



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 4, 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.

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.

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, September 4, 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.

Regular session called to order by Vice-Mayor Angelique Ashby at 6:10 p.m. Tuesday, September 4, 2011 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

Members Absent: Mayor Kevin Johnson

Pledge of Allegiance—led by Member Robert King Fong.

Closed Session Report – None.

Special Presentations/General Communications

a. **Recognition of September as Prostate Cancer Awareness Month**

Action: Presented by Member Darrell Fong

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 12 minutes)

1. Bullying
 - a. Lorraine Brown
2. Train Depot Platform
 - a. Alan Miller
3. Community Issues
 - a. Tim Boyd
 - b. Mac Worthy
4. Recovery/Discovery Coin
 - a. Mac Worthy

Consent Calendar (Items 1 - 13) **Estimated Time: 5 minutes** (Actual Time: 22 minutes)

Action: Moved/Seconded: Member Robert King Fong/Member Kevin McCarty

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

Absent: Mayor Kevin Johnson.

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

- 1. Sacramento Employment and Training Agency (SETA) Operating Budget for Fiscal Year 2012-2013**
Report # 2012-00721
Location: Citywide
Action: Public comment heard from Mac Worthy and passed **Resolution No. 2012-316** approving the Fiscal Year 2012-2013 Operating Budget for SETA in the amount of \$84,234,051.
Contact: Roy Kim, Fiscal Department Chief, (916) 263-3814, Sacramento Employment and Training Agency
- 2. July 2012 Monthly Investment Transactions Report**
Report # 2012-00720
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 3. City of Sacramento Investment Policy and Delegation of Investment Authority**
Report # 2012-00725
Location: Citywide
Action: Public comment heard from Mac Worthy and passed **Resolution No. 2012-317** 1) approving the Investment Policy governing the investment of City treasury pooled funds; and 2) delegating investment authority to the City Treasurer.
Contact: Bob Tokunaga, Sr. Investment Officer, Office of the City Treasurer, (916) 808-5340, Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer
- 4. Sacramento City Employees' Retirement System's Investment Policy**
Report # 2012-00726
Location: Citywide
Action: Passed **Resolution No. 2012-318** approving the investment policy governing the investment and management of the Sacramento City Employees' Retirement System's funds.
Contact: Bob Tokunaga, Sr. Investment Officer, Office of the City Treasurer, (916) 808-5340, Russell Fehr, City Treasurer, (916) 808-5832, Office of the City Treasurer
- 5. Ordinance Amendment: Planning and Design Commission Member Qualifications (M12-005)** (Passed for Publication on 8-28-12, Published on 8-31-12)
Report # 2012-00548
Location: Citywide
Action: Public comment heard from Tim Boyd and Mac Worthy and passed **Ordinance No. 2012-036** amending Title 2 of the Sacramento City Code relating to the Planning and Design Commission Member Qualifications.
Contact: Sandra Yope, Senior Planner, (916) 808-7158, Greg Bitter, AICP, Principal Planner, 916-808-7816, Community Development Department

- 6. Agreement: Design Cordova Creek Restoration**
Report # 2012-00742
Location: Citywide
Action: Passed **Motion No. 2012-213** authorizing the City Manager, or his designee, to execute a Professional Services Agreement with cbec, Inc. to provide design services for the American River Parkway Naturalization Project in Cordova Creek for an amount not to exceed \$200,000.
Contact: Tom Gohring, Executive Director, (916) 808-1993, Community Support Group
- 7. Agreement: Engineering Feasibility Study**
Report # 2012-00731
Location: Citywide
Action: Passed **Motion No. 2012-214** authorizing the City Manager or the City Manager's designee to sign a Professional Services Agreement with Carollo Engineers, Inc., in an amount not-to-exceed \$196,689, to prepare a feasibility study in connection with the proposed issuance of revenue bonds to fund water and wastewater capital improvements.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dave Brent, Director, (916) 808-1420, Department of Utilities
- 8. Grant/Agreement: Funding of Thermal Imaging Cameras ("TICs")**
Report # 2012-00735
Location: Citywide
Action: Passed **Resolution No. 2012-319** authorizing the City Manager, or his designee, to enter into a Memorandum of Understanding ("MOU") with Sacramento Metropolitan Fire District ("SMFD") to participate in the U.S. Department of Homeland Security ("DHS") 2011 Regional Assistance to Firefighters Grant ("AFG") Award to fund the purchase of thermal imaging cameras ("TICS").
Contact: Ray Jones, Fire Chief, (916) 808-1301, Fire Department
- 9. (Pass for Publication) Ordinance: Use of the City Hall Facility**
Report # 2012-00751
Location: 915 I Street, District 1
Action: Public comment heard from Cres Vellucci, Kevin Carter, Linda Roberts, Anthony Holden, Andrew Haymore, James Clark, Roger Dufu, John Reiger, and 1) reviewed an Ordinance adding Chapter 12.74 to the Sacramento City Code relating to the use of the City Hall Facility; and 2) passed for publication the ordinance title as required by the Sacramento City Charter 32(c), with the Ordinance to be adopted September 11, 2012.
Contact: Rhonda R. Lake, Facilities and Real Property Superintendent, (916) 808-7902, General Services Department
- 10. Contract: McClellan Heights - Pinell Street Frontage Improvements Project**
Report # 2012-00714
Location: Pinell Street between Bell Avenue and North Avenue, District 2
Action: Passed **Resolution No. 2012-320:** 1) approving Plans and Specifications for the McClellan Heights – Pinell Street Frontage Improvements Project ; 2) transferring \$135,619 of Measure A (Fund 2001) funds from the Major Street Improvement Project (T15138000) to the McClellan Heights Frontage Improvements Project (T15016000); and 3) awarding the construction contract to Cazadores Construction, Inc. for an amount not to exceed \$1,039,774 for the McClellan Heights – Pinell Street Frontage Improvement Project.

