

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, District 2
Steve Cohn, District 3
Steve Hansen, District 4
Jay Schenirer, Vice Mayor, 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 Public Financing Authority

City Hall-Council Chamber
915 I Street, 1st Floor
Published by the Office of the City Clerk
(916) 808-5163

Tuesday, June 10, 2014
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.
 - o 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.
 - o 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.
 - o 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.
 - o 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.
 - o **Matters not on the Agenda.** Two (2) minutes per speaker.
 - o **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.
 - o **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, June 10, 2014

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 Jay Schenirer 6:00 p.m. Tuesday, June 10, 2014 at the Sacramento City Hall Council Chamber.

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

Members Absent: Angelique Ashby and Mayor Kevin Johnson

Pledge of Allegiance– led by Chloe Peske, City Council Youth Commissioner.

Special Presentations/General Communications

a. 2014 California State Fair

Action: Presentation made by Rick Pickering, CEO California State Fair Board

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

Action: Moved/Seconded: Member Steve Hansen /Member Darrell Fong

Yes: Members Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer and 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 # 2014-00464

Location: Citywide

Action: Passed **Motion No. 2014-0130** confirming board/commission appointment: Ethel MacLeod Hart Advisory Committee – David Feldstein (Category A).

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

- 2. Citywide Landscaping and Lighting Assessment District - Initiate Annual Proceedings**
Report # 2014-00092
Location: Citywide
Action: Passed 1) **Resolution No. 2014-0168** directing filing of the Annual Report for Fiscal Year (FY) 2014/15 for the Citywide Landscaping and Lighting Assessment District; and 2) a **Resolution No. 2014-0169** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2014/15 for the Citywide Landscaping and Lighting Assessment District, and setting a time and place for a Public Hearing for July 22, 2014.
Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance
- 3. Third Quarter Financial Report - Fiscal Year 2013/14**
Report # 2014-00360
Location: Citywide
Action: Received and filed.
Contact: Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance
- 4. Approval of Professional Auditing Services Agreement (Reviewed 06/05/2014)**
Report # 2014-00326
Location: Citywide
Action: Passed **Motion No. 2014-0131:** 1) authorizing the City Manager or the City Manager's designee to execute a professional services agreement for auditing services with Vavrinek, Trine, Day and Co., LLP for one year with four one-year renewal options to conduct the City's required independent financial and compliance audits for the fiscal year ended June 30, 2014, in a total amount not to exceed \$1,189,378; and 2) authorizing the City Manager or the City Manager's designee to execute the agreement and renewal options specified above provided that sufficient funds are available in the adopted budget of the applicable fiscal year.
Contact: Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Finance Directory, (916) 808-8491, Department of Finance

5. Cooperative Purchase Agreement: Aerial Bucket Truck

Report # 2014-00413

Location: Citywide

Action: Passed 1) **Resolution No. 2014-0170** authorizing the City Manager or the City Manager's designee to a) decrease the expenditure budget in the Department of Utilities FY2013/14 operating budget (Water Fund, Fund 6005) in the amount of \$179,230; b) increase the expenditure budget in the Department of Utilities multi-year operating project for replacement vehicles and equipment (I06013140, Water Fund, Fund 6005) in the amount of \$179,230; c) increase the expenditure and revenue budgets in the Department of General Services FY2013/14 operating budget (Fleet Fund, Fund 6501) in the amount of \$179,230; and d) reset the City Manager's administrative authority for modifications to the FY2013/14 expenditure and revenue budgets; and 2) pass a Motion a) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with Altec Industries, Inc. (Contract No. 031014-ALT) for the purchase of one aerial bucket truck in an amount not to exceed \$179,230; and b) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

Contact: Isena Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

6. Contract Supplement No. 1: Replacement Police Patrol Vehicles

Report # 2014-00411

Location: Citywide

Action: Passed 1) **Resolution No. 2014-0171:** a) authorizing the City Manager or the City Manager's designee to increase the expenditure and revenue budgets in the Department of General Services FY2013/14 operating budget (Fleet Fund, Fund 6501) in the amount of \$368,533; and b) resetting the City Manager's administrative authority for modifications to the FY2013/14 revenue and expenditure budgets; and 2) pass a Motion authorizing the City Manager or the City Manager's designee to execute Contract Supplement No. 1 to Contract No. 2013-0331 with Downtown Ford Sales for the purchase of replacement Ford vehicles in an amount not to exceed \$276,420, for a revised total contract amount not to exceed \$2,098,956.

