

Meeting Date: 10/8/2013

Report Type: Consent

Report ID: 2013-00762

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 September 10, 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-September 10, 2013 DRAFT Minutes 2PM Workshop

3-September 10, 2013 DRAFT Minutes 6PM Regular Meeting

City Attorney Review

Approved as to Form

Matthew Ruyak

9/28/2013 4:37:31 PM

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino - 9/26/2013 6:05:02 PM

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) 808-5163

Tuesday, September 10, 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.

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

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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.
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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.
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SPECIAL MEETING DRAFT MINUTES

Tuesday, September 10, 2013

2:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

Open Session - 2:00 p.m.

Special Meeting session called to order by Vice Mayor Angelique Ashby at 2:04 p.m. Tuesday, September 10, 2013 at the Sacramento City Hall Council Chamber.

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

Absent: Mayor Kevin Johnson and Member Allen Warren

Water Workshop

Report # 2013-00691 **Estimated Time: 120 minutes** (Actual time: 75 minutes)

Location: Citywide

Issue: Water Workshop to discuss the City's water supply and Delta issues.

Action: Received and filed.

Contact: Dave Brent, Director, (916) 808-1420; Jim Peifer, Supervising Engineer, (916) 808-1416, Department of Utilities

- 1. Opening Remarks: Vice-Mayor Ashby** (5 minutes)
- 2. Introduction** (10 minutes)
 - a. Framing the Issue/the City's Interest – John Shirey/Dave Brent
- 3. Describe the Water Supply Assets** (20 minutes)
 - a. City Water Assets – Dave Brent/Robinson
 - b. Conservation Efforts and Accomplishments – Jim Peifer
- 4. Delta Efforts: Jim Peifer** (20 minutes)
- 5. State and Federal Policy Update: Randi Knott** (10 minutes)
- 6. Next Steps** (15 minutes)
 - a. Public Affairs Effort -- Randi Knott
 - b. We are asking for – Dave Brent
 - c. Items to be brought forward to the City Council – Dave Brent
- 7. Q&A/Council Direction**

Adjourned: 3:15 p.m.



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DRAFT MINUTES

Tuesday, September 10, 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 6:03 p.m. Tuesday, September 10, 2013 at the Sacramento City Hall Council Chamber.

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

Members Absent: Mayor Kevin Johnson

Pledge of Allegiance – led by Member Allen Warren

Closed Session Report – The City Council sitting as the Redevelopment Agency Successor Agency voted unanimously to authorize the filing of a lawsuit challenging the State Department of Finance decision to deny financing for the 700 K Street project. (Absent: Member Allen Warren and Mayor Kevin Johnson)

Special Presentations/General Communications

a) Recognizing Shasta Skate Park Mural Project

Action: Recognition given by Member Bonnie Pannell

b) Recognizing September as Prostate Cancer Awareness Month

Action: Resolution presented by Member Darrell Fong

c) Recognizing Aldon Bolanus, Robert and Leslie England, and Pane Weubbe for Providing 100% Smoke-Free Residential Housing

Action: Resolution presented by Members Kevin McCarty and Steve Hansen

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

1. Homelessness
 - a. Sandra Strong
2. Coastal Cleanup
 - a. Raymond Costantino
3. Oak Park Issues
 - a. Ron Emslie
4. Public schools
 - a. Mac Worthy

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

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

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

Absent: Mayor Kevin Johnson

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

1. Confirmation of Board/Commission Appointments

Report # 2013-00706

Location: Citywide

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

Action: Passed **Motion No. 2013-0231** confirming board/commission appointment(s): 1) Human Rights/Fair Housing Commission – Randal A. Seriguchi Jr. (Category A); 2) Parks & Recreation Commission – David O'Toole (Category C); 3) Sacramento Disabilities Advisory Commission – Felicia Oropeza; 4) Utilities Rate Advisory Commission – Steve S. Archibald (Category A), Timothy Horner (Category A) and Kevin Schubert (Category B).

Contact: Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

2. Approval of City Council Meeting Minutes

Report # 2013-00693

Location: Citywide

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

Action: Passed **Motion No. 2013-0232** approving the City Council Meeting Minutes dated August 13, 2013.

