



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Vice-Mayor, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, District 8

DRAFT Minutes

Thursday, April 26, 2012

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

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

NOTICE TO THE PUBLIC

On January 31, 2012 the City Council passed Resolution 2012-018 electing to serve as Successor Agency to its Redevelopment Agency.

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 Action; 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

Thursday, April 26, 2012

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 Kevin Johnson at 6:00 p.m. Thursday, April 26, 2012 at the Sacramento City Hall Council Chamber.

Members Present: Members Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson

Absent: Members Angelique Ashby and Steve Cohn

Pledge of Allegiance- led by student participant in Youth @ City Council Program, Lexus Drones

Closed Session Report-None.

Special Presentations/General Communications

a. City Management Academy Graduates Class of 2012

Action: Presented by Yvonne Redlinger

b. City Year Sacramento Update

Action: Presented by Americorp Members

c. Resolution Recognizing 30th Anniversary of SETA Head Start Program

Action: Presented by Councilmember Jay Schenirer to Kathy Kossick

d. Recognizing Law Day, May 1, 2012

Action: Presented by Councilmember Rob King Fong to Kathleen Rogan, Office of the City Attorney

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual:4 minutes)

1. Parking and Arena
 - a. Ron Emslie
2. Judgment Day
 - a. Robert Lyon
3. Alternative Energy Sources
 - a. Justin Eve

Consent Calendar (Items 1 – 7 and 9) Estimated Time: 5 minutes (Actual: 2 minutes)

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

Yes: Members Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson

Absent: Members Angelique Ashby, Steve Cohn,

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

- 1. Contract: Boyce Drive Relief Pipeline (W14120300)**
Report # 2012-00333
Location: District 8
Action: Passed **Motion No. 2012-097** approving the contract plans and specifications for the Boyce Drive Relief Pipeline Project (W14120300), and awarding the contract to Florez Paving, for an amount not to exceed \$386,851.
Contact: Bill Busath, Engineering Services Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities
- 2. Willowcreek Maintenance Assessment District-Annual Report**
Report # 2012-00190
Location: District 4
Action: Passed **Resolution No. 2012-100** approving the Willowcreek Maintenance Assessment District (District) annual budget and levy assessment for Fiscal Year (FY) 2012/13.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 3. Village Garden Landscape Maintenance District-Initiate Proceedings**
Report # 2012-00191
Location: District 2
Action: Passed 1) **Resolution No. 2012-101** directing filing of Annual Report for Fiscal Year (FY) 2012/13 and 2:) **Resolution No. 2012-102** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2012/13 and setting a time and place for a Public Hearing on June 7, 2012.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 4. Supplemental Agreement: Training for Regional First Responders**
Report # 2012-00350
Location: Citywide
Action: Passed **Motion No. 2012-098** authorizing the City Manager, or the City Manager's designee, to enter into Supplemental Agreement No. 2 to City Agreement 2010-0135 with D-Prep, Limited Liability Company in the amount of \$88,300 to provide terrorism training to regional first responders.
Contact: James Hendrickson, Lieutenant, Homeland Security, (916) 874-2172, Police Department.

5. **Supplemental Agreement: Sacramento City Unified School District (Gang Violence Suppression Program)**

Report # 2012-00353

Location: Citywide

Action: Passed **Motion No.2012-099** authorizing the City Manager, or the City Manager's designee, to: 1) execute the Supplemental Agreement No. 2 to City Agreement 2011-1211 with the Sacramento City Unified School District in the amount of \$99,152, for a new total not to exceed amount of \$193,488 and; 2) extend the contract period by twelve additional months through December 31, 2012.

Contact: Katherine Lester, A/Captain, Contract Services, (916) 808-0800, Police Department

6. **Bicycle Transportation Account Funding**

Report # 2012-00331

Location: 65th Street between 4th Avenue and Folsom Boulevard, Districts 3 and 6.

Action: Passed **Resolution No. 2012-103** authorizing the City Manager or his designee to submit an application for the State Bicycle Transportation Account (BTA) Grant Program for new bike lanes on 65th Street between 4th Avenue and Folsom Boulevard.

Contact: Ryan Moore, Supervising Engineer, (916)808-8279; Nicholas Theocharides, Engineering Manager, (916)808-5065, Department of Transportation

7. **Agreement: Freeport Shores Bikeway Project**

Report # 2012-00320

Location: South of Meadowview Road along Freeport Boulevard, District 7

Action: Passed **Motion No. 2012-100** approving a Project Agreement with the State of California Department of Parks and Recreation (State) in which the City accepts from the State a conveyance of easement and agrees to purchase \$50,000 in railroad crossing equipment and material for the State to construct the Freeport Shores Bikeway Project.

Contact: Tim Mar, Supervising Engineer, (916) 808-7531; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

Discussion Calendar (Item 8)

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

8. **General Plan Annual Report**

Report # 2012-00070 **Estimated Time: 20 Minutes** (Actual:10 minutes)

Location: Citywide

Action: **Moved/Seconded:** Member Robert King Fong/Member Bonnie Pannell

Yes: Members Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson

Absent: Members Angelique Ashby, Steve Cohn

Passed **Resolution No. 2012-104** initiating the 5-year update of the General Plan; and 2) initiating the update of the Housing Element.

Contact: Tom Pace, Long Range Planning Manager, (916) 808-6848, Community Development Department

Additional Consent Item

9. Confirmation of Board/Commission Appointments

Location: Citywide

Action: Passed **Motion No. 2012-101** confirming the appointment of Josh Rosa to the Oversight Board for Successor Agency to Sacramento County Redevelopment Agency.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned at 6:50 pm.