Contact: Scott Pettingell, Police Administrative Manager, (916) 808-0909; Sam Somers, Chief of Police, (916) 808-0819, Police Department; Iseña Garcia, Program Specialist, (916) 808-1163; Keith Leech, Fleet Manager, (916) 808-5869, Department of General Services

7. Personnel Resolution Covering Unrepresented Officers and Employees

Report # 2014-00196

Location: Citywide

Action: **Continued to June 17, 2014** a Resolution 1) approving the Personnel Resolution Covering Unrepresented Officers and Employees; 2) approving the Unrepresented Salary Schedule; 3) amending the Employer-Employee Relations Policy; and 4) authorizing the City Manager to make minor changes or adjustments to exhibits in order to correct omissions and errors.

Contact: Geri Hamby, Director, (916) 808-7173; Denise Deprato, Support Services Manager, (916) 808-8249, Department of Human Resources

- 8. Fiscal Year (FY) 2014 Edward Byrne Memorial Justice Assistance Grant (JAG)**
Report # 2014-00427
Location: Citywide
Action: Passed **Resolution No. 2014-0172** authorizing the City Manager, or the City Manager's designee to: 1) apply for and accept the FY 2014 Edward Byrne Memorial JAG Program Award, in the amount of \$300,167; 2) establish an operating grant project (G11012300); and 3) adjust and appropriate operating grant revenue and expense budgets for the award amount of \$300,167.
Contact: Jacqueline Dowden, Captain, Metro Division, (916) 808-4500, Police Department; Scott Pettingell, Police Administrative Manager, (916) 808-0909, Police Department
- 9. 90 Minute Parking Restrictions on a Section of J Street and 8th Street**
Report # 2014-00433
Location: The south side of J Street, from 8th Street to 9th Street and the east side of 8th Street, from the J/K Alley to J Street, District 4
Action: Passed **Resolution No. 2014-0173** restricting parking on the south side of J Street, from 8th Street to 9th Street and the east side of 8th Street, from the J/K Alley to J Street, with metered "90 Minute Parking, 8:00 a.m. to 6:00 p.m."
Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
- 10. Reject Bids - Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700)**
Report # 2014-00410
Location: The Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700) is located over the Union Pacific Railroad north of 12th Avenue on the Sacramento City College Campus, District 5
Action: Passed **Motion No. 2014-0132** rejecting bids for the Sacramento City College Pedestrian/Bicycle Overcrossing Project (T15065700).
Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 11. Private Development – Collection of Funds for Mitigation of Fair Share of Future Infrastructure Needs – Creation of Fund, Fund Transfers, and Fund Closures**
Report # 2014-00415
Location: Citywide
Action: Passed **Resolution No. 2014-0174:** 1) authorizing the City Manager to establish a new fund for Fair Share Contributions; 2) transferring \$3,564,637 from the Private Development Fund (Fund 2018) to the Fair Share Contributions Fund; 3) appropriating \$152,700 from the Private Development Fund contingency (Fund 2018) to the Fair Share Contribution Fund and then appropriating \$152,700 from the Fair Share Contribution Fund to the State Route 99/Elkhorn Boulevard Improvements Project (T15116400); and 4) closing Fund 2003, Fund 2004, Fund 2005, and Fund 2009.

Contact: Lucinda Willcox, Program Manager (916) 808-5052; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

12. Parking Agreement: Sacramento County Parks

Report # 2014-00432

Location: Citywide

Action: Passed **Motion No. 2014-0133** authorizing the City Manager to execute a one-year agreement with four one-year renewals with the County of Sacramento whereby the City will maintain parking pay stations and provide parking enforcement services at surface parking lots located within the County's Watt Avenue and Howe Avenue river access parks.

Contact: Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works

13. Contract Award: PG&E Ditch Liner Replacement (W14005000)

Report # 2014-00332

Location: District 6

Action: Passed **Motion No. 2014-0134** approving the contract plans and specifications for the PG&E Ditch Liner Replacement project and awarding the contract to Drill Tech Drilling & Shoring, Inc., for an amount not to exceed \$588,075.