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

3. City of Sacramento Partnership With Drexel University Sacramento

Report # 2013-00716

Location: Citywide

Issue: Drexel University Sacramento, which has established a university location for graduate and undergraduate degrees in downtown Sacramento, is headquartered in Philadelphia, the destination for the Sacramento Metro Chamber's September 17-20, 2013 study mission. Staff recommends adoption of a resolution in advance of the study mission to underscore the contributions Drexel has made to Sacramento and to support practical and strategic ways the City can partner with Drexel to help the university continue to grow and thrive in Sacramento.

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

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

Absent: Mayor Kevin Johnson

Removed from Consent Calendar by Member Angelique Ashby; passed

Resolution No. 2013-0293 as amended noting the City of Sacramento wishes to be the permanent home of Drexel University Sacramento in our downtown core area, and will seek to partner with Drexel University Sacramento in practical and strategic ways to help the university grow and thrive in Sacramento.

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

4. Approval of City Positions for the Annual Conference Resolutions of the League of California Cities

Report # 2013-00642

Location: Citywide

Issue: The Annual League of California Cities Conference includes an Annual Business Meeting (General Assembly) where resolutions may be considered for adoption.

Action: Passed **Motion No. 2013-0233** 1) approving the Law and Legislation Committee recommended City positions on 2013 League of California Cities Annual Conference Resolutions; and 2) directing the City's voting delegate to cast votes consistent with City's adopted positions.

Contact: Randi L. Knott, Intergovernmental Relations Officer, (916) 808-5771, City Manager's Office

5. (Pass for Publication) Sacramento City Code Amendments Relating to Planning and Development

Report # 2013-00559

Location: Citywide

Issue: On April 9, 2013, the City Council adopted the Planning and Development Code (Title 17). Since its adoption staff has identified minor amendments that need to be made to the Planning and Development Code. Additionally, sections of the city code, outside of Title 17, that reference the Planning and Development Code need to be amended to accurately reference the recently adopted document.

Action: 1) Reviewed subsequent project within scope of the General Plan Master Environmental Impact Report (Per CEQA 15177); 2) reviewed Ordinance amending Title 17 of the Sacramento City Code (adopted by Ordinance #2013-0007) relating to planning and development; 3) reviewed Ordinance amending various sections in Titles 2, 3, 5, 8, 9, 10, 12, 13, 15, 16, and 18 and repealing various sections in Chapter 16.40 of the Sacramento City Code, relating to planning and development; and 4) passed for publication the ordinance titles as required by Sacramento City Charter Sections 32(c) to be adopted September 17, 2013.

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554, Community Development Department

6. (Pass for Publication) Ordinance for New Rules of Sacramento Solid Waste Advisory Committee

Report # 2013-00318

Location: Citywide

Issue: The Solid Waste Advisory Committee (SWAC) is being restructured to become the Sacramento County Local Task Force (LTF), which has the primary purpose of reviewing and commenting on new and/or revised jurisdictional integrated waste management planning documents. To approve the restructure of SWAC, the City must repeal Chapter 2.100 of the Sacramento City Code.

Action: 1) Reviewed an Ordinance repealing Chapter 2.100 of the City Code, relating to the SWAC; and 2) passed for publication the ordinance title as required by City Charter Section 32(c), with the ordinance to be adopted October 1, 2013.

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

7. Agreement: Labor Relations Consulting Services

Report # 2013-00702

Location: Citywide

Issue: The City has a need to utilize consulting services for labor relations strategies and negotiations.

Action: Passed **Motion No. 2013-0234:** 1) increasing the agreement for consulting services provided by Renne Sloan Holtzman Sakai LLP to cover on-going labor relations consulting services not-to-exceed by \$100,000; and 2) extending the time of performance to September 30, 2014.

Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources

8. City Treasurer Position Salary Adjustment

Report # 2013-00712

Location: Citywide

Issue: The City Council establishes the salary of Charter Officers and desires to make a salary adjustment for the City Treasurer position.

Action: Passed **Motion No. 2013-0235** approving an annual salary of \$179,500 for the City Treasurer effective September 21, 2013.

