transferring existing General Fund appropriations (\$1.4 million) in A07000600 to C13000730; and 4) appropriating \$750,000 in tax-exempt CIRB funds (Fund 3004) to the Deferred Maintenance Program (C13000500).

Contact: Leyne Milstein, Director, (916) 808-8491; Finance Department, Reina Schwartz, Director, (916) 808-7195, Department of General Services; Barbara Bonebrake, Director, (916) 808-7733, Convention, Culture, and Leisure Department

16. Marina Fund Status

Report # 2013-00413 Estimated Time: 15 Minutes(Actual Time: 13 minutes)

Location: 2710 Ramp Way, District 4

Issue: Change of Marina Fund (6009) from an Enterprise Fund to a Special Revenue Fund

Action: Moved/Seconded: Member Jay Schenirer/Member Steve Hansen

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

Absent: Member Angelique Ashby and Mayor Kevin Johnson

Public comment heard from Mac Worthy; passed **Resolution No. 2013-0156** 1) approving a change to the Marina Fund (6009) from an Enterprise Fund to a Special Revenue Fund effective July 1, 2013; and 2) authorizing the City Manager or his designee to make the necessary budget adjustments to implement the change effective July 1, 2013.

Contact: Rebecca Bitter, Program Manager, (916) 808-5047; Barbara E. Bonebrake, Director, (916) 808-7733, Convention, Culture and Leisure Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests - None.

2. Board/Commission Appointments - None.

Adjourned – 7:15 p.m.

Special Meeting DRAFT Minutes

City Council
Financing Authority
Housing Authority

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

Published by the Office of the City Clerk (916) 808-7267

Tuesday, May 21, 2013
2:00 p.m.

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.

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

- Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

Special Meeting DRAFT Minutes

Tuesday, May 21, 2013

2:00 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.

Special Meeting session called to order by Mayor pro Tem Jay Schenirer at 2:04 p.m. Tuesday, May 21, 2013 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen (arrived at 2:10pm), Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren (arrived at 2:52pm)

Members Absent: Member Angelique Ashby and Mayor Kevin Johnson

Discussion Calendar

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

1. FY2013/14 Measure U Restorations

Report # 2013-00389 **Estimated Time: 45 minutes** (Actual Time: 85 minutes)

Location: Citywide

Issue: The recommended multi-year allocation of Measure U revenues reflects the February 12th City Council direction and Council's adopted principles for the allocation of these resources.

Action: Public comment heard from Henry Harry and Ryan Henry; received and considered for final Budget adoption.

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

2. FY2013/14 Proposed Budget for the Parks and Recreation Department

Report # 2013-00426 **Estimated Time: 45 minutes**(Actual Time: 22 minutes)

Location: Citywide

Issue: Pursuant to Article 9, Section 111 of the City Charter, the City Manager is required to present a balanced budget to the Mayor and City Council no less than 60 days prior to the beginning of each fiscal year. This item presents the City Manager’s proposal for the Parks and Recreation Department’s FY2013/14 budget, which includes proposed Measure U restorations.

Action: Public comment heard from Jeff Weir, Ron Byrd and Debra Cummings; received and considered for final Budget adoption.

Contact: James L. Combs, Director (916) 808-8526, Parks and Recreation Department

3. FY2013/14 Measure U Funding Proposal Related to Youth Gang Prevention

Report # 2013-00444 **Estimated Time: 15 minutes** (Actual Time: 60 minutes)

Location: Citywide

Issue: The Mayor's Gang Prevention Task Force has developed and submitted a proposal for the use of Measure U funds to address gang/youth violence and to provide programs for at-risk youth. The City Manager has agreed to provide this proposal to the City Council for consideration for Measure U funding as part of the City's budget hearing process.

Action: Public comment heard from Karen Flynn and Henry Harry; received and filed.

Contact: Khaalid Muttaqi, Neighborhood Resource Coordinator, (916) 808-4057, Parks and Recreation Department

4. Sacramento ACT Cease Fire Proposal

Report # 2013-00452 **Estimated Time: 15 minutes** (Actual Time: 42 minutes)

Location: Citywide

Issue: Sacramento ACT has developed and submitted a proposal to implement the Ceasefire program in a Sacramento neighborhood. The City Manager has agreed to provide this proposal to the City Council for consideration for Measure U funding as part of the City's budget hearing process.

Action: Public comment heard from Gail Jack, Patricia Dansby, Debra Cummings, Joseph Clopton and Lula Koenig; received and filed.

