



# 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, September 27, 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 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)

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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

Thursday, September 27, 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, September 27, 2012 at the Sacramento City Hall Council Chamber.

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

**Absent:** Member Steve Cohn

**Pledge of Allegiance**—led by Member Robert King Fong.

**Closed Session Report** – None.

## Special Presentations/General Communications

### a. Recognizing September as National Hispanic Voter Registration Month

**Action:** Resolution presented by Member Kevin McCarty

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 10 minutes)

1. Low Incoming Housing
  - a. Karen Simmons
  - b. Sandra Strong
2. Economic Development & Education
  - a. Mac Worthy
3. Visiting Dignitaries (Cheney)
  - a. Marc Brandes
4. Board and Commission Leadership Institute
  - a. Katie Valenzuela

## Consent Calendar (Items 1 - 12) **Estimated Time: 5 minutes** (Actual Time: 10 minutes)

**Action:** Moved/Seconded: Member Robert King Fong /Member Sandy Sheedy

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

**Absent:** Member Steve Cohn

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

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

**Report # 2012-00802**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-230** confirming board/commission appointment(s): 1) Animal Care Services Citizens Advisory Committee – Stephen J. Bruhn-Cital (Category A-2); 2) Sacramento Disabilities Advisory Commission – Debra L. Finch, Joan M. Barden and Todd W. Patterson; 3) Sacramento Metropolitan Arts Commission – Allison S. Joe and Cheryl Holben (Category A); 4) Sacramento Youth Commission – Taylor Mesich (Category A-3) and 5) Utilities Rate Advisory Commission – Douglas Brown, Scott Brown and Christopher Butcher (Category A) and Carolyn Veal-Hunter (Category B).

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

**2. Establishment of Pool of Tax-Exempt Lease Financing Providers and Selection of Tax-Exempt Lease Financing Provider**

**Report # 2012-00779**

**Location:** Citywide

**Action:** Passed 1) **Resolution No. 2012-332:** establishing a pool of tax-exempt lease financing providers who will serve the City's lease financing needs from FY2012/13 to FY2016/17; and 2) **Resolution No. 2012-333:** a) authorizing the City Treasurer or his designee to secure financing for the acquisition of vehicles for City general-funded departments in FY2012/13 and approve, execute, and deliver related financing documents, b) declaring the City's official intent to use proceeds of an obligation, i.e., the proceeds obtained through the Master Agreement, to reimburse itself for the Original Expenditures, and c) authorizing the City Manager to amend the Police Department, Fire Department, General Services Department, and Parks and Recreation Department expenditure budgets to reflect vehicle procurement and financing as secured by the City Treasurer or his designee.

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

**3. Change Order: Boyce Drive Relief Pipeline (W14120300)**

**Report # 2012-00664**

**Location:** District 8

**Action:** Passed **Motion No. 2012-231** authorizing the City Manager or the City Manager's designee to sign Change Order 1 to City Agreement No. 2012-0405 with Florez Paving, in an amount not to exceed \$55,746.32.

**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Brett Grant, Supervising Engineer, (916) 808-1413, Department of Utilities

**4. (Redevelopment Successor Agency Resolution) Approval of Use for 1012 K Street as a California Fitness Facility and Parking Validation Agreement**

**Report # 2012-00799**

**Location:** District 1

**Action:** Public comment heard by Rick Leonard; passed 1) **Redevelopment Successor Agency Resolution No. 2012-2012-004** approving the use of 1012 K Street as a California Family Fitness facility and; 2) Motion No. 2012- authorizing the City Manager to execute a parking validation agreement with California Family Health, LLC.

**Contact:** Leslie Fritzsche, Senior Project Manager, (916) 808-5450, Economic Development Department and Howard Chan, Parking Manager, (916) 808-7488, Public Works Department

**5. Agreements: Public Recreation Facilities for Northwest Land Park Project, Jedediah Farms at Jedediah Smith Elementary School and a Trail Connection to Miller Park Report # 2012-00771**

**Location:** The Northwest Land Park LLC Development Project is bounded by Broadway, 5th Street, McClatchy Way and Interstate 5, District 4

**Action:** Public comment heard by MacWorthy and upon conclusion passed **Motion No. 2012-232** authorizing the City Manager or the City Manager's designee to sign three Memoranda of Understanding for public recreation improvements: 1) with Sacramento City Unified School District and Northwest Land Park LLC for Jedediah Farms at Jedediah Smith Elementary School; 2) with the State of California Department of Parks and Recreation for a Bike/Pedestrian Trail linking the Northwest Land Park Project to Miller Park; and 3) with Northwest Land Park LLC for a Bike/Pedestrian Trail linking the Northwest Land Park Project to Miller Park.

**Contact:** Mary de Beauvieres, Principal Planner, (916) 808-8722; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

**6. (Pass for Publication) Special Events and Commercial Uses in City Parks and Community Centers Report # 2012-00784**

**Location:** Citywide

**Action:** Public comment heard by Mac Worthy and upon conclusion 1) Reviewed an Ordinance amending Chapter 5.88, and repealing and reenacting Chapter 12.48 and Chapter 12.72 of the Sacramento City Code relating to Special Events occurring on public property and commercial uses in City parks and community centers; and 2) passed for publication the Ordinance title as required by Sacramento City Charter § 32(c) to be adopted on October 9, 2012.