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

14. Water Treatment Plants Rehabilitation Project, Change Order No. 7 (Reviewed 06/05/2014)

Report # 2014-00395

Location: Citywide

Action: Public comment heard from Mac Worthy; passed **Motion No. 2014-0135:** 1) authorizing the City Manager or the City Manager's designee to sign Change Order No. 7 to City Contract No. 2013-0421 with C. Overaa & Co., for the amount of \$1,336,008, bringing the contract's not-to-exceed amount to \$116,324,649; and 2) ratifying Change Orders Nos. 1 through 6, previously approved under the City Manager's authority for a total amount of \$1,212,641, to reset the City Manager's change order authority.

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

15. Adoption: Fiscal Year 2014/15 Asset Forfeiture Expenditure Master Plan

Report # 2014-00405

Location: Citywide

Action: Public comment heard from Mac Worthy; passed 1) **Resolution No. 2014-0175:** a) rescinding City Council Resolution 90-271 and; b) establishing an updated policy for the expenditure of asset forfeiture funding; and 2) pass a **Resolution No. 2014-0176** authorizing the City Manager, or the City Manager's designee, to: a) implement the FY 2014/15 Asset Forfeiture Expenditure Master Plan; b) adjust the necessary Asset Forfeiture Externally Funded Program (EFP) expense and revenue budgets by \$930,433; and c) make adjustments to the allocations within the approved allocation categories approved in the FY 2014/15 Asset Forfeiture Expenditure Master Plan based on operational requirements of the Sacramento Police Department.

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

Public Hearings

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

16. Neighborhood Lighting District (Noticed 05/30/2014)

Report # 2014-00093 **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

Location: Districts 2, 5, and 6

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

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

Absent: Member Angelique Ashby and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Mac Worthy, and upon conclusion, passed **Resolution No. 2014-0177** confirming diagram and assessment, and levying an assessment for Fiscal Year (FY) 2014/15 for the Neighborhood Lighting District.

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

17. **Neighborhood Landscaping District** (Noticed 05/30/2014)
Report # 2014-00094 **Estimated Time: 5 minutes** (Actual Time: 3 minutes)
Location: Districts 2, 5, 6, 7, and 8

Action: Moved/Seconded: Member Steve Hansen /Member Darrell Fong

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

Absent: Member Angelique Ashby and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion, passed **Resolution No. 2014-0178** confirming the assessment diagram and assessment for Fiscal Year (FY) 2014/15 for the Neighborhood Landscaping District.

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

18. **Adoption of the FY2014/15 Operating and Capital Improvement Program (CIP) Budgets**
(Noticed 06/04/2014)
Report # 2014-00201 **Estimated Time: 60 minutes** (Actual time: 10 minutes)
Location: Citywide

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

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

Absent: Members Angelique Ashby and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Chloe Peske, and upon conclusion passed **Resolution No. 2014-0179 as amended** approving the FY2014/15 Operating Budget and the 2014-2019 Capital Improvement Program.

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

Information Reports

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

19. **Notification of Final Map Approval for Del Paso Nuevo Phase 6**
Report # 2014-00468
Location: District 2
Action: Received and filed.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Public Works

SUPPLEMENTAL AGENDA

20. **(City Council/Housing Authority) Sierra Vista, Sutterview, and Curtis Park Court Affordable Housing Projects**

Report # 2014-00486

Location: Districts 4 and 5

Action: Moved/Seconded: Member Steve Hansen /Member Darrell Fong

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

No: Member Allen Warren

Absent: Members Angelique Ashby and Mayor Kevin Johnson

Motion No. 2014-0136 waiving Council Rules of Procedure 7.E.2.d. which require a 10-day public review of agreements with a value of \$1 million or more.

Action: Moved/Seconded: Member Steve Hansen /Member Darrell Fong

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

No: Member Allen Warren

Absent: Members Angelique Ashby and Mayor Kevin Johnson

Public comment heard from Mac Worthy, Gale Morgan, Bill BLado; passed 1) **Housing Authority Resolution No. 2014-0008** upon evidence of the withdrawal by SHARP and Bridge (Developer) of the pending 9% tax credit application for the Sutterview Apartments rehabilitation project from the California Tax Credit Allocation Committee (TCAC), thereby allowing for the second ranked Curtis Park Court project to be eligible for award of those tax credits for the Capital and Northern Region at the next TCAC meeting, a) approving a seller carryback loan commitment for acquisition of the Sierra Vista Apartments building improvements at 1107 23rd by the SHARP and Bridge for \$6,400,000, and authorizing the Executive Director to execute and transmit the carryback loan and ground lease capitalization 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 1107 23rd Street, Sacramento, CA, dated October 24, 2013, d)

