



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, June 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

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

Tuesday, June 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.

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, June 26, 2011 at the Sacramento City Hall Council Chamber.

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

Absent: Member Darrell Fong

Pledge of Allegiance—led by member of the public, Jo Ellen Arnold.

Closed Session Report – None.

Special Presentations/General Communications

a. SacREADS Volunteer Reading Tutors

Action: Presented by Mayor Kevin Johnson

b. Natomas Mural Project

Action: Presented by Member Angelique Ashby

c. Check Presentation to UC Davis Guardian Scholars Program

Action: Presented by Member Angelique Ashby

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 8 minutes)

1. Senior Issues
 - a. Bill Grant
2. Redevelopment Agency
 - a. Mac Worthy
3. Solid Waste
 - a. J Bolton Phillips
4. Police Powers
 - a. Larry Bell

Consent Calendar (Items 1 - 31) Estimated Time: 5 minutes (Actual Time: 18 minutes)

Action: Moved/Seconded: Member Angelique Ashby/Member Robert King Fong
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer and Mayor Kevin Johnson.

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

1. May 2012 Monthly Investment Transactions Report

Report # 2012-00543

Location: Citywide

Action: Received and filed.

Contact: John Colville, Chief Investment Officer, Office of the City Treasurer, (916) 808-8297

2. Confirmation of Board/Commission Appointments

Report # 2012-00602

Location: Citywide

Action: Moved/Seconded: Member Kevin McCarty/Member Angelique Ashby

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

Absent: Member Darrell Fong

Withdrawn by Member Kevin McCarty and passed **Motion No. 2012-153** confirming board/commission appointment(s): 1) Planning & Design Commission – John J. Parrinello (Category A-1), Jason Sample (Category A-2), David B. Nybo (Category A-3), Anna F. Molander (Category A-4), Timothy A. Ray (Category A-5), Alan G. LoFaso (Category A-6), Douglas C. Covill (Category A-7), Rommel E. Declines (Category A-8); Carl Lubawy (Category B-1), Kiyomi Burchill (Category C-1), Edmonds H. Chandler (Category C-2), Meeta V. Lele (Category C-2) and Philip J. Harvey (Category C-2).

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

3. Agreement: Stagehand/Stagecraft Services for Convention Center Complex

Report # 2012-00495

Location: 1400 J Street, District 4

Action: Passed **Motion No. 2012-154** authorizing the City Manager or his designee to execute the Non-Professional Service Agreement with Sacramento Theatrical Lighting Ltd. (STL) for stagehand/stagecraft services at the Convention Center Complex.

Contact: Tina McCarty Administrative Officer (916) 808-5291, Judy Goldbar, Convention Center Manager, (916) 808-5291, Convention, Culture and Leisure Department

4. Contract: Sacramento Memorial Auditorium Stage Pit Infill Replacement

Report # 2012-00554

Location: 1400 J Street, District 4

Action: Passed **Motion No. 2012-155** awarding the contract to Division 5-15, A California Corporation, in the not-to-exceed amount of \$783,300 for the Memorial Auditorium Stage Pit Infill Replacement project.

Contact: Judy Goldbar, Convention Center General Manager, (916) 808-5630, Convention, Culture and Leisure Department

