



# 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, October 2, 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*

## 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 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.

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, October 2, 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, October 2, 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, Jay Schenirer and Mayor Kevin Johnson.

**Pledge of Allegiance**—led by Youth at City Council representative Nick Soliz

**Closed Session Report** – None.

## **Special Presentations/General Communications**

### a. Recognizing October as National Community Planning Month

**Action:** Resolution presented by Member Darrell Fong

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 20 minutes)

- |                      |                      |
|----------------------|----------------------|
| 1. Oak park concerns | 4. Homelessness      |
| a. Tim Boyd          | a. Dr. Mike Williams |
| b. Henry Harry       | b. Sandra Strong     |
| c. Ron Emslie        | 5. Jobs              |
| 2. Legislation       | a. Mac Worthy        |
| a. Lorraine Brown    | 6. Tax Measure       |
| 3. Records Request   | a. Lorraine Brown    |
| a. James Vinson      |                      |

## Consent Calendar (Items 1 - 7) **Estimated Time: 5 minutes** (Actual Time: 12 minutes)

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

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

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

- 1. August 2012 Monthly Investment Transactions Report**  
**Report # 2012-00778**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and upon conclusion received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 2. City Hall Parking Garage Revitalization Project (V15510000) [2/3 Vote Required]**  
**Report # 2012-00793**  
**Location:** 1000 I Street, District 1  
**Action:** Public comment heard from Mac Worthy and upon conclusion passed **Resolution No. 2012-340** suspending competitive bidding in the best interests of the City for the City Hall Parking Garage Revitalization Project so that the City can utilize the design-build project delivery approach to complete the sign, awning, structural and miscellaneous repair, and paint work for the project.  
**Contact:** Yadi Kavakebi, Facilities & Real Property Management Superintendent, (916) 808-8432, General Services Department
- 3. Administrative Matter: Amendments of Resolution Nos. 2012-115 and 2012-204 to reflect the correct title of the boundary map for Community Facilities District No. 2012-01 (Clean Energy).**  
**Report # 2012-00825**  
**Location:** Citywide  
**Action:** Public comment heard from Mac Worthy and upon conclusion passed **Resolution No. 2012-341** amending Resolution Nos. 2012-115 and 2012-204 to reflect the correct title of the boundary map for the Community Facilities District No. 2012-01 (Clean Energy).  
**Contact:** Yvette Rincon, Sustainability Program Manager, (916) 808-5827, General Services Department
- 4. Agreements: Clunie Community Center**  
**Report # 2012-00807**  
**Location:** 601 Alhambra Boulevard, District 3  
**Action:** Passed **Motion No. 2012-235:** 1) finding that it is in the best interest of the City to lease designated portions of the property at 601 Alhambra Boulevard, commonly known as the Clunie Community Center, without bidding, pursuant to Sacramento City Code section 3.68.110E; 2) authorizing the City Manager or the City Manager's designee to execute a Lease Agreement for Clunie Community Center with Friends of East Sacramento; 3) authorizing the City Manager or City Manager's designee to execute a Memorandum of Understanding and Operating Agreement for Clunie Community Center with the Sacramento Public Library Authority and Friends of East Sacramento; and 4) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take additional actions necessary to implement the lease agreement for the property.  
**Contact:** Nell Hessel, Program Analyst, (916) 808-5762; Lori Harder, Support Services Manager, (916) 808-5172, Department of Parks and Recreation

5. **Agreement: FY2012/13 New Measure A Ongoing Annual Programs** [Continued from 9-27-12)  
**Report # 2012-00836**  
**Location: Citywide**  
**Action:** Passed **Resolution No. 2012-342** authorizing the City Manager to 1) appropriate \$9.76 million in New Measure A Construction funds for the Intermodal Transportation Facility (T15029000); 2) revise the budget for the Cosumnes River Boulevard Extension Project (T15018000); 3) execute the Memorandum of Understanding with the Sacramento Transportation Authority (STA) for Measure A Ongoing Annual Programs; and 4) execute the New Measure A Capital Project Allocation and Expenditure Contract with STA.  
**Contact:** Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
  
6. **Supplemental Agreement: Del Paso Boulevard Streetscape Project (T15098400)**  
**Report # 2012-00775**  
**Location:** Del Paso Boulevard between Arden Way and State Route 160, District 2  
**Action:** Public comment heard from Tim Boyd and upon conclusion passed **Motion No. 2012-236**: 1) authorizing the City Manager to execute Supplemental Agreement No. 2 with Mendoza and Associates, and 2) reset the City Manager's authority to issue Supplemental Agreements for City Agreement No. 2012-0292.  
**Contact:** Matthew Johns, Associate Civil Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
  
7. **El Camino Avenue Sidewalk Improvements Project (T15116300)**  
**Report # 2012-00767**  
**Location:** El Camino Avenue between Evergreen Street and Clay Street, District 2  
**Action:** Public comment heard from Tim Boyd and upon conclusion passed **Resolution No. 2012-343**: 1) transferring \$258,315 from the Pedestrian Improvements Program (T15075200) to the project; and 2) transferring \$204,579 from the Pedestrian Improvements Program (T15100400) to the same project.  
**Contact:** Cecilyn Foote, Associate Civil Engineer, (916) 808-6843; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**Discussion Calendar (Items 8 - 9)**

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

8. **Composition and Responsibilities of the Measure U Citizens Oversight Committee**  
**Report # 2012-00794**      **Estimated Time: 10 Minutes** (Actual Time: 25 minutes)  
**Location:** Citywide  
  
**Action:**      Moved/Seconded: Member Steve Cohn /Member Kevin McCarty  
**Yes:**      Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer and Mayor Kevin Johnson

Public comment heard from Ron Emslie, Henry Harry, Mac Worthy and upon conclusion passed **Resolution No. 2012-344 as amended** establishing the composition of the Citizens Oversight Committee related to Measure U and defining the responsibilities of the Committee.

**Contact:** John F. Shirey, City Manager, (916) 808-7495, Office of the City Manager

**9. Mayor's Gang Prevention Task Force Strategic Plan**

**Report # 2012-00770**      **Estimated Time: 10 Minutes** (Actual Time: 40 minutes)

**Location: Citywide**

**Action:**      Moved/Seconded: Member Jay Schenirer /Member Steve Cohn

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

**Absent:**      Member Sandy Sheedy

Public comment heard by Tim Boyd, Henry Harry, Mac Worthy and upon conclusion passed **Motion No. 2012-237** approving Mayor's Gang Prevention Task Force Strategic Plan.

**Contact:** Khaalid Muttaqi, Gang Prevention Project Manager (916) 808-4057; Vincene Jones, Division Manager, (916) 808-4057, Neighborhood Services, Department of Parks and Recreation

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

- 1. Information Requests – None**
- 2. Board/Commission Appointments – None.**

**Adjournment – 7:47 p.m.**