Contact: Alicia Ross, Executive Director, (916) 447-7959, Sacramento ACT

Adjournment – 5:27 p.m.

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 **City Council** **Financing Authority** **Housing Authority**

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

Published by the
Office of the City Clerk
(916) 808-7267

Tuesday, May 21, 2013
6:00 p.m.

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.

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

- **Purpose of Public Comment.** The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT MINUTES

Tuesday, May 21, 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.

Regular session called to order by Mayor pro tem Jay Schenirer at 6:30 p.m. Tuesday, May 21, 2013 at the Sacramento City Hall Council Chamber.

Members Present: Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson (arrived at 7:08 p.m.)

Absent: Member Angelique Ashby

Pledge of Allegiance – led by Youth at City Council representative Jose Larios

Closed Session Report – None.

Special Presentations/General Communications

a. McClatchy Debate Team Recognition

Action: Resolution presented by Member Steve Hansen

b. National Public Works Week

Action: Resolution presented by Member Jay Schenirer

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

- | | |
|---|---|
| <ol style="list-style-type: none">1. AB981 and Bond Monies<ol style="list-style-type: none">a. Mac Worthy2. Sidewalk repairs<ol style="list-style-type: none">a. Lou Flores3. ESC/Kings<ol style="list-style-type: none">a. James Battlesb. Mike Barnbaum4. Funds for Public Safety<ol style="list-style-type: none">a. Henry Harry | <ol style="list-style-type: none">5. Oak Park<ol style="list-style-type: none">a. Ron Emslieb. Joan Emslie6. Traffic Lights on 58th and Fruitridge<ol style="list-style-type: none">a. Mary Murigib. Siena Antolinc. Vanessa Hernandezd. Genelyn Silvae. Mary Avila-Rogers |
|---|---|

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

Action: Moved/Seconded: Member Jay Schenirer/Member Allen Warren

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

Absent: Member Angelique Ashby and Mayor Kevin Johnson

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

- 1. (Pass for Publication) Ordinance Revision to City Code Chapter 8.120 Relating to Rental Housing Inspection Program**
Report # 2013-00319
Location: Citywide
Issue: The ordinance is being updated to reflect transition of the program from implementation to ongoing operations and maintenance. City Charter requires all Ordinance be Passed for Publication before adoption.
Action: 1) Reviewed an Ordinance amending City Code Chapter 8.120 relating to the Rental Housing Inspection Program; and 2) Passed for Publication the Ordinance title as required by Sacramento City Charter 32(c) to be adopted on May 28, 2013.
Contact: Tina Lee-Vogt, Program Manager, 808-2679; and Ron O'Connor, Operations Manager, 808-8183; Community Development Department
- 2. Ordinance Amendment: Elimination of Uniform Transient Occupancy Tax (TOT)Registration Requirement** (Passed for Publication 05-14-13; Published 05-17-13)
Report # 2013-00338
Location: Citywide
Issue: Requiring separate applications and issuing separate certificates for both TOT and Business Operations Tax (BOT) is redundant and inefficient.
Action: Passed **Ordinance No. 2013-0011** repealing Section 3.28.080 of the Sacramento City Code relating to hotel registration.
Contact: Brad Wasson, Revenue Manager, (916) 808-5844 Leyne Milstein, Finance Director, (916) 808-8491, Finance Department
- 3. Contract: Fire Prevention's Best Practices Consultant Services**
Report # 2013-00428
Location: Citywide
Issue: The contract award for the consultant services regarding Fire Prevention's best practices are in response to the City Auditor's recommendations on the City's Fire Prevention Program as listed in the Auditor's Report #2012-04 dated August 2012 and pursuant to City Code (Section 3.64.020) any contracts involving an expenditure of \$100,000 or more require Council authorization.

Action: Passed **Motion No. 2013-0122** authorizing the City Manager, or his designee, to execute a contract for fire prevention best practices consulting services to Citygate Associates, LLC with a term from the date of authorization and ending June 30, 2014, for a total amount not to exceed \$197,000.

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

4. (Pass for Publication) Ordinance Amendment: Amendments to Chapter 13.10 of the Sacramento City Code Relating to Solid Waste Management

Report # 2013-00407

Location: Citywide

Issue: On April 18, 2013, the City Council adopted an ordinance amending Chapter 13.10 of the Sacramento City Code relating to Solid Waste Management. The final version of the ordinance adopted by City Council inadvertently excluded minor language changes to five sections; the applicable sections will be corrected through this ordinance amendment.

