



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

Thursday, November 8, 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 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

Thursday, November 8, 2012

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, November 8, 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

Absent: Mayor Kevin Johnson

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

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

- | | |
|----------------------|-----------------------|
| 1. Housing | 3. Oak Park |
| a. Sandra Strong | a. Charles Moore |
| 2. Tax Measure | b. Ron Emslie |
| a. Tim Boyd | c. Darryl Davis |
| b. Mac Worthy | d. Patricia Okoro |
| c. Steve Skiffington | 4. Intermodal Station |
| d. Howard Lawrence | a. Mike Barnbaum |

Consent Calendar (Items 1 - 11) **Estimated Time: 5 minutes** (Actual: 4 minutes)

Public comment heard from Mac Worthy; and upon conclusion:

Action: Moved/Seconded: Member Robert King Fong /Member Bonnie Pannell

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

Absent: Mayor Kevin Johnson

1. **(Financing Authority) 2012 Financing Authority Calendar**

Report # 2012-00909

Location: Citywide

Action: Passed **Resolution No. 2012-002** confirming the 2012 regular meeting calendar for the Financing Authority.

Contact: Dawn Bullwinkel, Assistant City Clerk, (916) 808-7267, Office of the City Clerk

2. **Confirmation of Board/Commission Appointments**

Report # 2012-00914

Location: District 6

Action: Passed **Motion No. 2012-262** confirming board/commission appointment(s):

1) Sacramento Youth Commission – Lamont Carter and Jenekah Karridine (Category A-6).

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

- 3. Change Order: South Land Park Water Main Replacement Project - Phase 5 (Z14010052)**
Report # 2012-00843
Location: District 4
Action: Passed **Motion No. 2012-263** authorizing the City Manager or the City Manager's designee to sign Change Order 2 to City Agreement No. 2011-1236 with United Building Contractors, Inc., in an amount not to exceed \$195,560, bringing the final contract amount to \$2,289,368.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419 - Department of Utilities
- 4. Agreements: Township 9 Garage Loan**
Report # 2012-00869
Location: District 3
Action: Passed **Motion No. 2012-264:** 1) authorizing the City Manager or the City Manager's designee to execute the Construction Loan Agreement for the Township 9 Parking Garage Project; 2) authorizing the City Manager or City Manager's designee to execute such additional documents and to take additional actions necessary to implement the loan agreement for the project.
Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department
- 5. Supplemental Agreement: Graviton Consulting and Oracle Services, Inc.**
Report # 2012-00858
Location: Citywide
Action: Passed **Resolution No. 2012-371:** 1) appropriating \$740,493 in Enterprise Funds to the Enterprise Resource Planning Capital Improvement Project (A07000600); 2) establishing a transfer of \$55,000 from the Risk Fund to the General Fund for a training management system; 3) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2012-0420 with Graviton Consulting Services for additional software implementation services related to the PeopleSoft upgrade project, for an amount not to exceed \$614,000, increasing the total agreement amount to \$1,761,184; and 4) authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 8 to City Agreement No. 2006-1178 with Oracle for the purchase of software licenses and technical support services for the Hyperion software application in an amount not to exceed \$176,074.
Contact: Jay Proffitt, Business Systems Analyst, (916) 808-8825; Gary S. Cook, Chief Information Officer, (916) 808-8600, Information Technology Department
- 6. Change Order: Chorley Park Picnic Area Improvements (L19809200)**
Report # 2012-00884
Location: 7063 20th Street, District 5
Action: Passed **Motion No. 2012-265** authorizing the City Manager, or City Manager's designee, to execute Change Order #2 to City Contract C2012-0651 between the City of Sacramento and David Engineering Construction in the amount of \$2,875.00 for the project.
Contact: Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

