



# 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

**Thursday, January 3, 2013**

**6:00 p.m.**

**City Hall-915 I Street, 1<sup>st</sup> 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](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

Thursday, January 3, 2013

6:00 p.m.

*City Hall – 915 I Street- First Floor Council Chamber*

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

## Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:01 p.m. Thursday, January 3, 2013 at the Sacramento City Hall Council Chamber.

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

**Pledge of Allegiance** - led by Member Darrell Fong

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

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

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

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

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

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

1. **Parks and Recreation Commission [Terms and Meetings Per Year]** (Passed for Publication on 12-4-12, Published on 12-7-12)  
**Report # 2013-00959**  
**Location:** Citywide  
**Action:** Passed **Ordinance No. 2013-0001** repealing and re-enacting City Code Chapter 2.62 relating to the Parks and Recreation Commission  
**Contact:** Stephanie Mizuno, Assistant City Clerk, City Clerk's Office, (916)808-8093; and Lori Harder, Parks Support Services Manager, Parks and Recreation Department, (916) 808-5172

- 2. Confirmation of Board/Commission Appointments**  
**Report # 2013-00043**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2013-001** confirming board/commission appointment(s): Sacramento Youth Commission – Jason Wah Wong (Category B-1), Hanna Mirtle (Category B-2) and Angela Neeley (Category B-2).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-8093, Office of the City Clerk
- 3. Minutes Approval**  
**Report # 2013-00039**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2013-0002** approving the Draft Minutes for November 8, November 13, November 20, November 27, and December 4, 2013.  
**Contact:** Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk
- 4. Contract: CUES Closed Circuit Television (CCTV) Pipeline Inspection Equipment, Parts and Software [2/3 Vote Required]**  
**Report # 2013-00904**  
**Location:** Citywide  
**Action:** Passed 1) **Resolution No. 2013-0001** suspending competitive bidding, in the best interests of the City, for the purchase of CUES CCTV pipeline inspection equipment, parts and software, and 2) a Motion a) awarding a contract for the purchase of CUES CCTV wastewater pipeline inspection parts, equipment and software to WECO Industries, LLC, for an initial term extending through June 30, 2015, with the option to extend for up to two additional one-year terms, for a total amount not to exceed \$435,000 for the initial and extended terms, and b) authorizing the City Manager or the City Manager's designee to approve the one year extensions provided that funding is available for this purpose in the approved budget for the applicable fiscal year.  
**Contact:** Michael Malone, Field Services Manager, (916) 808-6226; Rob Jack, Wastewater Superintendent, (916) 808-4022 - Department of Utilities
- 5. Annual Report on Amended Service Agreement with the Sacramento Recycling and Transfer Station**  
**Report # 2013-00006**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of Utilities
- 6. Agreement: Accept California Endowment Fund Grant Award**  
**Report # 2013-00942**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2013-0002 as amended** authorizing the City Manager or designee to 1) execute an assignment agreement with Gifts to Share Inc. to accept a \$129,125 grant from The California Endowment for the Healthy and Safe Neighborhoods project, 2) establish a revenue and expenditure budget for the Healthy and Safe Neighborhoods project in the amount of \$129,125, and 3) authorizing the City Manager, or the City Manager's designee, to enter into an agreement with the Sacramento Employment and Training Agency (SETA) for the Healthy and Safe Neighborhoods project in the amount of \$60,000.

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

**7. On-Street Angled Parking Program**

**Report # 2013-00745**

**Location:** District 4

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

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

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

**Report # 2013-00963**

**Location:** District 4

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

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

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

**Report # 2013-00964**

**Location:** District 4

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

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

**10. Parking Restrictions on a Section of 4th Street**

**Report # 2013-00965**

**Location:** District 4

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

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

## Discussion Calendar (Item 11)

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

### 11. Vice-Mayor Selection for Calendar Year 2013

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

**Location:** Citywide

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

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

**Abstain:**      Member Bonnie Pannell

**No:**      Member Steve Cohn

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

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

## Council Comments-Ideas, Questions and Meeting/Conference Reports

### 1. Information Requests

#### a. Mayor Johnson

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

#### b. Member Steve Cohn

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

#### c. Jay Schenirer

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

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