- 5. (Passed for Publication) Ordinance Amendment: Utilities Rate Advisory Commission Report # 2012-00409**
Location: Citywide
Action: 1) Reviewed an Ordinance 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, and 2) passed for publication the Ordinance title as required by Sacramento City Charter § 32(c), to be forwarded to the City Council for **adoption on July 19, 2012.**
Contact: Dave Brent, Interim Director, (916) 808-1420; Jessica Hess, Media and Communication Specialist, (916) 808-8260, Department of Utilities
- 6. Agreement: Utility Billing Print, Mail and Electronic Bill and Payment Services Report # 2012-00478**
Location: Citywide
Action: Passed **Motion No. 2012- 156** authorizing the City Manager or the City Manager's designee to 1) execute a Professional Services Agreement with KUBRA Data Transfer West Ltd. to provide Utility Billing and Payment services, with an agreement term of one year and up to four one year extensions, for an amount not to exceed \$4,954,588 for the maximum agreement term through June 30, 2017, and 2) approve the one year term extensions provided that funding is available for this purpose in the approved budget for the applicable fiscal year.
Contact: Jammie Moens, Business Services Manager, (916) 808-5988; Shelle Smallwood, Program Specialist, (916) 808-4928 - Department of Utilities
- 7. Contract: 3160 J Street Easement, 8th St. V/W Alley - W Street & Saint Joseph Drive Sewer Replacement Project Report # 2012-00371**
Location: Districts 3, 4, 5
Action: Passed **Motion No. 2012-157** approving the contract plans and specifications for the project, and awarding the contract to Florez Paving, for an amount not to exceed \$110,707.25.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413 - Department of Utilities
- 8. Sewer Credit approval: The Broadway Triangle Report # 2012-00580**
Location: District 5
Action: Passed **Resolution No. 2012-213** awarding 17.75 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to The Broadway Triangle, LLC for the project known as The Broadway Triangle.
Contact: Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department

9. Proposed Emergency Medical Services (EMS) Fee Adjustments

Report # 2012-00556

Location: Citywide

Action: Moved/Seconded: Member Robert King Fong/Member Angelique Ashby

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

Absent: Member Darrell Fong

Public comment heard from Craig Powell and Rick Stevenson; and passed **Resolution No. 2012-214** amending the City's Fee and Charge Report relative to Sacramento Fire Department (SFD) fees for providing EMS effective July 1, 2012.

Contact: Joseph A.D. Jackson, Deputy Chief, 916-808-2250, Fire Department

10. Grant Application: Annual Federal Funds for California Task Force Seven (CA TF-7), Urban Search and Rescue (US&R) Team

Report # 2012-00560

Location: Citywide

Action: Passed **Resolution No. 2012-215** 1) authorizing the City Manager, or his designees, Fire Chief and Deputy Fire Chief, to apply, sign, and submit documentation for annual federal funding from the Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for the California Task Force Seven(CA TF-7), Urban Search and Rescue Team (US&R); 2) accepting federal funds, if awarded, in amount awarded and/or equipment awarded; 3) Establishing an operating grant for CA TF-7 US&R (G12501200) including revenue and expenditure budgets for the CA TF-7 US&R program, if awarded; 4) accepting all eligible, grant related expenditures to the CA TF-7 US&R grant (G12501200) beginning August 1, 2012.

Contact: Chris Costamagna, Assistant Fire Chief, (916) 808-1690; Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department

11. Ordinance : Special Tax for Community Facilities District No. 2012-01 (Clean Energy)

(Passed for Publication 6-19-22, Published 6-22-12)

Report # 2012-00552

Location: Citywide

Action: Passed **Ordinance No. 2012-022** levying a special tax within Community Facilities District No. 2012-01 (Clean Energy).

Contact: Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department

12. Contract: Official City Newspaper Advertising

Report # 2012-00469

Location: Citywide

Action: Passed **Motion No. 2012-158** 1) awarding a one-year contract for official advertising services to The Daily Recorder, the lowest responsive and responsible bidder, in a total amount not to exceed \$60,000; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.

