



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

Tuesday, October 23, 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

Sandra Talbott, Interim 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, October 23, 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.

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, October 23, 2012 at the Sacramento City Hall Council Chamber.

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

Absent: Member Steve Cohn

Pledge of Allegiance – led by Youth at City Council representative Jack Parsh

Special Presentations/General Communications

- a. **Recognition of London 2012 Paralympic Champions: Joe Chambers, Katie Davis and Christella Garcia**

Action: Presented by Member Bonnie Pannell

- b. **Recognition of Jeff Knorr, Sacramento's New Poet Laureate**

Action: Presented by Member Kevin McCarty

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 15 minutes)

- | | |
|----------------------|---------------------|
| 1. Housing | b. Ron Emslie |
| a. Sandra Strong | c. Joan Emslie |
| b. Dr. Mike Williams | |
| 2. Oak Park | 3. General Concerns |
| a. Tim Boyd | a. Mac Worthy |

Consent Calendar (Items 1 - 9) **Estimated Time: 5 minutes** (Actual: 2 minutes)

Action: Moved/Seconded: Member Robert King Fong /Member Jay Schenirer

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

Absent: Member Steve Cohn

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

1. **City Council, Financing Authority, Housing Authority, Redevelopment Agency Successor Agency 2013 Meeting Schedules**
Report # 2012-00872
Location: Citywide
Action: Public comment heard from Mac Worthy; passed 1) **City Council Resolution No. 2012-356**; 2) **Financing Authority Resolution No. 2012-001**; 3) **Housing Authority Resolution No 2012-013**; and 4) **Redevelopment Agency Successor Agency Resolution No. 2012-005** approving the 2013 meeting schedules and designating 4 weeks in which meetings will not be held.
Contact: Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk

2. **(Pass for Publication) Zoning Code Parking Update (LR11-005)**
Report # 2012-00696
Location: Citywide
Action: 1) Reviewed an Ordinance repealing and reenacting chapter 17.64, and amending sections 17.16.010, 17.24.040, 17.24.050, 17.28.030, 17.40.040, 17.68.010, 17.68.020, 17.96.090, 17.104.020, 17.120.070, 17.120.080, 17.120.090, 17.120.100, 17.120.110, 17.120.120, 17.124.050, 17.128.030, 17.168.050, 17.172.040, and 17.178.060 of Title 17, and repealing sections 10.44.140 through and including section 10.44.200 of Title 10, of the Sacramento City Code, relating to off-street parking; and 2) pass for publication the ordinance title as required by Sacramento City Charter section 32(c) to be adopted on October 30, 2012.
Contact: Greg Sandlund, Associate Planner, (916) 808-8931; Jim McDonald, AICP, CFM, Senior Planner (916) 808-5723, Community Development

3. **FY2012/13 Operating Budget in the Community Development, Parks and Recreation, Public Works, and Convention, Culture and Leisure Departments to Address Current Operational Needs**
Report # 2012-00838
Location: Citywide
Action: Public comment heard from Mac Worthy; passed **Resolution No. 2012-357** approving an amendment to the City of Sacramento FY2012/13 Operating Budget to delete and add FTE positions to the Community Development Department, Parks and Recreation Department, Public Works, Convention, Culture and Leisure Departments.
Contact: Candace Noguchi, Support Services Manager, (916)808-8880, Community Development Department; Lori Harder, Support Services Manager, (916)808-8172, Department of Parks and Recreation; Howard Chan, Parking Manager, (916)808-7488, Department of Public Works

4. **Agreement: Lower American River Flow Management Standard EIR**
Report # 2012-00814
Location: Citywide
Action: Passed **Motion No. 2012-247** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with Ascent Environmental, Inc. to provide environmental planning and compliance efforts necessary to prepare an Environmental Impact Report for an amount not to exceed \$264,000.
Contact: Tom Gohring, Executive Director, CCOMWP, (916) 808-1993, Community Support Department

