



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, July 19, 2012

6:00 p.m.

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

and Teleconference Location

Councilmember Sandy Sheedy Residence

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 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.

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DRAFT Minutes

Thursday, July 19, 2012

6:00 p.m.

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

Councilmember Sandy Sheedy Residence

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 Angelique Ashby at 6:15 p.m., Tuesday, July 19, 2012 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy and Jay Schenirer.

Pledge of Allegiance—led by Boy Scout Troop

Closed Session Report – None.

a. Recognizing Jessie Garcia Barbershop

Action: Resolution presented by Member Kevin McCarty

b. Recognizing City Fleet Management

Action: Resolution presented by Member Robert King Fong

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 10 minutes)

1. Various Community Issues
 - a. Henry Harry
 - b. Mac Worthy
2. Rental Housing Inspection
 - a. Paul Tsamtsis
3. Sacramento Comedy Festival
 - a. Brian Crall

Consent Calendar (Items 1 - 16) **Estimated Time: 5 minutes** (Actual Time: 5 minutes)

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

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

Absent: 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 # 2012-00639

Location: Citywide

Action: Passed **Motion No. 2012-166** confirming board/commission appointment(s):

1) Sacramento Sports Commission – Scott Maxwell (Category C); 2) Preservation Commission - Matthew H. Piner (Category D), Kathleen Forrest (Category F) and Jon B. Marshack (Category G); 3) Sacramento Heritage, Inc. Board of Directors – Michael Taggart (Category A-4); and 4) Sacramento City/County Bicycle Advisory Committee – Carolyn J. Jett, Lee Beebe and Glenda Marsh (Category A).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

2. June 5, 2012 Primary Municipal Election Results and Call a November 6, 2012 General Municipal Election for the Offices of Council Member Districts 2 and 4

Report # 2012-00571

Location: Citywide

Action: Passed: 1) **Resolution No. 2012-249** accepting the results of the June 5, 2012 primary municipal election as certified by the County Registrar of Voters; and 2)

Resolution No. 2012-250 calling to the November 6, 2012 general municipal election ballot a contest among the top two candidates in Districts 2 and 4 chosen at the primary election.

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

3. November 6, 2012 General Municipal Election- Candidate Statement Regulations for Council District 2 and 4

Report # 2012-00587

Location: Districts 2 and 4

Action: Passed **Resolution No. 2012-251 as amended** adopting regulations for candidate statements for Council Districts 2 and 4 to be submitted to the voters at the November 6, 2012, General Municipal Election.

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

4. Minutes Approval

Report # 2012-00637

Location: Citywide

Action: Passed **Motion No. 2012-167** approving the minutes for November 22, November 29, December 26, December 13, 2011; and January 5, January 10, January 17, January 24, January 31, 2012.

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

5. Ordinance Amendment: Utilities Rate Advisory Commission (Passed for publication on 6-26-12, published on 6-29-12)

Report # 2012-00410

Location: Citywide

Action: Passed **Ordinance No. 2012-024** amending the City Code to change the definition of "department" in Section 13.02.020, to allow the Department of General Services to present solid waste rate proposals to the Utilities Rate Advisory Commission.

Contact: Dave Brent, Interim Director, (916) 808-1420; Jessica Hess, Media and Communication Specialist, (916) 808-8260 - Department of Utilities