Action: Reviewed an ordinance amending sections 13.10.010, 13.10.070, 13.10.100, 13.10.410, and 13.10.460 of Chapter 13.10 of the Sacramento City Code, relating to Solid Waste Management; and 2) passed for publication the ordinance title as required by Sacramento City Charter Section 32(c), with the ordinance to be adopted May 28, 2013.

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

5. Agreement: Learning Management System

Report # 2013-00435

Location: Citywide

Issue: The city has the need for a learning management system to track citywide training courses and requirements.

Action: Public comment heard from Mac Worthy; passed **Motion No. 2013-0123** 1) awarding a five-year contract to Target Solutions, Inc. for an online learning management system to provide employee training and electronic policy review in an annual amount not to exceed \$130,000 in the first year and \$160,000 in each of years two through five with a total amount not to exceed \$770,000 for the five year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract with Target Solutions, Inc.

Contact: Geri Hamby, Director of Human Resources, (916) 808-7173; Barbara Brenner, Loss Prevention Manager, (916) 808-7785

- 6. Purchase: Global Positioning System (GPS) Based Computer Mapping System** [Two-Thirds vote required]
Report # 2013-00427
Location: Citywide
Issue: Sacramento City Code Section 3.56.090 requires City Council approval for agreements equal to or greater than \$100,000.
Action: Passed **Motion No. 2013-0124** authorizing the City Manager, or the City Manager's designee to: 1) suspend competitive bidding, in the best interest of the City, for the integration and purchase of a GPS based computer mapping system from AeroComputers, Inc.; and 2) enter into an agreement with AeroComputers, Inc., for the integration and purchase of a GPS based computer mapping system in an amount not to exceed \$130,422.
Contact: Steve Quinn, Captain, Metro Division, (916) 808-0700, Police Department.
- 7. Neighborhood Traffic Management Program: Bridgecross Project**
Report # 2013-00369
Location: District 1
Issue: The goals of the Bridgecross Project are to reduce the critical speed on key streets in the neighborhood, increase pedestrian safety on Regency Park Elementary School pedestrian routes, and improve safety adjacent to traffic circles. Council approval of the traffic-calming plan is necessary to implement the plan.
Action: Passed **Motion No. 2013-0125** approving the Bridgecross Neighborhood Traffic Management Program (NTMP) Project - Phase 1 Traffic Calming Plan.
Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 8. Housing Trust Fund Annual Report**
Report # 2013-00359
Location: Citywide
Issue: An annual report is required on housing revenue and production utilizing City Housing Trust Fund.
Action: Received and filed.
Contact: La Shelle Dozier, Executive Director (916) 440-1363, Sacramento Housing and Redevelopment Agency

Discussion Calendar

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

9. Third Quarter Financial Report FY2012/13

Report # 2013-00422 **Estimated Time: 20 minutes** (Actual Time: 3 minutes)

Location: Citywide

Issue: This report provides a status report to Council on the FY2012/13 budget.

Action: Received and filed.

Contact: Dawn Holm, Budget Manager, (916) 808-5574, Finance Department

10. FY2013/14 Proposed Budget for the Fire Department

Report # 2013-00419 **Estimated Time: 30 minutes** (Actual Time: 22 minutes)

Location: Citywide

Issue: Pursuant to Article 9, Section 111 of the City Charter, the City Manager is required to present a balanced budget to the Mayor and City Council no less than 60 days prior to the beginning of each fiscal year. This item presents the City Manager’s proposal for the Fire Department’s FY2013/14 budget, including reductions to address the General Fund budget deficit and recommendations for restoration of programs and services with Measure U resources.

Action: Public comment heard from by Ron Emslie and Ryan Henry; received and considered for final Budget adoption.

Contact: Ray S. Jones, Fire Chief, (916) 808-1601, Fire Department

11. FY2013/14 Proposed Budget for the Police Department

Report # 2013-00420 **Estimated Time: 30 minutes** (Actual Time: 28 minutes)

Location: Citywide

Issue: Pursuant to Article 9, Section 111 of the City Charter, the City Manager is required to present a balanced budget to the Mayor and City Council no less than 60 days prior to the beginning of each fiscal year. This item presents the City Manager’s proposal for the Police Department’s FY2013/14 budget, including reductions to address the General Fund budget deficit and recommendations for restoration of programs and services with Measure U resources.

Action: Public comment heard from Ron Emslie, Joan Emslie, Hilary Egan, Henry Harry; received and considered for final Budget adoption.

