



Meetings of Sacramento City Council Financing Authority Housing Authority

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Vice-Mayor, District 1
Allen Warren, District 2
Steve Cohn, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, District 8

DRAFT Minutes

Tuesday, January 22, 2013

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

James Sanchez, 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.

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DRAFT MINUTES

Tuesday, January 22, 2013

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 Angelique Ashby at 6:00 p.m. Tuesday, January 22, 2013 at the Sacramento City Hall Council Chamber.

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

Absent: Mayor Kevin Johnson

Pledge of Allegiance– led by Youth at City Council representative Ginger Sherman.

Closed Session Report – None.

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

- | | |
|-------------------|---------------------|
| 1. Homelessness | 2. Senior Issues |
| a. Sandra Strong | a. Bill Grant |
| b. Irene Cardenas | 3. Kings Conference |
| | a. Mike Barnbaum |

Consent Calendar (Items 1 - 8) **Estimated Time: 5 minutes** (Actual Time: 27 minutes)

Action: Moved/Seconded: Member Kevin McCarty /Member Darrell Fong

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

Absent: Mayor Kevin Johnson

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

1. **(Pass For Publication) Zoning Code Ordinance Amendment - Location of Medical Marijuana Dispensaries in Relation to Parks and K-12 Schools (M12-006)**

Report # 2013-00001

Location: Citywide

Action: Public comment given by Sioux Colombe, Sherry Martinez, Jeff Silvers; 1) Reviewed an Ordinance amending Section 17.24.050 of Title 17 of the Sacramento City Code (the Zoning Code) relating to location requirements for medical marijuana dispensaries; and 2) Passed for Publication the Ordinance title as required by Sacramento City Charter Section 32(c) to be adopted on January 29, 2013.

Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

2. **Agreement: Cost Sharing with the Sacramento Area Flood Control Agency (SAFCA) for Lower American River Task Force Meetings**
Report # 2013-00065
Location: Citywide
Action: Passed **Motion No. 2013-0020** authorizing the City Manager, or his designee, to execute an agreement with SAFCA for cost sharing and provision of professional services.
Contact: Kathy Howard, Administrative Analyst, (916) 808-1995; Tom Gohring, Executive Director, (916) 808-1993, Community Support
3. **Agreement Amendment: Purchase of Conservation Credits for Sacramento River Ranch VELB Conservation Bank**
Report # 2013-00101
Location: District 1
Action: Passed **Motion No. 2013-0021** authorizing the City Manager or the City Manager's designee to approve an amendment to the Water Treatment Plants Rehabilitation Project's Valley Elderberry Longhorn Beetle (VELB) mitigation agreement to increase the VELB conservation credits purchased from 69 to 81, for an additional cost of \$42,000.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
4. **Wastewater Grant Fund 6206 in Wastewater Combined Sewer System Capital Reserve Program (X14010000)**
Report # 2013-00014
Location: District 4
Action: Passed 1) **Resolution No. 2013-0018** authorizing the City Manager or the City Manager's designee to establish revenue and expenditure budgets within the Wastewater Grant Fund (Fund 6206) for \$6,210,151 in the project.
Contact: Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities
5. **Donation: Surplus Ambulance**
Report # 2012-00817
Location: Citywide
- Action:** Moved/Seconded: Member Kevin McCarty /Member Steve Cohn
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren.
Absent: Mayor Kevin Johnson
- Action:** Passed 1) **Resolution No. 2013-0019:** 1) authorizing the donation of a surplus City of Sacramento ambulance (equipment number 10564) to the City of Aguascalientes, Mexico; 2) authorizing the City Manager, or his designee, to execute a purchase agreement to transfer the ambulance to the City of Aguascalientes; and 3) authorizing the City Manager, or his designee, to execute such additional documents and to take additional actions necessary to complete the transfer of the ambulance to the City of Aguascalientes.
Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department, Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