- 6. Mack Road Property and Business Improvement District–FY 2012/13 Annual Proceedings**
Report # 2012-00184
Location: Districts 7, 8
Action: Passed **Resolution No. 2012-252** approving the Mack Road PBID Annual Report, establishing a budget and levying an assessment for Fiscal Year (FY) 2012/13.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 7. Resolution of Intention: Handle Business Improvement District No. 2011-04**
Report # 2012-00535
Location: District 4
Action: Passed **Resolution No. 2012-253** of Intention to modify the Management District Plan for the Handle Business Improvement District No. 2011-04 and set a time and place for both a Public Meeting on August 9, 2012 and a Public Hearing on August 21, 2012.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 8. Contracts: Citywide Plumbing Supplies**
Report # 2012-00452
Location: Citywide
Action: Passed **Motion No. 2012-168:** 1) awarding three year contracts with the terms of the contracts ending on June 30, 2015 for the purchase of plumbing supplies to: a) Ferguson, Inc. in an amount not to exceed \$3,358,422; b) Pace Hardware, Inc. in an amount not to exceed \$1,045,819; c) Windustrial in an amount not to exceed \$141,078; and d) HD Supply in an amount not to exceed \$82,116 and 2) authorizing the City Manager or the City Manager's designee to execute the contracts specified above.
Contact: Sonny Eboigbe, Procurement Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524
- 9. Agreement: Labor Agreement with the Sacramento Area Fire Fighters, Local 522**
Report # 2012-00643
Location: Citywide
Action: Moved/Seconded: Member Steve Cohn/Member Sandy Sheedy
Yes: Members Angelique Ashby, Steve Cohn, Robert King, Fong, Darrell Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy
Absent: Mayor Kevin Johnson.
Public comment heard from Ron Emslie and Mac Worthy; and passed 1) **Motion No. 2012-169** approving the agreement between the City of Sacramento and the Sacramento Area Fire Fighters, Local 522 (Local 522), covering employees in the Fire Department Unit (Representation Unit 05); and 2) **Resolution No. 2012-254** a) amending the Fiscal Year (FY) 2012/13 Approved Budget to restore 62 full-time equivalent positions, including the reclassification of 12 Firefighters to 6 Fire Captains and 6 Fire Engineers, as needed to implement the terms and conditions of the labor agreement between the City of Sacramento and Local 522; and b) authorizing the City Manager to increase the Fire Department's labor budget by \$470,077 to cover the cost of promotions and the restoration of specialty pay for Boat, Hazardous Materials, and Rescue operations.

Contact: Mark Gregersen, Director of Labor and Workforce Strategy, (916) 808-8974; Geri Hamby, Director of Human Resources, (916) 808-7173

10. Personnel Resolution Covering Unrepresented Officers and Employees, and the Employer-Employee Relations Policy

Report # 2012-00657

Location: Citywide

Action: Passed **Resolution No. 2012-255** 1) adopting the Personnel Resolution covering general administrative provisions, hours of work, and other terms and conditions of employment for unrepresented officers and employees; 2) adopting the FY2012/13 salary schedules for unrepresented Executive Management, Mayor/Council Support, Executive Management Support and non-career employees; and 3) amending the Employer-Employee Relations Policy to create the Executive Management Support Unit.

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

11. Agreement: The 4th "R" State Grant

Report # 2012-00596

Location: Citywide

Action: Passed **Resolution No. 2012-256** 1) authorizing the City Manager or his designee to execute the General Child Care and Development grant agreement with the State of California for the City to accept \$621,618 in funding for child care subsidies for income eligible households for The 4th "R" child care program during Fiscal Year (FY) 2013; 2) authorizing the City Manager or his designee to execute any extensions, amendments, or other related documents for accepting the General Child Care and Development Grant as may be required by the State of California, Department of Education; 3) authorizing the City Manager or his designee to execute and submit, subject to approval as to form by the City Attorney, all documents necessary for the City to apply for, accept and modify General Child Care and Development and similar grants from the State to allow the continuation of The 4th "R" child care program for each subsequent fiscal year through June 30, 2017, subject to the terms of the subsequent grant agreements being substantially the same as the FY 2013 agreement; 4) authorizing the City Manager or his designee to adjust the necessary operating revenue and expenditure budgets to implement the grant agreements; and 5) approving the Resolution required by the State to verify the authority of the City Manager and his designee to execute the General Child Care and Development Agreement.

Contact: Bernadette Cheek, Administrative Analyst, (916) 808-6097; Alan Tomiyama, Recreation Manager, (916) 808-8958, Department of Parks and Recreation

