



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, September 18, 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, September 18, 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 Vice Mayor Angelique Ashby at 6:00 p.m. Tuesday, September 18, 2012 at the Sacramento City Hall Council Chamber.

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

Members Absent: Members Darrell Fong, Jay Schenirer and Mayor Kevin Johnson

Pledge of Allegiance—led by Member Robert King Fong

Closed Session Report – None.

Special Presentations/General Communications

- a. **Recognizing Old Sacramento School House's 35th Year of Celebrating Education and History**
Action: Resolution presented by Member Robert King Fong
- b. **Recognizing the 20th Anniversary of the Captain Jerry Traffic Safety Program**
Action: Resolution presented by Member Robert King Fong
- c. **Recognizing September 19, 2012 as “No Texting While Driving Pledge Day”**
Action: Resolution presented by Member Angelique Ashby

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

1. Homeless/Housing Concerns
 - a. Sandra Strong
 - b. Dr. Mike Williams
2. Safety Concerns
 - a. Tim Boyd
3. Transparency
 - a. Lorraine Brown
 - b. Mac Worthy
4. Elderly Treatment
 - a. Marlene Murphy
5. Councilmember Cohn Recognition
 - a. Dvora Rafter

Consent Calendar (Items 1 - 4) Estimated Time: 5 minutes (Actual Time: 5 minutes)

Action: Moved/Seconded: Member Steve Cohn /Member Sandy Sheedy

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

Absent: Members Darrell Fong, Jay Schenirer and Mayor Kevin Johnson

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

**1. Supplemental Agreement: Unionhouse Creek Channel Improvements Project
Report # 2012-00753**

Location: Districts 7, 8

Action: Passed 1) **Resolution No. 2012-328** making findings as a responsible agency regarding the Mitigated Negative Declaration and mitigation measures adopted for the Project by the Sacramento Area Flood Control Agency (SAFCA), and 2) **Motion No. 2012-227** authorizing the City Manager or the City Manager's designee to execute an amendment to Agreement No. 2012-0162 with SAFCA outlining the roles and responsibilities of the City and SAFCA for the Project.

Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434, Department of Utilities

**2. Agreement: Labor Agreement with Plumbers and Pipefitters, Local 447
Report # 2012-00774**

Location: Citywide

Action: Passed 1) **Motion No. 2012-228** approving the agreement between the City of Sacramento and Plumbers and Pipefitters, Local 447 (Local 447), covering employees in the Water and Sewer Unit (Representation Unit 07); and 2) **Resolution No. 2012-329** authorizing the City Manager to adjust spending for employee services in the Department of Utilities' Water, Wastewater, and Storm Drainage Funds to cover costs associated with the elimination of Local 447 furloughs consistent with the labor agreement dated September 18, 2012.

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

**3. Establishment of Capital Improvements Projects and Appropriate Funds
Report # 2012-00722**

Location: Folsom Boulevard between 65th Street and the Union Pacific underpass, District 3; Downtown Sacramento area bounded by Broadway, the Sacramento River, American River, and Alhambra Boulevard, Districts 3 & 4; 3rd Street between I Street and the Sacramento Valley Depot, District 4; the south side of the American River between State Route 160 and H Street, District 3; the Howe Avenue Bridges over La Riviera Drive and University Drive, District 6; and H Street Bridge over the American River, Districts 3 & 6.

Action: Passed **Resolution No. 2012-330:** 1) establishing the Folsom Boulevard Complete Street Project (T15135100) as a new Capital Improvement Project; 2) appropriating \$145,000 (Fund 3703) to the Folsom Boulevard Complete Street Project (T15135100); 3) transferring \$219,000 from the State and Federal Grant Match (T15007200) to the Folsom Boulevard Complete Street Project (T15135100); 4) establishing the Downtown Transportation Study Project (S15131700) as a new Capital Improvement Project; 5) appropriating \$700,000 (Fund 3703) to the Downtown Transportation Study Project (S15131700); 6) appropriating \$200,000 (Fund 2012) from the Transportation Systems Management (TSM) fund balance to the Downtown Transportation Study Project (S15131700); 7) establishing the 3rd Street Extension Project (T15135200) as a new Capital Improvement Project; 8) appropriating

\$733,732 (Fund 3703) to the 3rd Street Extension Project (T15135200); 9) transferring \$183,434 from the State and Federal Grant Match (T15007200) to the 3rd Street Extension Project; 10) appropriating \$500,000 (Fund 3703) to the Two Rivers Trail Phase II Project (K15125000); 11) transferring \$115,000 from the Bikeway Program (K15120000) to the Two Rivers Trail Phase II Project (K15125000); 12) appropriating \$47,806 (Fund 3703) to the Howe Avenue Bridges Maintenance Project (T15115700); 13) establishing the H Street Bridge Rehabilitation Project (T15135300) as a new Capital Improvement Project; and 14) transferring \$93,700 from the Howe Avenue Bridges Maintenance Project (T15115700) to the H Street Bridge Rehabilitation Project (T15135300).

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

4. Americans with Disabilities Act (ADA) Public Rights-of-Way Prospective Plan for Fiscal Year 2012/13

Report # 2012-00746

Location: Citywide

Action: Public comment heard from Mac Worthy; passed **Resolution No. 2012-331** approving the FY2012/13 Prospective Plan for Accessibility Improvements in the Public Rights-of-Way.

Contact: Rocky Burks, Program Specialist, (916) 808-5521; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Discussion Calendar (Item 5)

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

5. City Auditor's Audit of the Sacramento Region Sports Education Foundation (SRSEF)

Report # 2012-00756 **Estimated Time: 20 Minutes** (Actual Time: 30 minutes)

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, And Sandy Sheedy

Absent: Members Darrell Fong, Jay Schenirer and Mayor Kevin Johnson

Passed **Motion No. 2012-229** approving the City Auditor's Audit of the Sacramento Region Sports Education Foundation (SRSEF).

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

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Kevin McCarty

1. Ceremonial Resolution regarding Voter Registration Day agendized September 27, 2012
2. AB1234 – report on study trip to Denver, Colorado

2. Board/Commission Appointments

None

Adjourned – 7:13 p.m. in memory of Louis Hall and Jan McCleary.