Contact: Scott Pettingell, Police Administrative Manager, Fiscal Section, (916) 808-0909, Police Department

12. (Housing Authority) Proposed Revitalization of Marina Vista and Alder Grove Conventional Public Housing Sites and Approval of Choice Neighborhoods Initiative Grant application

Report # 2013-00357 Estimated Time: 20 minutes (Actual Time: 45 minutes)

Location: District 4

Issue: Staff seeks approval to apply for a HUD Choice Neighborhood Initiatives Grant Application for the Marina Vista and Alder Grove Public Housing Development Sites.

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

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

Absent: Member Angelique Ashby

Public comment heard from Ron Emslie, Nicole Amador, Luree Stetson, Dan Hood, Lina Braunstein, Michael Alcalay, Gale Morgan, Mac Worthy; Passed 1) **Housing Authority Resolution No. 2013-0009 as amended** with direction to bring back to Council the referenced agreements, a strategic neighborhood action plan with enhanced outreach and, options if we are not awarded the CNI Planning Grant; a) approving selection of the Development Team comprised of Related Companies of California, Mercy Housing California, and Regis Homes Sacramento as the Master Developer for the proposed revitalization of the Marina Vista and Alder Grove Conventional Public Housing Sites, b) authorizing the Executive Director to develop terms for an Exclusive Negotiations Agreement with the selected Development Team, c) authorizing the Executive Director to submit an application to the United States Department of Housing and Urban Development (HUD) for up to \$500,000 in 2013 CNI Planning Grant funds to assist in the development of a Neighborhood Transformation Plan for the Marina Vista and Alder Grove public housing communities; and 2) **Housing Authority Resolution No. 2013-0110 as stated at the meeting** a) amending the Housing Authority budget to receive and expend, pursuant to HUD and Agency procurement regulations and policies, not more than \$500,000 in CNI Planning Grant funding and \$680,000 in Community Development Block Grant funding previously approved and allocated to the Housing Authority for the development of a Neighborhood Transformation Plan for the Marina Vista and Alder Grove public housing communities; b) authorizing the Executive Director to enter into a professional services contract, should the CNI Planning Grant be awarded, for \$200,000 with the EJP Consulting Group for planning and consulting services for the development of the Neighborhood Transformation Plan; c) authorizing the Executive Director to enter into a Memorandum of Understanding (MOU) with SHRA, who will serve as the Project Manager for purposes of the CNI Planning Grant, d) authorizing the Executive Director to enter into a Memorandum of Understanding (MOU) with the Related Companies of California and Mercy Housing California, who will serve as co-applicants to the 2013 CNI Planning Grant, and e) making related findings.

Contact: La Shelle Dozier, Executive Director (916) 440-1363, Sacramento Housing and Redevelopment Agency

13. Sacramento Kings Update (No Written Report)

Report # 2013-00459 **Estimated Time: 10 minutes** (Actual Time: 10 minutes)

Location: Citywide

Issue: At the request of the Council, a weekly Sacramento Kings update has been placed on each Council agenda.

Action: Public comment heard from Summer, Troy Bedal, Tim Ghiorso, Mike Barnbaum, John Santich and Mac Worhty; received and filed.

Contact: John Dangberg, Assistant City Manager, (916) 808-5704, Office of the City Manager

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Steve Hansen

1. Law and Legislation Committee log - review of Sacramento's ordinances and policies to increase Sacramento's rating for commitment to LGBT quality per the Human Rights Campaign Municipal Quality Index ratings

2. Board/Commission Appointments

None.

Adjourned – 9:07 p.m

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

City Council Financing Authority Housing Authority

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

Published by the
Office of the City Clerk
(916) 808-7267

Tuesday, May 28, 2013
6:00 p.m.

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.

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

- Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT MINUTES

Tuesday, May 28, 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 6:02 p.m. Tuesday, May 28, 2013 at the Sacramento City Hall Council Chamber.

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

Absent: Member Kevin McCarty and Mayor Kevin Johnson

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

Closed Session Report – None.