**Contact:** Teresa Jackson, General Recreation Supervisor, (916) 808-3818; Vincene Jones, Division Manager, (916) 808-5072, Neighborhood Services, Department of Parks and Recreation

**7. Grant: California Office of Traffic Safety Sobriety Checkpoint Program Report # 2012-00749**

**Location:** Citywide

**Action:** Public comment heard by Tim Boyd and upon conclusion passed **Resolution No. 2012-334** authorizing the City Manager or the City Manager's designee to: 1) accept \$240,900 in grant funding from the California Office of Traffic Safety (OTS) administered by the University of California Berkeley Safe Transportation Research and Education Center (SafeTREC); 2) establish a grant project for the OTS/SafeTREC Sobriety Checkpoint Program (#G11010600) and; 3) adjust the necessary grant expense and revenue budgets in an amount not to exceed \$240,900.

**Contact:** Steve Quinn, Captain, Metro Operations, (916) 808-0701, Police Department.

8. **Grant: California Office of Traffic Safety, Selective Traffic Enforcement Program Report # 2012-00748**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-335** authorizing the City Manager or the City Manager's designee to: 1) accept on behalf of the City of Sacramento, \$800,000 in grant funding from the State of California, Office of Traffic Safety (OTS); 2) establish a grant project for the Selective Traffic Enforcement Program (#G11010500); 3) adjust the necessary grant expense and revenue budgets in an amount not to exceed \$800,000; 4) maintain the three (3.0) full-time equivalent (FTE) police officer positions, one (1.0) FTE police sergeant position and one (1.0) FTE program manager position established to implement the Selective Traffic Enforcement Program.  
**Contact:** Steve Quinn, Captain, Metro Division, (916) 808-0701, Police Department
9. **Purchase Agreement: Global Positioning System (GPS) Based Computer Mapping System [2/3 vote required]**  
**Report # 2012-00678**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-233** authorizing the City Manager, or the City Manager's designee to: 1) suspend competitive bidding, in the best interest of the City, for the integration and purchase of a GPS based computer mapping system from AeroComputers, Inc.; and 2) enter into an agreement with AeroComputers, Inc., for the integration and purchase of a GPS based computer mapping system in an amount not to exceed \$133,739.  
**Contact:** James Hendrickson, Lieutenant, Homeland Security, (916) 874-2172, Police Department
10. **Memorandum of Understanding: Downtown/Riverfront Transit Project**  
**Report # 2012-00354**  
**Location:** Districts 3 and 4  
**Action:** Passed **Resolution No. 2012-336** approving a Memorandum of Understanding (MOU) for cooperative planning work among the Cities of Sacramento and West Sacramento, the Sacramento Area Council of Governments (SACOG), Regional Transit (RT) and the Yolo County Transit District (YCTD) to advance a transit project that would operate between downtown Sacramento and the City of West Sacramento.  
**Contact:** Fedolia "Sparky" Harris, Senior Planner, (916) 808-2996; Hector Barron, City Traffic Engineer, (916) 808 2669, Department of Public Works
11. **Agreement: FY2012/13 New Measure A Ongoing Annual Programs**  
**Report # 2012-00708**  
**Location:** Citywide  
**Action:** Continued to October 2, 2011 **Resolution** authorizing the City Manager to 1) appropriate \$4.2 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

**12. Contract: 2012 Street Overlay Project  
Report # 2012-00769**

**Location:** Power Inn Road between Lemon Hill Avenue and Lorin Avenue, District 6

**Action:** Passed **Resolution No. 2012-338:** 1) approving plans and specifications for the 2012 Street Overlay Project; 2) appropriating and transferring funds to the Street Overlays and Seals Program (R15122000); and 3) awarding the construction contract to Martin Brothers Construction for an amount not-to-exceed \$1,314,475 for the 2012 Street Overlay Project.

**Contact:** Greg Smith, Associate Engineer, (916) 808-8364; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**Public Hearings (Item 13)**

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

**13. Issuance of Revenue Bonds by the Association of Bay Area Governments Finance Authority for Nonprofit Corporations to Benefit the Jackson Laboratory [Noticed on 9-12-12]  
Report # 2012-00773      **Estimated Time: 5 Minutes** (Actual Time: 5 minutes)**

**Location:** District 2

**Action:**      Moved/Seconded: Member Sandy Sheedy /Member Angelique Ashby

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

**Absent:**      Member Steve Cohn

Conducted a public hearing with comments heard from Mac Worthy; and upon conclusion, passed 1) **Motion No. 2012-234** regarding the issuance of revenue bonds by the Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations to benefit the Jackson Laboratory; 2) **Resolution No. 2012-339 as amended** authorizing the issuance and sale of revenue bonds by ABAG Finance Authority for Nonprofit Corporations to benefit the Jackson Laboratory.

**Contact:** Colin Bettis, Treasury Analyst, Office of the City Treasurer, (916) 808-8292, Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

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

**1. Information Requests - None**

**2. Board/Commission Appointments**

a. Sacramento Youth Commission

1. Angel Dupont (District 5)
2. Pa Yang (District 8)
3. Charles Booth (District 8)

b. Parks and Recreation Commission

1. Virginia Guadiana (District 8)

c. Community Racial Profiling Commission

1. Harry Block (District 2)

d. Animal Care Services Citizens Advisory Committee

1. Dawn Capp

e. Sacramento Disabilities Advisory Commission

1. Italia Tornabene

**Adjourned** - 6:36 p.m.