



# Sacramento City Council Financing Authority Housing Authority

## DRAFT Minutes

**Tuesday, February 28, 2012**

**6:00 p.m.**

**City Hall-915 I Street, 1<sup>st</sup> Floor Council Chamber**

*Published by the Office of the City Clerk (916) 808-7200*

### 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

### CHARTER OFFICERS

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer

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### **NOTICE TO THE PUBLIC**

On January 31, 2012 the City Council passed Resolution 2012-018 electing to serve as Successor Agency to its Redevelopment Agency.

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 Actions; 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](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, February 28, 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 6:02 p.m. Tuesday, February 28, 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 and Mayor Kevin Johnson

**Pledge of Allegiance** led by Youth @ City Council, Aloni Onodera.

**Closed Session Report-** None

## **Special Presentations/General Communications**

### **a. Recognizing Teen Dating Violence Awareness Month**

**Action:** Presented by Member Jay Schenirer

### **b. Recognizing California Craft Brewery Month**

**Action:** Presented by Member Kevin McCarty

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 29 minutes)

- |                  |                    |
|------------------|--------------------|
| 1. Governance    | 4. Kings and Arena |
| a. John Nihane   | a. James Battles   |
| b. David Witkin  | b. Inna Tysoe      |
| c. Kim Sloan     | c. Matt Woliver    |
| d. Mac Worthy    | d. Megan Cross     |
| 2. Senior Issues | e. Alida Diamicis  |
| a. Bill Grant    | f. Ed Clark        |
| 3. Scientology   | 5. Homelessness    |
| a. David Hedeem  | a. Rose            |

## Consent Calendar (Items 1 - 12) **Estimated Time: 5 minutes** (Actual: 5 minutes)

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

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and 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 # 2012-00223**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-050** confirming board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Esperanza Zuniga (Category B); 2) Human Rights/Fair Housing Commission – Dana L. Mitchell (Category A).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
  
2. **January 2012 Monthly Investment Transactions Report**  
**Report # 2012-00192**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
  
3. **City Signatory Authority for City Properties: Proposed Midtown Sacramento Property and Business Improvement District (PBID) No. 2012-02**  
**Report # 2012-00064**  
**Location:** District 4  
**Action:** Passed **Resolution No. 2012-038** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Midtown Sacramento PBID No. 2012-02.  
**Contact:** Sini Makasini, Finance Department, Administrative Analyst, (916) 808-7967; Mark Griffin, Finance Department, Program Manager, (916) 808-8788
  
4. **City Signatory Authority for City Properties: Proposed R Street Property and Business Improvement District (PBID) No. 2012-05**  
**Report # 2012-00201**  
**Location:** District 4  
**Action:** Passed **Resolution No. 2012-039** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed R Street PBID No. 2012-05.  
**Contact:** Sini Makasini, Finance Department, Administrative Analyst, (916) 808-7967; Mark Griffin, Finance Department, Program Manager, (916) 808-8788
  
5. **Community Facilities Districts for Services - Amendments to the Fiscal Year (FY) 2011/12 Budget**  
**Report # 2012-00132**  
**Location:** Citywide  
**Action:** Passed 1) **Resolution No. 2012-040** for the Willowcreek Landscaping Maintenance Community Facilities District (CFD) No. 98-04; 2) **Resolution No. 2012-041** for the North Natomas Transportation Management Association (TMA) CFD No. 99-01; 3) **Resolution No. 2012-042** for the North Natomas Neighborhood Landscaping Maintenance CFD No. 99-02; 4) **Resolution No. 2012-043** for the North Natomas Landscaping Maintenance CFD No. 3; 5) **Resolution No. 2012-044** for the Neighborhood Park Maintenance CFD No. 2002-02; 6) **Resolution No. 2012-045** for the Neighborhood Alley Maintenance CFD No. 2003-04; 7) **Resolution No. 2012-046** for the Del Paso Nuevo Landscaping CFD No. 2006-06; and 8) **Resolution No. 2012-047** for the Redding Avenue CFD 2010-04 amending the revenue and expenditure budgets for the FY2011/12 Approved Budget for the Services Community Facilities Districts.  
**Contact:** Mark Griffin, Program Manager, (916) 808-8788, Finance Department