Special Presentations/General Communications

a. Year of the Family Physician

Action: Continued to June 11, 2013

b. Planning Academy Graduation

Action: Recognition presented by Max Fernandez

c. Pops in the Park

Action: Recognition given by Member Steve Cohn

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

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

1. Arena and Kings
 - a. Eric Hoover
 - b. Mark Brouillet
 - c. Kevin Coyle
2. Affordable Housing
 - a. Sandra Strong
3. Oak Park
 - a. Ron Emslie
4. Contracts for African Americans
 - a. Mac Worthy
5. Health Care
 - a. Lorraine Brown

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

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

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

Absent: Member Kevin McCarty and Mayor Kevin Johnson

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

1. Supplemental Agreement with Sacramento Public Library Authority: Provision of Fiscal Year (FY) 2013/14 Legal Services

Report # 2013-00449 **Location:** Citywide

Issue: The City Attorney's Office provides legal counsel to the Sacramento Public Library Authority under contract. The contract for FY 2012/13 is expiring on June 30, 2013 and a new contract is required to continue to provide such services.

Action: Passed **Resolution No. 2013-0157:** 1) authorizing the City Attorney to execute Amendment No. 4 to City Agreement No. 2009-0629 with the Sacramento Public Library Authority for legal services in FY 2013/14; and 2) authorizing the City manager or his designee to recognize and move all revenue generated under Memorandum of Understanding in excess of \$50,400 to the City Attorney's Automation CIP (A03000100) at the end of FY 2013/14.

Contact: Jerry Hicks, Supervising Deputy City Attorney (916) 808-5346, Office of the City Attorney

2. 2013 Economic Development Strategy

Report # 2013-00462

Location: Citywide

Issue: The City needs to set forth an economic development plan with policies, strategic actions and metrics in order to accelerate economic growth.

Action: **Continued to June 11, 2013** a Resolution adopting the 2013 Economic Development Strategy.

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

3. Fiscal Year (FY) 2013-14 Annual Report for Finance Districts Established Pursuant to City Code Chapter 3.128

Report # 2013-00147

Location: District 4

Issue: City Code Section 3.128.210 requires an annual budget for maintenance benefit areas be presented to City Council for approval.

Action: Passed: 1) **Resolution No. 2013-0158** adopting the Old Sacramento Maintenance District annual budget and fixing the service fees for FY 2013-14 and 2) **Resolution No. 2013-0159** adopting the 12th Street Maintenance District No. 2008-02 annual budget and fixing the service fees for FY 2013-14.

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

4. McClatchy Library Improvements (C13000720) (Two-Thirds Vote Required)

Report # 2013-00382

Location: 2112 22nd Street, District 4

Issue: City Council approval is required to establish a Capital Improvement Project (CIP) and accept a donation of approximately \$124,000 for facility repairs and improvements to the McClatchy Library, which is owned by the City. A CIP is required to properly account for the value of the asset.

Action: Passed **Resolution No. 2013-0160:** 1) suspending competitive bidding in the best interests of the City to construct improvements and repairs at the McClatchy Library at zero cost to the City; 2) awarding a contract to Wes Construction in the amount of \$0 to construct improvements and repairs to the McClatchy Library; 3) establishing a capital improvement project (CIP) for the McClatchy Library Improvements (C13000720); and 4) establishing revenue and expenditure budgets in the amount of \$123,952 (Other Capital Grants Fund, Fund 3704) in the McClatchy Library Improvements CIP.

Contact: Reina J. Schwartz, Director of General Services, (916) 808-7195

5. Resolution of Intention: Fiscal Year (FY) 2013-14 Business Improvement Area (BIA) Annual Report

Report # 2013-00148

Location: District 2, 3, 4, 5, 6

Issue: State law requires that business improvement areas, formed under the Parking and Business Area Law of 1989, file an annual report describing the proposed assessment, associated costs of the improvements and activities, and set a public hearing.

Action: Passed: 1) **Resolution No. 2013-0161** approving the Del Paso BIA Annual Report, noticing intent to levy assessments for FY 2013-14, and setting the time and place of the Public Hearing for June 18, 2013; 2) **Resolution No. 2013-0162** approving the Downtown Plaza BIA Annual Report, noticing intent to levy assessments for FY 2013-14, and setting the time and place of the Public Hearing for June 18, 2013; 3) **Resolution No. 2013-0163** approving the Franklin Boulevard BIA Annual Report, noticing intent to levy assessments for FY 2013-14, and setting the time and place of the Public Hearing for June 18, 2013; 4) **Resolution No. 2013-0164** approving the Old Sacramento BIA Annual Report, noticing intent to levy assessments for FY 2013-14, and setting the time and place of the Public Hearing for June 18, 2013; and 5) **Resolution No. 2013-0165** approving the Stockton Boulevard BIA Annual Report, noticing intent to levy assessments for FY 2013-14, and setting the time and place of the Public Hearing for June 18, 2013.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