Contact: Chris Aguilar, Administrative Technician, (916)-808-5746; Craig Lymus, Procurement Services Manager (916)-808-5524, General Services Department

- 13. Contract: Design-Build Contract for the Oak Park Community Center - Phase IIB Project (L13000100)**
Report # 2012-00455
Location: 3429 Martin Luther King, Jr. Blvd, District 5
Action: Passed **Motion No. 2012-159** 1) authorizing the City Manager or the City Manager's designee to execute a design-build contract with Brown Construction, Inc. for the Oak Park Community Center - Phase IIB Project in an amount not to exceed \$613,000.
Contact: Jeff Blanton, Associate Architect, (916) 808-8423; Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, General Services Department
- 14. Contract: Electric Vehicle Charging Stations in Various City Public Parking Garages**
Report # 2012-00508
Location: Citywide
Action: Passed **Resolution No. 2012-216** 1) approving the City's participation in Coulomb Technologies (CTI) ChargePoint America Program to install 28 Level II electric vehicle charging stations in various City public parking locations; 2) authorizing the City Manager or the City Manager's designee to execute the ChargePoint California Station Award Agreement; 3) execute the ChargePoint Master Services and Subscription Agreement; and execute the Right of Entry Agreement with Phil Haupt Electric to install the electric vehicle charging stations.
Contact: Keith Leech, Fleet Manager, (916) 808-5869; Howard Chan, Parking Manager, (916) 808-7488, Department of Transportation
- 15. Personnel Resolution Covering Unrepresented Officers and Employees**
Report # 2012-00555
Location: Citywide
Action: **Continued to July 17, 2012** to pass a Resolution a) approving the amended Personnel Resolution covering general administrative provisions, hours of work, and other terms and conditions of employment for unrepresented officers and employees; and b) adopting the FY 2012-13 salary schedules for unrepresented exempt management, exempt management support, administrative/confidential and non-career employees.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Human Resources Department
- 16. Renewal of Insurance Policies for Fiscal Year 2013**
Report # 2012-00570
Location: Citywide
Action: Passed **Resolution No. 2012-218** 1) authorizing the City Manager to purchase the insurance policies for FY 2013 outlined in attachment 2 in the proposed resolution through Alliant Insurance Services, Inc., in an amount not to exceed \$2,900,000; and 2) authorizing the Human Resources Department Division of Risk Management to pay the premiums outlined in attachment 2 from the Risk Management Fund.
Contact: Geri Hamby, Director of Human Resources, (916) 808-7173, Patrick Flaherty, Risk Manager, (916) 808-8587, Human Resources Department

17. Agreement: Collective Bargaining Agreement with Stationary Engineers, Local 39

[To Be Delivered]

Report # 2012-00572

Location: Citywide

Action: Moved/Seconded: Member Sandy Sheedy/Member Bonnie Pannell

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

Absent: Member Darrell Fong

Public comment heard from Craig Powell and passed 1) **Motion No. 2012-160**

a) approving the agreement between the City of Sacramento and Stationary Engineers, Local 39, covering employees in the Operations and Maintenance Unit (Representation Unit 03), Office and Technical Unit (Representation Unit 16), and Professional Unit (Representation Unit 17); b) approving the agreement between the City of Sacramento and Stationary Engineers, Local 39, covering employees in the Plant Operator Unit (Representation Unit 04); and, c) approving the agreement between the City of Sacramento and Stationary Engineers, Local 39, covering employees in the General Supervisory Unit (Representation Unit 15); and 2) **Resolution No. 2012-236** a) authorizing an amendment to the Fiscal Year 2012/13 Operating and Capital Improvement Program Budgets (Approved Budget) (Resolution 2012-185) to restore 53.8 full-time equivalent positions to implement the terms and conditions of the labor agreement between the City of Sacramento and Stationary Engineers, Local 39; and, b) authorizing an amendment to the FY2012/13 Approved Budget to restore 1.0 Program Coordinator full-time equivalent position to the Parks and Recreation Department, which will be fully offset by grant funding, eliminated as part of the Access Leisure Program restructuring).