- 5. Agreement: Water Meter Installation**
Report # 2012-00811
Location: District 8
Action: Passed 1) **Motion No. 2012-248** authorizing the City Manager or the City Manager's designee to execute an Agreement with the Regional Water Authority (RWA) allocating U.S. Bureau of Reclamation funds to the City and 2) **Resolution No. 2012-358** authorizing the City Manager or City Manager's designee to take the necessary budget actions.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Michelle Carrey, Senior Engineer, (916) 808-1438, Department of Utilities
- 6. Contract: L Street Sewer Replacement, 22nd to 23rd Street Project**
Report # 2012-00764
Location: District 3
Action: Passed **Motion No. 2012-249** approving the contract plans and specifications for the project and awarding the contract to CE Cox Engineering, for an amount not-to-exceed \$137,780.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineering, (916) 808-1413, Department of Utilities
- 7. Contract: Convention Center Lighting Exhibit Halls A & B LED Lighting Upgrade**
Report # 2012-00845
Location: 1100 14th Street, District 1
Action: Passed **Motion No. 2012-250** awarding a contract to Lofings Lighting for the purchase of LED lighting fixtures for the Sacramento Convention Center in an amount not to exceed \$354,301; and authorizing the City Manager or the City Manager's designee to execute the contract.
Contact: James Christensen, Senior Electrical Engineer, (916) 808-5863; Tim Hopper, Contract Specialist, (916) 808-8173, General Services Department
- 8. Agreement: Issuance of Revocable Permit for Sacramento Convention Center**
Report # 2012-00790
Location: District 1
Action: Passed **Resolution No. 2012-359:** 1) authorizing the City Manager or the City Manager's designee to execute the Agreement for Issuance of Revocable Permit for Sacramento Convention Center; and 2) authorizing the City Manager or City Manager's designee to execute such other documents as necessary to implement the revocable permit agreement.
Contact: Ken Hancock, Real Property Agent, (916) 808-5752; Judy Goldbar, Convention Center General Manager

9. Supplemental Agreement: Coloma Community Center

Report # 2012-00847

Location: 4623 T Street, District 6

Action: Public comment heard from Mac Worthy; passed **Motion No. 2012-251:**

1) finding that it is in the best interest of the City to amend the lease for designated portions of the property at 4623 T Street, commonly known as the Coloma Community Center, without bidding, pursuant to Sacramento City Code section 3.68.110E; 2) authorizing the City Manager or the City Manager's designee to execute the Second Amendment to the Lease for portions of the Coloma Community Center with Sacramento Community Cable Foundation, Inc.; and 3) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take additional actions as may be necessary to implement the Second Amendment to the Lease.

Contact: Teresa Jackson, General Recreation Supervisor, (916) 808-3818; Vincene Jones, Neighborhood Services Manager, (916) 808-5072, Department of Parks and Recreation

Discussion Calendar (Items 10 - 12)

10. City Attorney Appointment

Report # 2012-00894 **Estimated Time: 5 Minutes** (Actual: 1 minute)

Location: Citywide

Action: Moved/Seconded: Member Sandy Sheedy /Member Angelique Ashby

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

Absent: Steve Cohn

Passed **Resolution No. 2012-360** appointing the City Attorney and approving the City Attorney contract.

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

11. Twin Rivers – River District/Railyards Choice Neighborhoods Initiative Update

Report # 2012-00831 **Estimated Time: 10 Minutes** (Actual: 14 minutes)

Location: District 3

Action: Public comment heard from Mac Worthy and Tim Boyd; received and filed.

Contact: Chris Pahule, Program Manager, (916) 440-1350; Nick Chhotu, Assistant Director, (916-) 440-1334, Sacramento Housing and Redevelopment Agency

12. City Auditor's Audit of Citywide Purchase Card Use

Report # 2012-00852 **Estimated Time: 20 Minutes** (Actual: 15 minutes)

Location: Citywide

Action: Public comment heard from Mac Worthy and Tim Boyd; received and referred to the Audit Committee for further discussion.

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/Council

Information Reports (Item 13)

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

13. Notification of Final Map and Subdivision Improvement Agreement for Township 9-Phase 1

Location: District 3

Action: Received and filed.

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests - None
2. Board/Commission Appointments
 - a. Sacramento Youth Commission
 1. Lamont Carter (District 6)
 2. Jenekah Karridine (District 6)

Adjourn at 7:20 p.m.