amend the Agency budget to defund \$200,000 Social Services Complex City Housing Authority Low Moderate Funds e) amend the Agency budget to allocated \$200,000 in City Housing Authority Low Moderate Funds to the Sierra Vista project and f) making related findings; and 2) a **City Council Resolution No. 2014-0180 as amended** a) approving a loan commitment for financing the Sierra Vista rehabilitation project (Project) with up to \$1,400,000 of City Home Investment Partnership Program (HOME) funds, \$600,000 of Community Development Block Grant (CDBG) funds, \$200,000 in CDBG Multifamily Revolving Loan 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 \$1,400,000 in City HOME funds and up to \$800,000 in City CDBG funds to the Project, and e) making related findings.

Contact: LaShelle Dozier, Executive Director, (916) 808-1319, Sacramento Housing and Redevelopment Agency

21. (Housing Authority) Sutterview and Curtis Park Court Affordable Housing Projects

Report # 2014-00487

Location: Districts 4 and 5

Action: Moved/Seconded: Member Steve Hansen /Member Darrell Fong

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

No: Member Allen Warren

Absent: Members Angelique Ashby and Mayor Kevin Johnson

Passed **Housing Authority Resolution No. 2014-0009** upon evidence of the withdrawal by SHARP and Bridge of the pending 9% tax credit application for the Sutterview Apartments rehabilitation project from the California Tax Credit Allocation Committee (TCAC), allowing for the second ranked Curtis Park Court project to be eligible for award of those tax credits for the Capital and Northern Region at the next TCAC meeting, a) approving a seller carryback loan commitment for acquisition of the building improvements by the SHARP and Bridge (Developer) for \$6,350,000, and fair market value capitalization of rent for the ground lease and authorizing the Executive Director to execute and transmit the carryback loan and ground lease capitalization 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 2526 L Street, Sacramento, CA, dated October 24, 2013, d) commitment to use best faith effort to seek approval for \$4,400,000 housing bond

funds through the oversight board and the California Department of Finance for the project, and e) making related findings.

Contact: LaShelle Dozier, Executive Director, (916) 808-1319, Sacramento Housing and Redevelopment Agency

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

1. Jobs and Contracts
 - a. Mac Worthy

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Steve Cohn
 1. Benicia refinery concerns referred to Law and Legislation Committee
- b. Member Steve Hansen
 1. Update in early August on the Streetcar Project
- c. Member Jay Schenirer
 1. Review and bring to council within 3-6 months a report including guidelines and funding sources on the arts community landscape
- d. Member Steve Cohn
 1. Report on Stanford Settlement Youth Program county funding status

2. Board/Commission Appointments

- a. Freeport Regional Water Authority
 1. Member Darrell Fong (replacing Member Bonnie Pannell for six months)
- b. Sacramento Area Flood Control Agency (SAFCA)
 1. Member Allen Warren (replacing Member Bonnie Pannell for six months)
- c. Sacramento Groundwater Authority
 1. Member Darrell Fong (replacing Member Bonnie Pannell for six months)
- d. Sacramento Public Library
 1. Member Darrell Fong (replacing Member Bonnie Pannell for six months)
- e. Sacramento County Regional Sanitation District
 1. Member Kevin McCarty (replacing Member Bonnie Pannell for six months)
- f. Sacramento Regional Transit
 1. Member Kevin McCarty (replacing Member Bonnie Pannell for six months)
- g. Sacramento Transportation Authority
 1. Member Steve Hansen (replacing Member Bonnie Pannell for six months)
- h. Personnel and Public Employees Committee
 1. Member Darrell Fong (replacing Member Bonnie Pannell for six months)
- i. Sacramento Youth Commission
 1. Alexis Jang-Chin
- j. Community Racial Profiling Commission
 1. Jeffery Cassity

- k. Sacramento Disabilities Advisory Commission
 - 1. Dan Kysor
- l. Sacramento City/County Bicycle Advisory Committee
 - 1. Ann Siprelle
 - 2. Matthew Read

Adjourned – 7:18 p.m.