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

18. Purchase/Cooperative Agreement: Citywide Information Technology (IT) Related Goods and Services for Fiscal Year 2012/13

Report # 2012-00425

Location: Citywide

Action: Passed **Motion No. 2012-161:** 1) approving use of the following cooperative purchase agreements, as more specifically described in Exhibit A, for the purchase of information technology-related goods and services city-wide: State of California Licensing Program contract with Adobe and Compucom, Calnet III contract with AT&T; Western States Contracting Alliance contracts with AT&T Mobility, Cisco Systems (and all authorized resellers), Dell Computer, EMC (and all authorized resellers), Hewlett Packard, Howard Technology Solutions, IBM, Lenovo, Motorola, Sprint Nextel and Verizon Wireless; County of Riverside contracts with Cisco Systems (and all authorized resellers) and Compucom; County of Sacramento contract with Cisco Systems (and all authorized resellers); County of Merced contract with Cisco Systems (and all authorized resellers); CalSAVE contract with Cisco Systems (and all authorized resellers); State of Montana State and Local Government Master IT Equipment Lease Agreement with Dell Computer; U.S. General Services Administration contract with DLT Solutions; and State of California Strategic Sourcing contract with EMC (and all authorized resellers); and 2) authorizing the City Manager or designee to issue the required purchase orders for the not to exceed amount specified for the vendors under the cooperative purchasing agreements listed in Exhibit A, for a total amount not to exceed \$8,331,000 during Fiscal Year (FY) 2012/13.

Contact: Ignacio Estevez, Program Manager, (916) 808-7349; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department

19. Purchase: Maintenance and Technical Support Services for Computer-Related Software and Hardware Equipment for Fiscal Year (FY) 2012/13

Report # 2012-00426

Location: Citywide

Action: Passed **Motion No. 2012-162** authorizing the City Manager to renew the annual software license and maintenance/technical support service agreements with County of Sacramento, EMC, ESRI, Inc., Oracle America, The Active Network and Versaterm for a total amount not to exceed \$2,562,000 during Fiscal Year (FY) 2012/13.

Contact: Ignacio Estevez, Program Manager, (916) 808-7349; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department

20. CalGRIP Grant for Sacramento Gang Prevention and Literacy (GPAL) Project (G19001200)
Report # 2012-00589

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer/Member Kevin McCarty

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

Absent: Member Darrell Fong

Public comment heard from Mac Worthy and passed **Resolution No. 2012-219** 1) modifying Resolution No. 2012-106; 2) authorizing the California Gang Reduction, Intervention and Prevention (CalGRIP) grant of \$249,953 from the California Emergency Management Agency (CalEMA) for the GPAL Project to be administered by the Parks and Recreation Department; 3) authorizing the City Manager, or the City Manager's designee, to establish a grant project and the revenue and expenditure budget for the \$249,953 CalEMA grant and the grant match for City services of \$40,645 and partner agency in-kind services of \$209,308 for a grand total of \$499,906 (G19001200); 4) amending the Fiscal Year 2012/13 budget to add a 1.0 FTE Program Analyst limited term position to be funded by the grant; and 5) authorizing the City Manager, or the City Manager's designee, to enter into a Memorandum of Understanding with the Boys and Girls Club of Greater Sacramento for the Project Learn program for \$81,953 in grant funds and \$119,808 in in-kind contributions related to this component of the grant program.

Contact: Lori Harder, Support Services Manager, (916) 808-5172; James L. Combs, Director, (916) 808-8526, Department of Parks and Recreation

21. Contract: Southside Park Lake Phase 3 (L19162103)

Report # 2012-00566

Location: 2115 6th Street, District 4

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

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

Absent: Member Darrell Fong

Public comment heard from Mac Worthy and passed **Motion No. 2012-163** 1) approving the contract plans and specifications for the Southside Park Lake Phase 3 (L19162103) project; 2) awarding the contract to Saenz Landscape Construction for improvements to the park in an amount not to exceed \$251,392; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with Saenz Landscape Construction for the Southside Park Lake Phase 3 (L19162103) project.

Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation

22. Agreement: Sacramento City Unified School District Professional Services Agreement (Sacramento Gang Intervention and Prevention Project (CalGRIP))

Report # 2012-00549

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer/Member Angelique Ashby

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

Absent: Member Darrell Fong

Public comment heard from Mac Worthy and passed **Resolution No. 2012-220** authorizing the City Manager, or the City Manager's designee, to execute a professional services agreement with the Sacramento City Unified School District (SCUSD) in an amount not to exceed \$238,309 for the purpose of providing support services for the California Gang Reduction Intervention, and Prevention (CalGRIP) Grant Project and a match requirement to be funded out of existing resources from the SCUSD in the amount of \$161,220.

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

- 23. Agreement: Sacramento Regional Threat Assessment Center Police Investigative Liaison**
Report # 2012-00564
Location: Citywide
Action: Passed **Resolution No. 2012-221** authorizing the City Manager or City Manager's designee to: 1) Enter into a one-year agreement with the Sacramento County Sheriff's Department (SSD) for Regional Threat Assessment Center (RTAC) Liaison services for an amount not to exceed \$147,241; 2) Maintain the Police Department's staffing of one (1.00) full-time equivalent (FTE) police officer position for the RTAC Liaison Project; 3) Establish an externally funded program (EFP) for the RTAC Liaison Project (#E11005312); 4) Increase the necessary Police Department EFP expense and revenue budgets to implement the RTAC Liaison Project; and 5) Adjust revenue and expense budgets based on actual services provided to the SSD/RTAC at the end of the agreement.
Contact: Kevin Gardner, Captain, Operational Services, (916) 566-6565, Police Department.
- 24. Grant Acceptance: Alcohol Beverage Control (ABC) Liaison Officer**
Report # 2012-00567
Location: Citywide
Action: Passed **Resolution No. 2012-222** authorizing the City Manager or his designee, to: 1) accept a grant award of \$100,000 from the California State Department of Alcoholic Beverage Control (ABC); 2) establish a grant project for the Fiscal Year (FY) 2012/13 ABC Liaison Officer program (G11010300); 3) continue the authorization of one (1.0) Full Time Equivalent (FTE) Police Officer as an ABC Liaison Officer; and, 4) increase the necessary Police Department grant operating and revenue budgets by \$100,000 to implement the ABC Liaison Officer program.
Contact: Steve Quinn, Police Captain, Metro Administration, (916) 808-0701, Police Department.
- 25. Re-establishing and Reducing Speed Limits on Various Streets; Changing Zone Boundaries; and Repealing Resolution No. 2012-008**
Report # 2012-00422
Location: Various streets in Council Districts 1 - 8
Action: Passed **Resolution No. 2012-223** 1) re-establishing speed limits on 23 speed zones on various streets, 2) reducing speed limits on 8 speed zones on various streets, 3) changing boundaries for 3 speed zones, and 3) repealing City Council Resolution No. 2012-008.
Contact: Zarah Bringas, Assistant Civil Engineer (916)808-8494; Hector Barron, City Traffic Engineer, (916)808-2669, Department of Transportation
- 26. Supplemental Agreement: Parking Agreement: Department of Justice**
Report # 2012-00557
Location: Memorial Garage at 14th & H Streets, District 4
Action: Passed **Motion No. 2012-164** authorizing the City Manager to execute Supplemental No. 2 to to City Agreement 2002-0128 with the State of California, Department of Justice, for 250 monthly parking permits at Memorial Garage. The proposed amendment will extend the agreement five years for an amount not to exceed \$6,543,322.
Contact: Matt Eierman, Operations General Supervisor, (916) 808-0074; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Transportation