- 6. Administrative Matter: Ordinance Amending Sections 13.10.010, 13.10.070, 13.10.100, 13.10.410, and 13.10.460 of Chapter 13.10 of the Sacramento City Code, relating to Solid Waste Management** (Passed for Publication 5/21/13, Published 5/24/133
Report # 2013-00390
Location: Citywide
Issue: On April 18, 2013, the City Council adopted an ordinance amending Chapter 13.10 of the Sacramento City Code, relating to Solid Waste Management. The final version of the adopted ordinance adopted by City Council inadvertently excluded minor language changes to five sections and did not match the final version of the ordinance in the Pass for Publication; the applicable sections are corrected through this ordinance amendment.
Action: Passed **Ordinance No. 2013-0012** amending sections 13.10.010, 13.10.070, 13.10.100, 13.10.410, and 13.10.460 of Chapter 13.10 of the Sacramento City Code, relating to Solid Waste Management.
Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, General Services Department
- 7. Design-Build: Meadowview City Service Complex-LNG Fueling Station Upgrade (Two-Thirds Vote Required)**
Report # 2013-00381
Location: Meadowview Service Center
Issue: The liquefied natural gas (LNG) fueling infrastructure at the Meadowview City Service Complex (MCSC) is over 10 years old and inadequate to support the current fueling demand.
Action: Passed **Resolution No. 2013-0166**: 1) suspending competitive bidding in the best interests of the City and approving the use of the design-build alternative project delivery method for the Meadowview City Service Complex Liquefied Natural Gas Fueling Station Upgrade project (C13000100); 2) transferring existing funding in the amount of \$420,000 from the Solid Waste Facility Repair and Rehabilitation project (Y14000900, Solid Waste Fund, Fund 6007) to C13000100; 3) authorizing the City Manager or the City Manager's designee to accept and execute a California Energy Commission Natural Gas Fueling Infrastructure grant (ARV-12-047) in the amount of \$600,000; and 4) establishing revenue and expenditure budgets in the amount of \$600,000 in C13000100.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, James Christensen, Senior Engineer, (916) 808-5863, General Services Department

8. Memorandum of Understanding with Sacramento County for Participation at the City of Sacramento's Permanent Household Hazardous Waste Collection Facility

Report # 2013-00345

Location: Citywide

Issue: Both the City of Sacramento (City) and the County of Sacramento (County) operate permanent household hazardous waste collection facilities (PHHWCF). This agreement allows residents of both jurisdictions to use the facility that is most convenient.

Action: Passed **Resolution No. 2013-0167** authorizing the City Manager, or the City Manager's designee, to execute a four-year agreement with four one-year renewal options between the City of Sacramento and the County of Sacramento for the mutual use of the parties' household hazardous waste collection facilities, in a total amount not to exceed \$800,000 for the potential eight-year period provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

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

9. Sale of Surplus Front Loading Refuse Truck

Report # 2013-00324

Location: Citywide

Issue: City Council approval is required to sell a surplus Refuse Truck to another public agency because the sales price exceeds \$100,000.

Action: Passed **Motion No. 2013-0126** authorizing the City Manager or the City Manager's designee to execute an agreement for the sale of a surplus front loading refuse truck (equipment number 11453) to the University of California, Davis in the amount of \$225,000.

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

10. Contract and Cooperative Purchase Agreements: Refuse Trucks

Report # 2013-00394

Location: Citywide

Issue: The Department of General Services, Fleet Management Division, has a customer requirement to purchase replacement refuse trucks for the Department of General Services, Solid Waste and Recycling Division.

Action: Passed **Motion No. 2013-0127**: 1) awarding a two-year contract to Western Truck Center for the purchase of nine refuse truck chassis in an amount not to exceed \$1,794,420 for the two-year period; 2) approving the use of the Houston-Galveston Area Council (HGAC) cooperative purchase agreement with Scranton Manufacturing, Inc. (Contract No. RC08-12) for the purchase of nine refuse truck bodies in an amount not to exceed \$765,670; and 3) authorizing the City Manager or the City Manager's designee to execute the contract and purchases specified above upon adoption of the FY2013/14 budget.

