



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Vice-Mayor, District 1
Allen Warren, District 2
Steve Cohn, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, District 8

DRAFT Minutes

Tuesday, January 15, 2013

6:00 p.m.

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

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

CHARTER OFFICERS

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

NOTICE TO THE PUBLIC

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

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

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

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

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

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

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

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

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

DRAFT MINUTES

Tuesday, January 15, 2013

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

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

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:05 p.m., Tuesday, January 15, 2013 at the Sacramento City Hall Council Chamber.

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

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

Closed Session Report – None.

Special Presentations/General Communications

a. Drexel University Sacramento Success and Outlook

Action: Presented by Associate Vice Provost, Sandra Kirshenmann

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

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

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

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

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

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

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

Report # 2013-00094

Location: Citywide

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

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

Abstain: Member Bonnie Pannell

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

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

2. Confirmation of Board/Commission Appointments

Report # 2013-00096

Location: Citywide

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

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

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

Report # 2013-00064

Location: Citywide

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

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

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

Report # 2013-00067

Location: District 1

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

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

5. Contracts: Various Fleet Parts and Services

Report # 2013-00025

Location: Citywide

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

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

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

Report # 2013-00016

Location: 910 I Street, District 4

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

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

7. Contract: Armored Car Services

Report # 2013-00011

Location: Citywide

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

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

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

Report # 2013-00089

Location: Citywide

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

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

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

Public Hearings (Items 10 and 11)

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

10. **Housing Case Fees and Penalties – Findings of Fact for Special Assessment Liens**
(Noticed on 11-20-12)
Report # 2013-00079 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)
Location: Citywide
- Action:** Moved/Seconded: Member Jay Schenirer /Member Darrell Fong
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2013-0014 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Ron O' Connor, Operations Manager, (916)808-8183, Community Development Department

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

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

Conducted a public hearing and upon conclusion passed **Resolution No. 2013-0015 as amended** placing liens on the properties for the amount listed on Exhibit A for unpaid fees and penalties and transmit the unpaid costs to the Sacramento County Auditor/Controller as special assessments against the properties.

Contact: Ron O' Connor, Operations Manager, (916)808-8183, Community Development Department

Discussion Calendar (Items 12-17)

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

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

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

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

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

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

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

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

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

2. Board/Commission Appointments

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

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