- 27. Accessibility Improvement Features for Persons with Disabilities; Amending Resolution 2012-128**
Report # 2012-00558
Location: Districts 2, 3, 4 and 5
Action: Passed **Resolution No. 2012-224** 1) amending the not to exceed amounts in Resolution 2012-128 Section 1 to Sacramento Regional Transit District's (RT) reimbursement to the City in an amount not to exceed \$70,382, and the City to provide a match in an amount not to exceed \$83,946 for a total not to exceed amount of \$154,338; and 2) amending the appropriation amount in Resolution 2012-128 Section 2 to \$70,382 (Fund 3702) from RT to the Public Rights-of-Way Accessibility Program (T15120600).
Contact: Edward Williams, Associate Engineer, (916) 808-8288; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Transportation
- 28. 5th Street Extension California Public Utilities Commission Approval**
Report # 2012-00561
Location: Downtown Railyards, District 3
Action: Passed **Resolution No. 2012-225** authorizing the Director of Transportation to apply to the California Utilities Commission for an Order Authorizing Construction of an At-Grade Crossing of the Sacramento Regional Transit Tracks for the 5th Street Extension Project.
Contact: Jon Blank, Supervising Engineer, (916) 808-7914; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 29. Contract: Robla Elementary School Safe Route to School Project (T15085700)**
Report # 2012-00286
Location: Robla Elementary School in the vicinity of Marysville Boulevard and Rio Linda Boulevard, District 2
Action: Passed **Resolution No. 2012-226:** 1) approving Plans and Specifications for the Robla Elementary Safe Routes to School Project (T15085700); 2) appropriating \$443,385 in federal construction funds; 3) transferring \$14,000 (Fund 2007) from the Major Street Improvement Project (T15128000); and 4) awarding a construction contract to RSC Engineering, Inc. for an amount not to exceed \$290,060.
Contact: Matthew Johns, Assistant Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 30. City Volunteer Parking Program**
Report # 2012-00608
Location: Citywide
Action: Moved/Seconded: Member Robert King Fong/Member Kevin McCarty
Yes: Members Angelique Ashby, Steve Cohn, Robert King, Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy, and Mayor Kevin Johnson
Absent: Member Darrell Fong
 Withdrawn by Member Sandy Sheedy and passed **Resolution No. 2012-227** authorizing the Parking Services Manager to provide parking pass at no cost to unpaid volunteers and interns working for the City of Sacramento.
Contact: Howard Chan, Parking Manager, (916)808-7488, Department of Transportation

31. **(Council/Housing Authority) Revised 2012 One-Year Action Plan Amendment and Amendment to the Sacramento Housing and Redevelopment Agency (Agency) Budget for Implementation of the Focused Outreach and Code Inspection Strategy (FOCIS) Program**

Report # 2012-00506

Location: Citywide

Action: Passed 1) **City Resolution No. 2012-228** a) approving amendments to the 2012 One-Year Action Plan Budget and the Agency Budget to allocate funding for programs and projects in accordance with the amendment of the 2012 Action Plan, b) authorizing the Agency to submit the amendments to the 2012 One-Year Action Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents necessary for the continued administration of federal funds, and c) authorizing the Agency to execute agreements and contracts with the appropriate entities to carry out the funded activities, and 2) **Housing Authority Resolution No. 2012-010** a) authorizing the Executive Director, or her designee, to amend the Agency Budget to allocate funding for programs and projects in accordance with the revised amended 2012 Action Plan, and b) authorizing the Executive Director to execute documents necessary for the administration of federal funds

Contact: Geoffrey Ross, Program Manager, (916) 440-1357, Sacramento Housing and Redevelopment Agency

Public Hearings (Items 32 - 33)

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

32. **Ordinance Amendment: Alarm Systems** (Passed for Publication on 6-12-12; Published on 6-15-12, Continued from 6-19-12)

Report # 2012-00503 **Estimated Time: 20 Minutes** (Actual Time: 18 minutes)

Location: Citywide

Action: Moved/Seconded: Member Angelique Ashby/Member Kevin McCarty

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

Absent: Member Darrell Fong

Conducted a public hearing with public comment heard from Rich Whitlock and upon conclusion, 1) Passed an **Ordinance 2012-023** repealing and adding Chapter 8.36 to Title 8 of the Sacramento City Code, relating to alarm systems, to be effective October 1, 2012; 2) Passed **Resolution No. 2012-229** approving two position reclassifications and the addition of one position necessary to implement the revised alarm systems ordinance; 3) Passed **Resolution No. 2012- 230** adjusting the alarm systems fee and fine schedule effective October 1, 2012.