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

- 11. Recreation Swim Pool Entry Fee and Pool Entry Pass Discount Program**
Report # 2013-00488 **Location:** Citywide
Issue: Council approval is needed to implement a City swimming pool entry fee and entry pass discount program for low income residents.
Action: Passed **Resolution No. 2013-0168** amending citywide fees and charges to add a discounted recreation swim pool entry fee and pool entry pass for low income residents.
Contact: Elizabeth Anderson, Operations Manager, (916) 808-6076, Department of Parks and Recreation
- 12. Agreement: Transition of the Sacramento Covered Program (formerly Cover the Kids) to Healthy Community Forum**
Report # 2013-00456
Location: Citywide
Issue: Implementation of the Affordable Care Act at the federal and state level that presents an opportunity to transfer delivery of expanded goals, services and geographic reach from the City's Sacramento Covered program to an existing nonprofit organization serving the region's four healthcare systems.
Action: Passed **Resolution No. 2013-0169** 1) authorizing the City Manager or his designee to enter into a Transition and Assignment Agreement with Healthy Community Forum (a 501c3 charitable nonprofit organization); 2) authorizing the City Manager or his designee to execute fund transfers to Healthy Community Forum (HCF) as outlined in the Agreement; 3) authorizing the City Manager or his designee to adjust staffing, positions, and revenue and expenditure budgets for Fiscal Years 2012/13 and 2013/14 in the Parks and Recreation Department to implement the transfer of the Sacramento Covered Program to HCF; and 4) Authorize the City Manager or his designee to enter into assignment and assumption agreements to transfer existing Sacramento Covered contracts to HCF.
Contact: Kelly Wooford Bennett, Manager, (916) 808-3800, Sacramento Covered Program
- 13. Agreement: Azteca Cityworks Upgrade Project**
Report # 2013-00401
Location: Citywide
Issue: Upgrading the Computerized Maintenance Management System (CMMS) to improve business processes and services will simplify data entry for field staff, better integrate the Department of Utilities Geographic Information System, and improve overall data quality.
Action: Passed **Motion No. 2013-0128** authorizing the City Manager or the City Manager's designee to sign a professional services agreement with GeoIT to upgrade the Computerized Maintenance Management System, for an amount not to exceed \$275,000.
Contact: Michael Malone, Field Services Manager, (916) 808-6226; Ken Swartz, Stores Administrator, (916) 808-6276, Department of Utilities

14. Supplemental Contract: Electronic Citation Devices

Report # 2013-00446

Location: Citywide

Issue: An additional 190 electronic citation units will strategically place the City in a position to electronically transmit the majority of citations to the courts.

Action: Passed **Motion No. 2013-0129** authorizing the City Manager, or the City Manager's designee, to execute a Supplemental Agreement to Contract No. 2013-0121 with MSA Systems, Inc., to purchase additional electronic citation system components, in the amount of \$739,977.75, increasing the contract not-to-exceed amount to \$1,344,977.75 for this three (3) year contract.

Contact: Dana Matthes, Deputy Chief, (916) 808-0800, Police Department.

15. 12th Street Corridor Safety Improvement Project (T15115000) - Approval of Categorical Exemption and Transfer of Funds

Report # 2013-00396

Location: 12th Street - Richards Boulevard to L Street, Districts 3 and 4.

Issue: Approval of the California Environmental Quality Act (CEQA) Categorical Exemption and transfer of funds in the amount of \$147,000 (Fund 2001) is necessary to move forward with the completion of the preliminary engineering phase of the project.

Action: Passed **Resolution No. 2013-0170**: 1) the CEQA Categorical Exemption for the 12th Street Corridor Safety Improvement Project (T15115000); and 2) the transfer of funds in the amount of \$147,000 (Fund 2001) from the Traffic Signal Safety Upgrade Program (\$15074100) to the 12th Street Corridor Safety Improvement Project (T15115000).

Contact: Mehrdad Nazari, Associate Civil Engineer, (916) 808-7460; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

16. Sacramento Intermodal Transportation Facility, Track Relocation Project (T15029000) - Approval of Change Order No. 15

Report # 2013-00324

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

Issue: Approval of a contract change order is needed to complete the project.

Action: Public comment heard from Mac Worthy; passed **Motion No. 2013-0130**: 1) approving Change Order 15 to City Agreement No. 2011-0467 with Granite Construction in an amount not to exceed \$2,936,080; and 2) resetting the City Manager's authority for the construction contract with Granite Construction.

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

17. April 2013 Monthly Investment Transactions Report

Report # 2013-00429

Location: Citywide

Issue: The City Treasurer provides monthly reports to the City Council on current investment activity.

Action: Received and filed.

Contact: John Colville, Chief Investment Officer, Office of the City Treasurer, (916) 808-8297

18. FY2013/14 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning

Report # 2013-00400

Location: Citywide

Issue: Approval of the proposed operating budget will allow the Sacramento Region Water Forum to continue its work toward securing the future of the Sacramento region water supply.