- 7. Guy West Bridge Rehabilitation Project**
Report # 2012-00864
Location: The Guy West Bridge spans the American River between California State University Sacramento and University Avenue in the Campus Commons Community, Districts 3 and 6
Action: Passed **Resolution No. 2012-372** appropriating \$1,457,000 in New Measure A Maintenance Funds (Fund 2026) to the Guy West Bridge Rehabilitation Project (K15105000) for rehabilitation of the Guy West Bridge.
Contact: Edward Williams, Associate Civil Engineer, (916) 808-8288; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 8. Fiscal Year 2011/2012 Measure A Construction Interest Allocation**
Report # 2012-00873
Location: Citywide
Action: Passed **Resolution No. 2012-373:** 1) accepting the FY 2011/2012 Measure A Construction interest allocation of \$126,415; 2) directing the City Manager to submit the FY 2012/2013 Measure A Construction interest allocation funding plan to Sacramento Transportation Authority (STA).
Contact: Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
- 9. Agreement: Parking Citation Processing Services [2/3 Vote Required]**
Report # 2012-00885
Location: Citywide
Action: Passed **Motion No. 2012-266:** 1) determining it is in the best interest of the City to suspend competitive bidding; 2) suspending competitive bidding; and 3) awarding a contract to the City of Inglewood for citation processing and collection services for a total amount not to exceed \$2,300,000 for a five year term with two, one-year options to extend.
Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Department of Public Works
- 10. Supplemental Agreement: Parking Permits Issued to the State and Reduction of Rates to Market Levels**
Report # 2012-00882
Location: 1000 I Street, District 4
Action: Passed **Motion No. 2012-267** authorizing the City Manager to execute a second amendment to City Agreement No. 98-166 lowering the minimum number of permits issued to the State and reducing rates to market levels.
Contact: Howard Chan, Parking Services Manager, (916) 808-7488, Department of Public Works

11. **(City Council/Housing Authority) Approval of Loan and Owner Participation Agreement for Township Nine Apartments**
Report # 2012-00833

Location: North 7th Street and North of Richards Boulevard, District 3, River District

Action: Passed **City Resolution No. 2012-374** a) approving inclusion of \$1,800,000 in City Home Investment Partnership (HOME) funds in a Sacramento Housing and Redevelopment Agency (Agency) loan to the Township 9 Apartment Project (Project), and b) delegating the Agency authority to execute and administer the loan; 2) **Housing Authority Resolution No. 2012-016** (performing the housing functions of the former Redevelopment Agency of the City of Sacramento) a) approving an Agency loan of \$3,000,000 of Downtown Low/Moderate Tax Increment (LM/ TI) funding previously allocated to the project by Resolution No. 2011-031 adopted by the Redevelopment Agency of the City of Sacramento on June 21, 2011, b) delegating the authority to execute the loan agreement together with the Owner Participation Agreement and other related documents to the Agency, c) authorizing the Agency to execute a loan agreement together with other related documents for a construction and permanent loan for the Project with T9 Affordable Housing Partners, LP, or a related entity for a total loan of up to \$4,800,000. Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Jeree Glasser-Hedrick, Program Manager, Development Finance, (916) 440-1302, Sacramento Housing and Redevelopment Agency

Public Hearings (Item 12)

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

12. **(City Council/Housing Authority/Redevelopment Agency Successor Agency) 2013 Sacramento Housing and Redevelopment Agency Budget**

(Noticed on 10-15-12)

Report # 2012-00860

Estimated Time: 10 Minutes (Actual: 36 minutes)

Location: Citywide

Action: Moved/Seconded: Member Robert King Fong /Bonnie Pannell

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

Absent: Mayor Kevin Johnson

Conducted a public hearing with public comment from Mac Worthy, and upon conclusion Passed 1) **City Resolution No. 2012-375:** a) approving the 2013 Proposed Budget for the Sacramento Housing and Redevelopment Agency (Agency), b) delegating authority to administer certain federal funds and authorizing the Agency to: i) submit the Comprehensive Plan to United States Department of Housing and Urban Development (HUD); ii) submit to HUD the One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Shelter Grant (ESG), American Dream Down Payment Initiative (ADDI), and Housing Opportunities for People with AIDS (HOPWA) programs; iii) submit grant applications for activities within the jurisdiction of the Agency; and iv) enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget in accordance with the limitations of the Resolution, and undertake other actions necessary to implement the aforementioned; and c) consenting to the Agency's submittal of the annual housing operating budgets and application for Capital Fund Plan funding to HUD; 2) **Housing Authority Resolution No. 2012-017** (Authority) a) approving the 2013 proposed budget for the Housing Authority of

