



# Meetings of Sacramento City Council Financing Authority Housing Authority

## CITY COUNCIL

Kevin Johnson, Mayor  
Angelique Ashby, District 1  
Allen Warren, District 2  
Steve Cohn, District 3  
Steve Hansen, District 4  
Jay Schenirer, District 5  
Kevin McCarty, District 6  
Darrell Fong, District 7  
Bonnie Pannell, District 8

# DRAFT Minutes

**Tuesday, January 8, 2013**

**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

James Sanchez, 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)

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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**  
**Tuesday, January 8, 2013**

**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 6:08 p.m. Tuesday, January 8, 2013 at the Sacramento City Hall Council Chamber.

**Members Present:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

**Pledge of Allegiance**– led by Youth at City Council representative Taylor Jones

**Closed Session Report - None**

**Special Presentations/General Communications**

**a. Recognition of Robert Leeds**

**Action:** Resolution presented by Member Steve Cohn

**b. Martin Luther King 32<sup>nd</sup> Annual March**

**Action:** Presented by Member Allen Warren

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

1. Homelessness
  - a. Irene Cardenas
2. Medical Cannabis
  - a. Shelly Lucero
  - b. Ron Mullins

3. Gun Violence
  - a. Ben Bradley
  - b. Mac Worthy
  - c. Tim Boyd
4. Phase 2 Intermodal Workshop
  - a. Mike Barnbaum

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

**Action:** Moved/Seconded: Member Jay Schenirer /Member Bonnie Pannell

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

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

- 1. November 2012 Monthly Investment Transactions Report**  
**Report # 2013-00017**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 2. Agreement: On Call Securement Services**  
**Report # 2013-00018**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2013-0004** authorizing the City Manager, or the City Manager's designee, to execute a Non-Professional Services Agreement with Gray Construction, Inc. to provide the Community Development Department on-call support for securing dangerous properties for a term of three years and an expenditure not to exceed \$600,000.  
**Contact:** Ron O' Connor, Operations Manager, (916) 808-8183, Community Development Department
- 3. (Pass for Publication) 1915 6th Street Rezone**  
**Report # 2013-00028**  
**Location:** District 4  
**Action:** Reviewed: 1) a Resolution exempting the project from CEQA; 2) an Ordinance rezoning approximately .08 acres from Residential Office (RO) to Residential Mixed Use (RMX); and 3) pass for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted January 22, 2013.  
**Contact:** Evan Compton, Associate Planner, (916) 808-5260 and Stacia Cosgrove, Senior Planner, (916) 808-7110, Community Development Department
- 4. Contract: Curtis Park and Oak Park Water Meter Retrofit Project**  
**Report # 2013-00013**  
**Location:** District 5  
**Action:** Passed **Motion No. 2013-0005** approving the contract plans and specifications for the project and awarding the contract to Marques Pipeline, Inc., for an amount not to exceed \$3,049,440.  
**Contact:** Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419; Department of Utilities
- 5. Agreement: Sewer System Regulatory Assistance (I14110100)**  
**Report # 2013-00019**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2013-0006** authorizing the City Manager or the City Manager's designee to execute a professional services agreement with HDR Engineering, Inc., for services needed to comply with regulatory and consent decree requirements, for an amount not-to-exceed \$433,058.  
**Contact:** Delia McGrath, Senior Engineer, (916) 808-5390, Department of Utilities

**6. Contracts: Police Vehicles**

**Report # 2013-00026**

**Location:** Citywide

**Action:** Passed **Motion No. 2013-0007:** 1) awarding a two-year contract to Downtown Ford for the purchase of replacement Ford vehicles in an amount not to exceed \$2,192,779 for the two-year period; 2) awarding a two-year contract to Performance Chevrolet for the purchase of replacement Chevrolet vehicles in an amount not to exceed \$514,159 for the two-year period; and 3) authorizing the City Manager or the City Manager's designee to execute the contracts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