Action: Received and considered for final Budget adoption.

Contact: Tom Gohring, Executive Director, City-County Office of Metropolitan Water Planning, (916) 808-1998

Public Hearings

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

19. Ordinance Revisions to City Code Chapter 8.120 Relating to the Rental Housing Inspection Program (Passed for Publication 5/21/13, Published 5/24/13)

Report # 2013-00320 **Estimated Time: 20 minutes** (Actual Time: 18 minutes)

Location: Citywide

Issue: Updating the Ordinance and fees relating to the Rental Housing Inspection Program to reflect the transition of the program from implementation to ongoing operations and maintenance.

Action: Moved/Seconded: Member Jay Schenirer /Member Steve Hansen

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

Absent: Member Kevin McCarty and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Ron Emslie, Mac Worthy, and Cory Koehler, and upon conclusion directed City Manager to return in 3 months with options to deal with habitual transgressors: 1) passed **Ordinance No. 2013-0013 as amended** amending Chapter 8.120 of the Sacramento City Code relating to the Rental Housing Inspection Program and 2) passed **Resolution No. 2013-0171** establishing the fees and penalties relating to the Rental Housing Inspection Program.

Contact: Tina Lee-Vogt, Program Manager, (916) 808-2679; Ron O'Connor, Operations Manager, (916) 808-8183, Community Development Department

20. Village Garden Landscape Maintenance District-Public Hearing

(Passed for Publication 04/30/13, Published 5/13/13)

Report # 2013-00145 **Estimated Time: 5 minutes** (Actual Time: 3 minutes)

Location: District 2

Issue: State law requires that maintenance districts, formed under the Landscaping and Lighting Act of 1972, conduct a public hearing prior to levying an assessment.

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

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

Absent: Member Kevin McCarty and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2013-0172** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year (FY) 2013-14 for the Village Garden Landscape Maintenance District (District).

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

21. Power Inn Road Maintenance District-Public Hearing

(Passed for Publication 4/30/13, Published 5/13/13)

Report # 2013-00146 **Estimated Time: 5 minutes** (Actual Time: 2 minutes)

Location: District 6

Issue: State law requires that maintenance districts, formed under the Landscaping and Lighting Act of 1972, conduct a public hearing prior to levying an assessment.

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

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

Absent: Member Kevin McCarty and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2013-0173** confirming the assessment diagram and the assessment and levying the assessment for Fiscal Year (FY) 2013-14 for the Power Inn Road Maintenance District (District).

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

Discussion Calendar

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

22. FY2013/14 Proposed Budget for Mayor and City Council, Charter Offices, Citywide and Community Support and the Departments of Community Development; Convention, Culture, and Leisure; Economic Development; Finance; General Services; Human Resources; Information Technology; Public Works; and Utilities and delivery of Supplemental Budget Information as available

Report # 2013-00060 **Estimated Time: 60 minutes** (Actual Time: 10 minutes)

Location: Citywide

Issue: Pursuant to Article 9, Section 111 of the City Charter, the City Manager is required to present a balanced budget to the Mayor and City Council no less than 60 days prior to the beginning of each fiscal year. This item presents the City Manager’s proposal for the Consolidated Departments' FY2013/14 budget, including reductions to address the General Fund budget deficit.

Action: Public comment heard from Mac Worthy; received and considered for final Budget adoption.

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

23. Update on Citywide Cell Towers and Billboards

Report # 2013-00120 **Estimated Time: 10 minutes** (Actual Time: 14 minutes)

Location: Citywide

Issue: The FY2011/12 Approved Budget directed cell tower and billboard revenue (with certain exceptions) to be used for closing the General Fund budget deficit for the 2011/12, 2012/13, and 2013/14 fiscal years and directed staff to provide a report on these and other General Fund revenues as part of the FY2014/15 budget development process relative to the need to continue to direct these resources to balance the General Fund. This report provides an early status report as requested by Council.

Action: Direction to City Manager to return on June 11, 2013 with options for Mayor and Council to receive a portion of the cell tower and billboard revenue; received and filed.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- 1) Member Allen Warren
 - a) Report on vandalism of the K Street sculpture
- 2) Member Jay Schenirer
 - a) Report on illegal dumping remedies

2. Board/Commission Appointments

- a. Sacramento Youth Commission
 1. Suyash Pandey (D2)
 2. Meleesha Thompson (D2)

Adjourned – 7:30 p.m.