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

9. Grant: Fiscal Year 2013/14 Juvenile Accountability Block Grant (JABG) Program

Report # 2013-00674

Location: Citywide

Issue: A Resolution is required for the Fiscal Year 2014 JABG award, pursuant to City Resolution #2013-0198, to establish an operating grant that requires matching funds using City resources and to obtain City Council action when it is a condition of grant funding. Approval of the proposed resolution will allow the Sacramento Police Department (SPD) to work with the Sacramento City Unified School District (SCUSD) and Natomas Unified School District (NUSD) for the purpose of supporting the Districts' existing youth intervention and prevention programs for at-risk male high school students.

Action: Resolution No. 2013-0294: 1) authorizing the City Manager, or the City Manager's designee to accept the Fiscal Year (FY) 2013/14 Juvenile Accountability Block Grant (JABG) award of \$20,632 from the Board of State and Community Corrections on behalf of the Sacramento Police Department and ensure SPD's compliance with federal and state statutory and contractual requirements during its administration of the JABG grant; 2) authorizing the City Manager, or the City Manager's designee to establish a grant project (G11011800) for the JABG program; 3) authorizing the City Manager, or the City Manager's designee to adjust the appropriate grant revenue and expense budgets by \$20,632 to implement the award; 4) authorizing the City Manager, or the City Manager's designee to transfer matching funds in the amount of \$2,292 from the SPD General Fund operating budget to the JABG grant (G11011800); and 5) authorizing the City Manager, or the City Manager's designee to enter into agreements or Memorandums of Understanding (MOUs), as necessary, to implement the FY2013/14 JABG grant.

Contact: Jacqueline Dowden, Police Captain, Contract Services, (916) 808-0616, Police Department

10. Grant: California Office of Traffic Safety, Sobriety Checkpoint Program

Report # 2013-00659

Location: Citywide

Issue: Sacramento has one of the highest rates of alcohol-involved fatal and injury collisions by average population in the state of California. To help reduce those rates, California Office of Traffic Safety (OTS) has awarded grant funds to the Sacramento Police Department to conduct citywide DUI checkpoints. A governing body resolution is required before grant funds may be awarded.

Action: Passed **Resolution No. 2013-0295:** 1) authorizing the City Manager, or the City Manager's designee, to accept up to \$241,548 in grant funding from the California Office of Traffic Safety (OTS) and administered by the University of California Berkley Safe Transportation Research and Education Center (SafeTREC); 2) authorizing the City Manager, or the City Manager's designee, to establish a grant project for the OTS Sobriety Checkpoint Program (G11011900); and 3) authorizing the City Manager, or the City Manager's designee, to adjust the necessary grant expense and revenue budgets in the OTS Sobriety Checkpoint Program grant (G11011900) in an amount not to exceed \$241,548.

Contact: Jacqueline Dowden, Police Captain, Metro, (916) 808-0701, Police Department

11. Grant: California Office of Traffic Safety, Selective Traffic Enforcement Program

Report # 2013-00660

Location: Citywide

Issue: This grant, from the California Office of Traffic Safety (OTS), will allow the Sacramento Police Department to implement a program which focuses on all types of dangerous driving behavior, including DUI offenses. However, OTS requires a governing body resolution before grant funds are awarded.

Action: Passed **Resolution No. 2013-0296:** 1) authorizing the City Manager, or the City Manager's designee, to accept on behalf of the City of Sacramento, \$1,018,680 in grant funding from the State of California, Office of Traffic Safety (OTS); 2) authorizing the City Manager, or the City Manager's designee, to establish a grant project for the Selective Traffic Enforcement Program (G11011300); 3) authorizing the City Manager, or the City Manager's designee, to adjust the necessary grant expense and revenue budgets in an amount not to exceed \$1,018,680; and 4) authorizing the City Manager, or the City Manager's designee, to maintain authority for the three (3.0) full-time equivalent (FTE) police officer positions, one (1.0) FTE police sergeant position and one (1.0) FTE program manager position established to implement the Selective Traffic Enforcement Program.

Contact: Jacqueline Dowden, Police Captain, Metro, (916) 808-0701, Police Department

12. Grant: California Office of Traffic Safety, Traffic Safety and Education Program

Report # 2013-00671

Location: Citywide

Issue: This grant allows the Sacramento Police Department to implement a program to collaborate with schools and community partners on the importance of bicycle and pedestrian safety, along with expanding Start Smart training for teenage drivers and the local high schools.