- 12. Contracts: Natomas Safe Routes to Schools (T15105000)**
Report # 2012-00544
Location: Districts 1 and 3
Action: Passed **Resolution No. 2012-257:** 1) approving all three sets of Plans and Specifications for the Natomas Safe Routes to School Project (T15105000); 2) appropriating funds in the amount of \$750,000 from the Natomas Unified School District infrastructure bond funds to Natomas Safe Routes to School Project (T15105000); 3) awarding the Natomas Safe Routes to School Project – Bannon Creek Elementary School construction contract to B&M Builders for an amount not to exceed \$212,923; 4) awarding the Natomas Safe Routes to School Project – Natomas Park Elementary School construction contract to Cazadores Construction for an amount not to exceed \$214,292; and 5) awarding the Natomas Safe Routes to School Project – Jefferson Elementary School construction contract to Lamon Construction for an amount not to exceed \$330,078.
Contact: Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 13. Procurement of Portland Concrete Cement**
Report # 2012-00588
Location: Citywide
Action: Passed **Motion No. 2012-170** rejecting all bids for the procurement of Portland Concrete Cement.
Contact: Erick Talavera, Operations General Supervisor, (916) 808-2272; Juan Montanez, Street Manager, (916) 808-2254, Department of Public Works
- 14. Highway Safety Improvement Program**
Report # 2012-00613
Location: District 8
Action: Passed **Resolution No. 2012-258** authorizing the City Manager or his designee to submit an application for the Highway Safety Improvement Program fund for improvements at the intersection of Mack Road and Valley Hi Drive/La Mancha Way.
Contact: Mahesh Bhatt, Associate Civil Engineer, (916) 808-5956; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 15. (City Council/Redevelopment Agency Successor Agency) Consolidated Annual Report of Community Redevelopment Agencies and Housing Activity Report for the California State Department of Housing and Community Development**
Report # 2012-00577
Location: Citywide
Action: Received and filed.
Contact: Don Cavier, Director of Finance, (916) 440-1325; Christine Weichert, Assistant Director, (916) 440-1352; Kelly Tang, Finance Manager, (916) 449-6217; Chris Pahule, Community Development Program Manager; Jeree Glasser-Hedrick, Housing Finance Program, Sacramento Housing and Redevelopment Agency

16. **(City Council/Housing Authority/Redevelopment Agency Successor Agency) Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report**
Report # 2012-00578
Location: Citywide
Action: Received with public comment heard from Terria Lynn Crocker and filed.
Contact: Don Cavier, Finance Director, (916) 440-1325, Karen Lukes, Audit Management Analyst, (916) 440-6207, Sacramento Housing and Redevelopment Agency:

Public Hearings (Item 17 - 19)

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

17. **Township 9 CFD No. 2012-06** (Noticed on 6-20-12)
Report # 2012-00644 **Estimated Time: 5 Minutes** (Actual Time: 1 minute)
Location: District 3
Action: **Continued to 7-24-12.**
Contact: Sheri Smith, Program Specialist, (916) 808-7204, Finance Department
18. **Midtown Sacramento Property and Business Improvement District No. 2012-02**
[Noticed 05-30-12]
Report # 2012-00186 **Estimated Time: 5 Minutes** (Actual Time: 5 minutes)
Location: District 4
Action: Moved/Seconded: Member Robert King Fong/Member Steve Cohn
Yes: Members Angelique Ashby, Steve Cohn, Robert King, Fong, Darrell Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy
Absent: Mayor Kevin Johnson
Conducted a public hearing with comment heard from Catherine Taylor and, and, upon conclusion, directed the City Clerk to: 1) tabulate the assessment ballots submitted and not withdrawn before the hearing closed; and 2) report back as a consent item on July 31, 2012 with the tabulation results.
Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
19. **Greater Broadway Property and Business Improvement District No. 2012-01**
[Noticed 05-30-12]
Report # 2012-00133 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)
Location: District 4, 5
Action: Moved/Seconded: Member Robert King Fong/Member Bonnie Pannell
Yes: Members Angelique Ashby, Steve Cohn, Robert King, Fong, Darrell Fong Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy
Absent: Mayor Kevin Johnson
Conducted a public hearing and, upon conclusion, directed the City Clerk to: 1) tabulate the assessment ballots submitted and not withdrawn before the hearing closed, and 2) report back as a Consent item on July 31, 2012, with the tabulation results.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Finance Department

Discussion Calendar (Item 20 - 21)

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

20. Revenues for Fire/Paramedic Services

Report # 2012-00660

Estimated Time: 20 Minutes (Actual Time: 15 minutes)

Location: Citywide

Action: Discussion with public comment heard from Ron Emslie and Mac Worthy.

Contact: John F. Shirey, City Manager (916) 808-5704, Office of the City Manager

21. Ordinance: Transactions and Use Tax for Possible Placement on November 6, 2012 Ballot [2/3 Vote Required]

Report # 2012-00661

Estimated Time: 45 Minutes (Actual Time: 67 minutes)

Location: Citywide

Action: Public comment heard from Siyuri Sakamoto, Dennis Rogers, Howard Lawrence, Jonathan Rewers, Mac Worthy, Steve Crouch, Lydia Cruz, and Henry Harry; and **Continued to July 24, 2012** to pass 1) an Ordinance adding Chapter 3.26 to the Sacramento City Code relating to a transactions and use tax effective upon voter approval; 2) a Resolution approving ballot measure text for placement on November 6, 2012 ballot.

Contact: Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned –at 8:16 pm.