**6. Cooperative Purchase Agreement: Fleet Vac-Con Equipment**

**Report # 2012-00067**

**Location: Citywide**

**Action:** 1) Passed **Motion No. 2012-051**: a) approving the use of Houston-Galveston Area Council (HGAC) cooperative purchase agreement (Contract No. SC01-12) with Vac-Con, Inc. for the purchase of two sewer cleaning trucks in an amount not to exceed \$710,000 through December 31, 2012, or until the contract is no longer available for use; and b) authorizing the City Manager or the City Manager's designee to execute purchases in the amount specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s); and 2) Pass **Resolution No. 2012-048**: a) authorizing the City Treasurer or the City Treasurer's designee to secure funding for the acquisition of two sewer cleaning trucks and approve, execute, and deliver all lease-financing documents required to obtain funding in an amount not to exceed \$710,000; b) declaring the City's official intent to use proceeds of an obligation (i.e., the Master Lease Line of Credit associated with the Master Equipment Lease/ Purchase Agreement with Banc of America Public Capital Corp as modified by Amendment No. 2 by City Council approval on February 7, 2012) to reimburse itself for the original expenditures; and c) authorizing the Finance Director to amend the Fleet Management and Field Services budgets to reflect the procurement and financing of two sewer cleaning trucks as secured by the Office of the City Treasurer.

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

**7. (Pass for Publication) Ordinance Amendment: City's Residential Permit Parking Program**

**Report # 2012-00171**

**Location: Citywide**

**Action:** 1) Reviewed an Ordinance amending Chapter 10.48 of the Sacramento City Code relating to the City's residential permit parking program; and 2) passed for publication the ordinance title as required by Sacramento City Charter 32c to be adopted March 6, 2012.

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

**8. Cooperative Purchase Agreements: Hardware & Office Supplies**

**Report # 2012-00129**

**Location: Citywide**

**Action:** Passed **Motion No. 2012-052**: 1) approving the use of US Communities cooperative purchase agreement (Contract No. 11019) with: a) Applied Industrial Technologies, Inc. in an amount not to exceed \$600,000 through July 31, 2017, or until the contract is no longer available for use; and b) Home Depot in an amount not to exceed \$600,000 through July 31, 2017, or until the contract is no longer available for use; 2) approving the use of Western States Contracting Alliance (WSCA) cooperative purchase agreement (Contract No. 7-11-51-03) with: a) Fastenal in an amount not to exceed \$1.25 million through February 28, 2017, or until the contract is no longer available for use; and b) MSC Industrial Supply in an amount not to exceed \$1.25 million through February 28, 2017, or until the contract is no longer available for use; 3) approving the use of The Cooperative Purchasing Network (TCPN) cooperative purchase agreement (Contract No. R4954) with Lowe's in an amount not to exceed \$500,000 through March 31, 2015, or until the contract is no longer available for use; 4) approving the use of National Joint Powers Alliance (NJPA) cooperative purchase agreement (Contract No. 031210) with Staples Advantage in an amount not to exceed \$4 million through March 31, 2015, or until the contract is no longer available for use; and 5) authorizing the City Manager or the City

Manager's designee to execute purchases in the amounts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

**Contact:** Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Interim Procurement Manager, (916) 808-5524, General Services Department

**9. (Pass for Publication) Ordinance Amendment: "Designated" Level I Reserve Officers Report # 2012-00215**

**Location:** Citywide

**Action:** 1) Reviewed an Ordinance adding Section 2.20.070 to the Sacramento City Code and authorizing the Chief of Police, or his designated representative, to identify and appoint Reserve Police Officers as "designated" Reserve Police Officers within the existing Reserve Police Officer I job classification; and determine which Reserve Police Officers are selected as either "designated" [Penal Code Section 830.6(a)(2)] or "non-designated" [Penal Code Section 830.6(a)(1)]; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32 (c) to be adopted March 6, 2012.

**Contact:** Mike McCarthy, Captain, Communications Division, (916) 277-1750, Police Department.

**10. Grant: Secure Our Schools Grant**

**Report # 2012-00208**

**Location:** Citywide

**Action:** Passed **Resolution No. 2012-049** authorizing the City Manager, or the City Manager's designee 1) accepting \$200,000 in Secure Our Schools (S.O.S.) grant funding from the United States Department of Justice, Community Oriented Policing Office (COPS Office); 2) establishing the Secure our Schools Strategies for Youth Project (#G11010000); 3) adjusting the necessary revenue and expense budgets by \$400,000 to implement the S.O.S. Strategies for Youth Project; and 4) increasing Police Department staffing by 1.00 Full Time Equivalent (FTE) Program Specialist position (Job Code #001799).