Action: Passed **Resolution No. 2013-0297:** 1) authorizing the City Manager, or the City Manager's designee, to accept on behalf of the City of Sacramento, \$169,155 in grant funding from the State of California, Office of Traffic Safety (OTS); 2) authorizing the City Manager, or the City Manager's designee, to establish a grant project for the Traffic Safety and Education Program (G11011200); 3) authorizing the City Manager, or the City Manager's designee, to adjust the necessary grant expense and revenue budgets in an amount not to exceed \$169,155; and 4) authorizing the City Manager, or the City Manager's designee, to establish one (1.0) full-time equivalent (FTE) police officer position to implement the Traffic Safety and Education Program.

Contact: Jacqueline Dowden, Police Captain, Metro Division, (916) 808-0701, Police Department

13. North Natomas Regional Park Trail Lighting Project (L13000600) – Approval of Agreements and Appropriation and Transfer of Funds

Report # 2013-00667

Location: North Natomas Regional Park, on the west side of Natomas Boulevard between North Park Drive and New Market Drive, District 1

Issue: The execution of agreements with the North Natomas Transportation Management Association (NNTMA) and the Natomas Unified School District (NUSD), appropriation of NNTMA, NUSD, and local funds are necessary for final design and construction of the project.

Action: Passed **Resolution No. 2013-0298:** 1) authorizing the City Manager to execute an agreement with the North Natomas Transportation Management Association (NNTMA); 2) authorizing the City Manager to execute an agreement with the Natomas Unified School District (NUSD); 3) appropriating \$125,000 in NNTMA funds (Fund 3702) for the North Natomas Regional Park Trail Lighting Project (L13000600); 4) appropriating \$200,000 in NUSD funds (Fund 3702) for the North Natomas Regional Park Trail Lighting Project (L13000600); and 5) appropriating \$50,000 (Fund 2508) from Plan Area 10, Quimby in Lieu Fees to the North Natomas Regional Park Trail Lighting Project (L13000600).

Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

14. Two Hour Parking Restrictions on Del Paso Boulevard and Acoma Street

Report # 2013-00669

Location: The north side of Del Paso Boulevard, from Acoma Street to Barstow Street and the east side Acoma Street, from Del Paso Boulevard to the Del Paso Boulevard/El Monte Avenue Alley, District 2

Issue: Currently, parking in this area is unregulated so vehicles park in those spaces for extended periods of time making them unavailable for customers of neighboring businesses.

Action: Passed **Resolution No. 2013-0299** regulating parking on the north side of Del Paso Boulevard, from Acoma Street to Barstow Street and the east side Acoma Street, from Del Paso Boulevard to the Del Paso Boulevard/El Monte Street Alley with "Two Hour Parking 8:00 a.m. to 6:00 p.m. Excluding Sundays".

Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Interim Parking Services Manager (916) 808-5849, Department of Public Works

15. Center Parkway and Arroyo Vista Drive Hybrid Pedestrian Signal Project

Report # 2013-00672

Location: Center Parkway and Arroyo Vista Drive, District 7

Issue: Council action is required to approve plans and specifications, ratify an agreement with the Health Education Council (HEC) to share the project cost with the City, and appropriate funds to the Pedestrian Safety Program (S15120500).

Action: Passed **Resolution No. 2013-0300:** 1) approving plans and specifications for the Center Parkway and Arroyo Vista Drive Hybrid Pedestrian Signal Project; 2) ratifying an agreement with the Health Education Council (HEC) to share the project cost with the City; and 3) appropriating funds to the Pedestrian Safety Program (S15120500.)

Contact: Sompol Chatusripitak, Senior Engineer (916) 808-5961; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

16. Reject Bids for North Area Root Control 2013

Report # 2013-00658

Location: Districts 2, 3, and 6

Issue: Staff is recommending that the City Council reject all bids received to treat sewer pipes with a chemical herbicide for control of roots, so the project can be rebid.

Action: Passed **Motion No. 2013-0236** rejecting all bids received for the North Area Root Control 2013 project.