Contact: Jim Maccoun, Captain, Field Services, (916) 808-6464, Police Department.

33. Neighborhood Lighting District (Noticed on 5-24-12; Continued from 6-12-12)

Report # 2012-00134 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)

Location: District 2, 5, 6

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

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

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-232** confirming diagram and assessment, and levying an assessment for Fiscal Year 2012/13 for the Neighborhood Lighting District.

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

Discussion Calendar (Items 34 - 35)

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

34. Solid Waste and Recycling Division Business Plan Action and Implementation

Report # 2012-00446 **Estimated Time: 45 Minutes** (Actual Time: 62 minutes)

Location: Citywide

Action: Moved/Seconded: Member Steve Cohn/Member Bonnie Pannell

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

Public comment heard from Tricia Hedani, Jeff Donlevy, John Deglow, Annette Deglow, J Boltonn Phillips, Marty Scholl, and Dinna Bland; and passed **Resolution No. 2012-233** 1) approving the Solid Waste and Recycling Division (SW Division) 2012 Business Plan; 2) approving the proposed language for a potential ballot measure repealing Measure A, for use if the City Council determines at a subsequent time to call such a measure to the ballot; and 3) directing staff to report back to Council in December 2012 with an implementation plan.

Contact: Steve Harriman, Intergrated Waste General Manager, (916) 808-4949, General Services Department

35. Issuance of Tax and Revenue Anticipation Notes

Report # 2012-00559 **Estimated Time: 5 Minutes** (Actual Time: 5 minutes)

Location: Citywide

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

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

Passed 1) **Resolution No. 2012-234** authorizing the issuance and sale of the City of Sacramento 2012 Tax and Revenue Anticipation Notes (“TRANS”) in an amount not to exceed \$45 million, approving the official statement relating to such notes, and authorizing other actions, including the execution of a note purchase agreement and an agreement for bond counsel services; and 2) **Resolution No. 2012- 235** authorizing the City Treasurer and the Finance Director to make temporary cash transfers between unrestricted City funds during fiscal year 2012-13 and to establish and implement the necessary financial transactions, budgets, and appropriations after final pricing and sale of the TRANS as needed to carry out the terms and intent of the financing in accordance with the law and

City policy.

Contact: Russell T. Fehr, City Treasurer, (916) 808-5832; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Members Kevin McCarty and Robert King Fong
 - 1. City Attorney and Community Development Department provide a memo regarding special permitting options for gun shops
- b. Member Kevin McCarty
 - 1. Agendize for July 19, 2012 a policy discussion regarding the Fire Department new revenues such as those from AB 678 and/or ALS for the upcoming budget year.

2. Board/Commission Appointments

- a. Solid Waste Ad Hoc
 - 1. Robert King Fong (added)
 - 2. Darrell Fong
 - 3. Steve Cohn
 - 4. Angelique Ashby (removed)
- b. Sacramento Sports Commission
 - 1. Scott Maxwell (Category C)
- c. Preservation Commission
 - 1. Mathew H Piner (Category D)
 - 2. Kathleen Forrest (Category F)
 - 3. Jon B Marshack (Category G)
- d. Sacramento Heritage, Inc. Board of Directors
 - 1. Michael Taggart (Category A4)
- e. Sacramento City/CO Bicycle Advisory Commission
 - 1. Carolyn J Jett (Category A)
 - 2. Lee Beebe (Category A)
 - 3. Glenda Marsh (Category)

Adjourned at 8:30 in memory of Gary Russell Yamamoto and John Grant Randlett.