**Contact:** Katherine Lester, Acting Captain, Contract Services, (916) 808-0306, Police Department.

**11. (Housing Authority) Approval of an Application for the Disposition of Housing Authority Owned Properties**

**Report # 2012-00169**

**Location:** 4052 and 4225 Weymouth Lane and 7512 Franklin Blvd, #1, District 8

**Action:** Passed a **Housing Authority Resolution No. 2012-002** authorizing the Executive Director or her designee to: 1) submit a disposition application to the U.S. Department of Housing and Urban Development (HUD) for the disposition of 4052 Weymouth Lane, 4225 Weymouth Lane, and 7312 Franklin Boulevard (CA30-P005-002) in Sacramento, CA, 2) execute documents to remove the units from the Public and Indian Housing Information Center database (PIC) so that the units are no longer subject to an Annual Contributions Contract, and 3) make related findings.

**Contact:** Nick Chhotu, Assistant Director of Public Housing, (916) 440-1334, Cecette Hawkins, Management Analyst, (916) 449-6218, Sacramento Housing and Redevelopment Agency

12. **(Housing Authority) Amendment of U.S. Department of Housing and Urban Development (HUD) Declaration of Trust (DOT) on Properties Report # 2012-00170**  
**Location:** 3700 Rio Linda Boulevard and 3725 Cypress Street, District 2  
**Action:** Passed **Housing Authority Resolution No. 2012-003** authorizing the Executive Director or her designee to amend an existing U.S. Department of Housing and Urban Development (HUD) Declaration of Trust (DOT) on 3725 Cypress Street to include three parcels located at 3700 Rio Linda Boulevard and the north-south alley located at Roanoke Avenue, contingent upon approval from the City of Sacramento.  
**Contact:** Nick Chhotu, Assistant Director of Public Housing, (916) 440-1334, Sacramento Housing and Redevelopment Agency

### Public Hearings (Item 13)

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

13. **Title 2 and Title 17 Changes to Consolidate the Design and Planning Commissions (M11-024)** (Noticed on 2-8-12, Passed for Publication on 2-21-12, Published on 2-24-12)  
**Report # 2012-00007** **Estimated Time: 15 Minutes** (Actual:12 minutes)  
**Location:** Citywide  
**Action:** **Moved/Seconded:** Member Angelique Ashby/Sandy Sheedy  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.

Conducted a public hearing with comment heard from Scott Whyte and Mac Worthy, and upon conclusion 1) passed **Ordinance No. 2012-004** amending various sections of Title 2 and various other sections of the Sacramento City Code relating to the dissolution of the Design Commission and the establishment of the Planning and Design Commission; 2) passed **Ordinance No. 2012-005** amending various sections of Title 17 (Zoning Code) relating to renaming the Planning Commission the Planning and Design Commission and 3) **directed staff to return with report to align other councilmember commission appointments to coincide with elected member terms.**

**Contact:** Sandra Yope, Senior Planner, (916) 808-7158, Community Development Department; Greg Bitter, AICP, Principal Planner, (916) 808-7816, Community Development Department

### Discussion Calendar (Item 14)

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

14. **Sacramento Streetcar Planning Study**  
**Report # 2012-00006** **Estimated Time: 15 Minutes** (Actual: 34 minutes)  
**Location:** Citywide  
**Action:** **Moved/Seconded:** Member Steve Cohn/Robert King Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.

Public comment heard from Bill Grant, Kevin Greene, Patty Kleinknecht, Catherine Taylor, Mac Worthy, Mike Wiley, Elizabeth Studebaker, Paul Philley, William Burg, ; and passed **Resolution No. 2012-050**: 1) accepting the Sacramento Streetcar Planning Study as complete; and 2) endorsing the Study process and conclusions.

**Contact:** Fedolia “Sparky” Harris, Senior Planner, (916) 808-2996; Hector Barron, City Traffic Engineer, (916)808-2669, Transportation Department; Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department

### **Council Comments-Ideas, Questions and Meeting/Conference Reports**

#### **1. Information Requests**

None

#### **2. Board/Commission Appointments**

None

**Adjourned** at 7:30 pm.