Contact: Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

11. City Auditor's Semi-Annual Action Follow-Up Report for the Period Ending June 31, 2012

Report # 2012-00759

Location: Citywide

Action: Passed **Motion No. 2012-215** approving the Semi-Annual Action Follow-Up Report for the Period Ending June 31, 2012.

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

12. Neighborhood Traffic Management Program (S15111100): Detroit Community Project

Report # 2012-00732

Location: District 8

Action: Pass **Motion No. 2012-216** approving the Detroit Community Neighborhood Traffic Management Program (NTMP) Project - Phase 1 Traffic Calming Plan.

Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

13. Contract: Riverside Boulevard and Park Riviera Way Traffic Signal Installation Project (S15114300)

Report # 2012-00713

Location: Riverside Boulevard and Park Riviera Way, District 7

Action: Passed **Resolution No. 2012-321:** 1) approving the transfer of \$169,089 (Fund 2007) from the Major Street Improvement Project (T15138000) to the Riverside Boulevard and Park Riviera Way Traffic Signal Installation Project (S15114300); 2) approving plans and specifications for the Riverside Boulevard and Park Riviera Way Traffic Signal Installation Project (S15114300); and 3) awarding the construction contract to M&M Electric in an amount not-to-exceed \$246,436.

Contact: John Matoba, Associate Electrical Engineer, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Public Hearings (Items 14 - 15)

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

14. Shiloh Baptist Church Landmark Nomination (M12-001) (Noticed on 8-20-12, passed for publication on 8-28-12, published on 8-31-12)

Report # 2012-00688 **Estimated Time: 10 Minutes** (Actual Time: 15 minutes)

Location: 3552 7th Avenue, District 5

Action: Moved/Seconded: Member Jay Schenirer /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.

Conducted a public hearing with public comment heard from Linda Roberts, Kim Marie West, Mac Worthy, and William Burg; and upon conclusion, passed **Ordinance No. 2012-037** listing the Shiloh Baptist Church, located at 3552 7th Avenue, in the Sacramento Register of Historic & Cultural Resources (Register) as a Landmark and specifying the property's significant features and characteristics.

Contact: Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department

15. Old City Cemetery/Sacramento City Cemetery Historic District Nomination (M12-003)

(Noticed on 8-20-12, Passed for Publication on 8-28-12, Published on 8-31-12)

Report # 2012-00690 **Estimated Time: 10 Minutes** (Actual Time: 11 minutes)

Location: 1000 Broadway, District 4

Action: Moved/Seconded: Member Robert King Fong/Member Steve Cohn

Yes: Members Angelique Ashby, 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 heard from Mac Worthy and William Burg; and upon conclusion, passed **Ordinance No. 2012-038** adding the Historic City Cemetery (Cemetery), located at 1000 Broadway, to the Sacramento Register of Historic & Cultural Resources (Register) as a Historic District, and including its Contributing Resources and specifying the property's significant features and characteristics.

Contact: Susanne Cook, Associate Planner, (916) 808-5375, Community Development Department

Discussion Calendar (Item 16)

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

16. Ordinance Authorizing Revenue Bonds to Finance City Enterprises (Passed for Publication on 8-28-12, Published on 8-31-12)

Report # 2012-00736 **Estimated Time: 5 Minutes** (Actual Time: 2 minutes)

Location: Citywide

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

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

Absent: Member Jay Schenirer, Mayor Kevin Johnson.

Passed **Ordinance No. 2012-039** adding chapter 3.152 to the Sacramento City Code, thereby authorizing the issuance of bonds that are payable from revenues of a City enterprise and used to finance capital improvements to the enterprise.

Contact: Brian Wong, Senior Debt Analyst, Office of the City Treasurer, (916) 808-5811; Janelle Gray, Debt Manager, Office of the City Treasurer, (916) 808-8296

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Kevin McCarty

1. Agendize Status of Whistleblower Implementation

2. Board/Commission Appointments

None.

Adjourned - at 7:25 p.m.