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

17. (Agreement/Contract for Review and Information) Purchase/Cooperative Agreement: Liquefied Natural Gas for Fleet Equipment

Report # 2013-00618

Location: Citywide

Issue: Resolution No. 2013-0367 (Council Rules of Procedure) requires additional posting time for labor agreements and agreements greater than \$1,000,000. The Department of General Services (DGS), Fleet Management Division, has an ongoing need to purchase liquefied natural gas (LNG) for the Recycling and Solid Waste Division.

Action: Reviewed report: 1) approving the use of the County of Sacramento cooperative purchase agreement with Clean Energy (Contract No. WA00030627) to purchase liquefied Natural Gas (LNG) in an amount not to exceed \$3 million through July 31, 2016, or until the contract is no longer available for use through extension or early termination; 2) authorizing the City Manager or the City Manager's designee to execute the purchases specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year; and 3) continuing to September 17, 2013, for adoption.

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

18. (Agreement/Contract Review and Information) Agreement: Sacramento Intermodal Transportation Facility Phase 2 – Construction Management Services

Report # 2013-00637

Location: District 3

Issue: Resolution No. 2013-0367 (Council Rules of Procedure) requires additional posting time for labor agreements and agreements greater than \$1,000,000. The Construction Management Services agreement will provide the City effective representation during the Pre-Construction phase and Construction phase of the project and perform administrative tasks related to the project.

Action: Reviewed report: 1) awarding a contract to Vali Cooper & Associates, Inc. for an amount not to exceed \$1,724,672 for Construction Management Services for Phase 2 of the Sacramento Valley Station Intermodal project – the rehabilitation of the historic train depot; and 2) and continuing to September 17, 2013, for approval.

Contact: Gregory Taylor, Urban Design Manager, (916) 808-7481; Jerry Way, Director of Public Works, (916) 808-7100; Department of Public Works

Public Hearings

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

19. Call for Special Election: Natomas Meadows Community Facilities District No. 2007-01 (Published 08/23/2013) **[Continued from 09/03/2013]**

Report # 2013-00493 **Estimated Time: 5 minutes** (Actual time: 5 minutes)

Location: District 1

Issue: To adjust to changed market conditions, the landowners within the largely undeveloped District have requested that the City Council (1) divide this District into two improvement areas, (2) amend the Rate and Method of Apportionment (RMA) of the District's special taxes, and (3) change the District's debt and appropriations limits. The Mello-Roos Communities Facilities Law of 1982 requires that the City Council hold a public hearing on the proposed changes and submit the changes to the District's qualified electors (i.e., the landowners) for approval.

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

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

Absent: Mayor Kevin Johnson

Conducted a public hearing regarding the intent to alter the RMA of the special taxes for the District and upon conclusion 2) passed **Resolution No. 2013-0301** calling for a special election on December 9, 2013.

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

20. (Housing Authority/City Council) Tax Equity and Fiscal Responsibility (TEFRA) Hearing and Approval of Tax Exempt Bonds and Loan for

Washington Plaza Senior Apartments (Reviewed 9/3/2013)

Report # 2013-00631 **Estimated Time: 10 minutes** (Actual Time: 25 minutes)

Location: 1318 E Street, District 4

Issue: Conduct a public hearing concerning issuance of a tax-exempt mortgage revenue bond obligation and approve a gap financing loan and a seller carryback loan for rehabilitation of the property.

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

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

Absent: Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Ann Silverberg, Lorraine Brown, Mark Stivers, Ron Emslie, Loretta Walker, Mac Worthy and Michael Alcalay; and upon conclusion adopted 1) **Housing Authority Resolution No. 2013-0013:** a) acknowledging and declaring that the Housing Authority (Authority) intends to execute and deliver the obligations to pay the costs of financing the acquisition and construction of the Washington Plaza Project (Project) and that the maximum amount of proceeds is not to exceed \$14,000,000, b) acknowledging that there are no funds that are reasonably expected to be available for this purpose, c) declaring that the obligations shall be solely the responsibility of the Developer and that the Authority is not obligated to provide financing to the Developer, d) acknowledging that approval of this action does not authorize the Authority or the City of Sacramento to approve any application or request for any environmental, General Plan, zoning or any other permit necessary for the acquisition, construction or operation of the Project, and e) authorizing the Authority to make an application to the California Debt Limit Allocation Committee for an allocation of private activity bonds for the financing of the Project. 2) **Housing Authority Resolution No. 2013-0014:** a) approving a seller carryback loan commitment for financing the acquisition of the property by the Developer for \$5,458,000 and authorizing the Executive Director to execute and transmit the carryback loan commitment to the Developer, b) authorizing the Executive Director to enter into and execute related agreements and perform other actions necessary to fulfill the intent of the loan commitment and to ensure proper repayment of the Housing Authority funds, c) authorizing the Executive Director to amend the Housing Authority budget to receive and allocate payments for use in a manner consistent with the US Department of Housing and Urban Development Disposition Approval for 1318 E Street, Sacramento, CA, dated