6. Cooperative Purchase Agreements: Fleet Vehicles & Equipment

Report # 2013-00012

Location: Citywide

Action: Passed 1) **Resolution No. 2013-0020:** 1) authorizing the City Manager or the City Manager's designee to: a) decrease the expenditure budget in the Department of Public Works operating budget (General Fund, Fund 1001) in the amount of \$163,158; b) increase the expenditure budget in the Department of Public Works multi-year operating project for replacement vehicles and equipment (I06013150, General Fund, Fund 1001) in the amount of \$163,158; c) increase the expenditure and revenue budgets in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$163,158; and 2) resetting the City Managers administrative authority for modifications to the revenue and expenditure budgets; and pass a Motion: 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreements with: a) Petersen Industries (Contract No. 081209-FCC) for the purchase of a replacement knuckle boom loader in an amount not to exceed \$163,158; b) National Auto Fleet Group (Contract No. 102811) for the purchase of 17 replacement pickup trucks in an amount not to exceed \$359,806; c) Case Power and Equipment (Contract No. 060311-CNH) for the purchase of one replacement track loader in an amount not to exceed \$68,643; 2) approving the use of the Houston Galveston Area Council (HGAC) cooperative purchase agreement (Contract No. HT11-12) with Rush Truck Center of Texas, L.P. for the purchase of one replacement medical supply truck in an amount not to exceed \$54,991; and 3) authorizing the City Manager or the City Manager's designee to execute the purchases..

Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

7. On-Call Maintenance and Construction of Alley Gates Project (15001151)

Report # 2013-00027

Location: Citywide

Action: Passed **Motion No. 2013-0023** rejecting all bids received for the On-Call Maintenance and Construction of Alley Gates Project.

Contact: Thomas Adams, Engineering Technician II, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

8. Proposed Two Hour Parking Restriction on Sections of 9th, 10th and X Streets

Report # 2013-0015

Location: District 4

Action: Passed 1) **Resolution No. 2013-0021** regulating parking on the proposed sections of 9th, 10th and X Streets with "Two Hour Parking, 8:00 a.m. to 6:00 p.m., excluding Sundays."

Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Howard Chan, Parking Services Manager (916) 808-7488, Public Works Department

Public Hearings (Item 9)

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

9. **1915 6th Street Rezone** (Passed for Publication on 1-8-13, Published on 1-18-13)
Report # 2013-00029 **Estimated Time: 5 Minutes** (Actual Time: 1minutes)
Location: District 4

Action: Moved/Seconded: Member Steve Hansen /Member Bonnie Pannell
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell and Allen Warren.
Absent: Member Jay Schenirer and Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed 1) **Resolution No. 2013-0022** determining the project is exempt under Section 15301 Existing Facilities; and 2) **Ordinance No. 2013-0003** rezoning approximately .08 acres from Residential Office (RO) to Residential Mixed Use (RMX) to re-establish ground floor commercial with a residential dwelling above in an existing two story building in the Southside Historic District..
Contact: Evan Compton, Associate Planner, (916) 808-5260, Community Development

Discussion Calendar (Item 10)

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

10. **City Auditor's Whistleblower Hotline Activity Report**
Report # 2013-00071 **Estimated Time: 15 Minutes** (Actual Time: 30 minutes)
Location: Citywide

Action: Moved/Seconded: Member Steve Cohn /Member Steve Hansen
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer and Allen Warren.
Absent: Mayor Kevin Johnson

Public comment given by David Jenest and Craig Powell; passed **Motion No. 2013-0024** approving the City Auditor's Whistleblower Hotline Activity Report.
Contact: Jorge Oseguera, City Auditor (916) 808-7270, Mayor/Council

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member McCarty
 1. Add medical marijuana to the follow up log for report as it related to the zoning code
- b. Vice Mayor Angelique Ashby
 1. Place on 1/29/13 agenda a resolution supporting Congresswomen Matsui's legislation for the Natomas Levee Improvement Project

Adjourned – 7:08 p.m.