the City of Sacramento; and b) delegating authority to administer certain federal funds and authorizing the Housing Authority to: i) submit the Comprehensive Plan to United States Department of Housing and Urban Development (HUD); ii) submit to HUD the One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Shelter Grant (ESG), American Dream Down Payment Initiative (ADDI), and Housing Opportunities for People with AIDS (HOPWA) programs; iii) submit grant applications for activities within the jurisdiction of the Agency; c) authorizing the Executive Director to: (i) submit the annual housing operating budgets to HUD; (ii) submit application to HUD for Capital Fund Plan funding; (iii) submit the Comprehensive Plan to HUD; (iv) submit grant applications for activities within the jurisdiction of the Authority; and (v) enter into contracts, make fund transfers, transfer project appropriations, amend the Agency budget in accordance with the limitations of the resolution, and undertake other actions necessary to implement the aforementioned; 3) **Redevelopment Agency Successor Agency Resolution No. 2012-006 as amended** (RASA) a) consenting to the adoption of the Agency Budget, b) authorizing RASA to enter into agreements with the Agency, make fund transfers, transfer project appropriations and to take other fiscal actions which may be necessary to undertake the effective administration and wind down of the former redevelopment agency in compliance with state law as outlined in the attached resolution, and c) making other related findings.
Contact: LaShelle Dozier, Executive Director, (916) 440-1363, Sacramento Housing and Redevelopment Agency.

Discussion Calendar (Items 13 - 14)

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

13. Freeport Boulevard Bike Lanes Project

Report # 2012-00837 **Estimated Time: 45 Minutes** (Actual: 85 minutes)

Location: Districts 4 and 5

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

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

No: Member Angelique Ashby

Absent: Mayor Kevin Johnson

Public comment hear from Valeri Mihanovich, Andrea Rosen, Max Mack, Mark Abrahams, Roxanne Miller, Hilary Egan, Mike Scheible, John Whelan, Scott Newman, Monica Chan, Peter Jacobsen, Caroline Peck, David Hagerty, Ismael Castro, Vincent Powell, Carolyn Schimandle, Mark Whitely, Jim Blanke, Dan Allison, Chloe Rice, Jim Brown, Dan Pskowski, Craig Davis, Benjamin Bradley, Teri Duarte, Mark VanVeenendaal, Ron Kaldov and Kathryn Tobias; and upon conclusion passed 1) **Resolution No. 2012-376 as amended** a) certifying the Environmental Impact Report (EIR) and adopting the Findings of Fact, and b) adopting the Mitigation Monitoring Program; and 2) a **Resolution No. 2012-377:** a) approving Proposed Project Option 2 (PP2), Intersection Concept 2 (IC2), pedestrian enhancements, and bus turn-outs as the Preferred Project, b) approving the transfer of \$150,000 from Fund 2025, and c) direct the City Manager to proceed with the project final design.

Contact: David Edrosolan, Senior Engineer (916) 808-5974; Hector Barron, City Traffic Engineer (916) 808-2669, Public Works Department

14. Office of the City Treasurer Activity in Fiscal Year 2011-12

Report # 2012-00875 **Estimated Time: 5 Minutes** (Actual: 25 minutes)

Location: Citywide

Action: Public comment heard from Mac Worthy; received and filed

Contact: Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Kevin McCarty - review allowance for card room permit consideration as part of the 'sensitive uses' policy (without interfering with existing card room process)
- b. Robert King Fong – (AB1234 compliance) – report on trip to China

2. Board/Commission Appointments - None

- a. Sacramento Youth Commission
 - 1. Anissa Angel (District 1)

Adjourned - 8:53 p.m.