October 8, 2009, and d) making related findings; 3) **City Council Resolution No. 2013-0302:** a) approving a loan commitment for financing the project with up to \$2,568,000 of City Home Investment Partnership Program (HOME) funds and \$552,000 of Community Development Block Grant (CDBG) funds, and delegating authority for the Sacramento Housing and Redevelopment Agency (Agency) to execute and transmit the loan commitment to the Developer, b) authorizing the Agency to enter into and execute other documents to fulfill the intent of the loan commitment and to ensure proper repayment of the Agency funds, c) authorizing the Agency to amend the Agency budget and allocate up to \$2,568,000 in City HOME funds and up to \$552,000 in City CDBG funds to the Project, and e) making related findings; and, 4) **City Council Resolution No. 2013-0303:** a) approving the execution and delivery of the obligations solely for the purpose of fulfilling the requirement of Section 147(f) of the Code, indicating the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed project, and b) making related findings. **Contact:** Christine Weichert, Assistant Director, Development Finance, (916) 440-1353, Sacramento Housing and Redevelopment Agency

21. (Housing Authority/City Council) Tax Equity and Fiscal Responsibility (TEFRA) Hearing and Approval of Tax Exempt Bonds for The Warren Project

Report # 2013-00632 **Estimated Time: 10 minutes**

Location: 16th and N Streets, District 4

Issue: Conduct a public hearing concerning issuance of a tax-exempt mortgage revenue bond obligation.

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

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

Absent: Mayor Kevin Johnson

Continued to October 8, 2013 a public hearing: 1) a Housing Authority Resolution a) acknowledging that the Housing Authority (Authority) intends to execute and deliver the obligations to pay the costs of financing the acquisition and construction of the Warren Project (Project), b) declaring that the Authority reasonably expects that a portion of the proceeds of the obligations will be used for reimbursement of expenditures that are paid before the date of initial execution and delivery of the obligations, c) declaring that the maximum amount of proceeds of the obligations is not to exceed \$30,000,000, d) acknowledging that there are no funds other than proceeds of the obligations that are reasonably

expected to be available for the Project, e) declaring that the Developer shall be responsible for the payment of all present and future costs in connection with the Project, f) authorizing the appropriate officers of the Authority to make an application to the California Debt Limit Allocation Committee for an allocation of private activity bonds for the financing of the Project. g) acknowledging that the adoption of this resolution shall not obligate the Authority to provide financing to the Developer or any department of the Authority or the City of Sacramento to approve any application or request for any environmental, General Plan, zoning or any other permit for the acquisition, construction or operation of the Project, and 2) a City Council Resolution: a) approving the execution and delivery of the obligations solely for the purpose of fulfilling the requirement of Section 147(f) of the Code, indicating the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed project, and b) making related findings.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353, Sacramento Housing and Redevelopment Agency

Information

22. Notification of "Final Map and Subdivision Improvement Agreement Approval" for Hampton Station Unit No. 3

Report # 2013-00718

Location: District 8

Issue: Notice to the City Council that a subdivision map is being reviewed for final approval and posting of the notice with the City Council's regular agenda is required by City Code.

Action: Received and filed.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Public Works

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member McCarty

1. Review of CC&L finances referred to Audit Committee for inclusion in Auditor's work plan

2. Board/Commission Appointments

a. Sacramento Metropolitan Arts Commission

1. Laura "Sid" Garcia Heberger

Adjourned - 7:18 p.m. in memory of Neil Mueller