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

**7. Cooperative Purchase Agreement: Sewer Inspection Vehicle**

**Report # 2013-00004**

**Location:** Citywide

**Action:** Passed **Resolution No. 2013-0007** authorizing the City Manager or the City Manager's designee to: 1) decrease the expenditure budget in the Department of Utilities operating budget (Wastewater Fund, Fund 6006) in the amount of \$220,633; 2) increase the expenditure budget in the Department of Utilities multi-year operating project for replacement vehicles and equipment (106013141, Wastewater Fund, Fund 6006) in the amount of \$220,633; and 3) increase the revenue and expenditure budgets in the Department of General Services (Fleet Fund, Fund 6501) in the amount of \$220,633; and Pass a Motion: 1) approving the use of the Houston Galveston Area Council (HGAC) cooperative purchase agreement (Contract No. SC01-12) with Elxsi dba Cues for the purchase of one sewer inspection vehicle in an amount not to exceed \$220,633; and 2) resetting the City Manager's administrative authority for modifications to the revenue and expenditure budgets.

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

**8. Establishing a Capital Improvement Project: Animal Care Surgical Center (C13000700)**

**Report # 2013-00023**

**Location:** 2127 Front Street, District 4

**Action:** Passed **Resolution No. 2013-0008:** 1) establishing a capital improvement project (CIP) for the Animal Care Surgery Center; 2) authorizing the City Manager or the City Manager's designee to transfer expenditure budget in the amount of \$436,197 from the Animal Care Improvements CIP (\$382,197 in General Fund, Fund 1001, and \$54,000 in 2006 Capital Improvement Revenue Bond funds, Fund 3004) to the Animal Care Surgery Center CIP; 3) authorizing the City Manager or the City Manager's designee to transfer expenditures in the amount of \$74,167 from the Animal Care Improvements CIP (General Fund, Fund 1001) to the Animal Care Surgery Center CIP; and 4) ratifying prior expenditures in the amount of \$74,167 for the Animal Care Surgery Center CIP.

**Contact:** Gina Knepp, Animal Care Services Manager, (916) 808-8333, Community Development Department

9. **(Pass for Publication) Ordinance Amendment: Taxicab Automobile Insurance Report # 2013-00031**  
**Location:** Citywide  
**Action:** Reviewed an Ordinance repealing section 5.136.250; adding sections 5.136.440, 5.136.450, and 5.136.460; and amending sections 5.135.550 and 5.136.700 of the Sacramento City Code relating to taxicabs, as required by Sacramento City Charter Section 32(c), with the ordinance to be adopted on January 15, 2013.  
**Contact:** Geri Hamby, Director of Human Resources, (916) 808-7173; Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources; Dafna Gauthier, Business Permit Manager, Revenue Division, (916) 808-7800, Department of Finance
10. **Supplemental Agreement: Compensation Services Report # 2013-00020**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2013-0008** approving the supplemental agreement to the professional services agreement with Ralph Andersen & Associates for compensation services increasing the total contract not to exceed amount from \$84,500 to \$134,500.  
**Contact:** Mark Gregersen, Director of Labor and Workforce Strategy, (916) 808-8974, Human Resources Department
11. **Contract: Cesar Chavez Plaza Improvements Phase 3 Project (L19207003) Report # 2013-00016**  
**Location:** 910 I Street, District 4  
**Action:** **Continued to January 15, 2012** a Motion: 1) approving the construction plans and specifications for the project; 2) awarding the contract to Abide Builders for park improvements in an amount not to exceed \$318,100; and 3) authorizing the City Manager, or City Manager's designee, to execute the contract with Abide Builders for the project.  
**Contact:** Dennis Day, Associate Landscape Architect, (916) 808-7633; J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation
12. **Guy West Bridge Maintenance & Rehabilitation Project (K15105000) Report # 2013-00008**  
**Location:** The Guy West Bridge spans the American River between California State University Sacramento and University Avenue in the Campus Commons Community. Districts 3 & 6)  
**Action:** Passed **Motion No. 2013-00010** authorizing the City Manager to execute a Professional Services Agreement in an amount not to exceed \$358,490 with Quincy Engineering, Inc. for the Guy West Bridge Rehabilitation Project (K15105000).  
**Contact:** Zuhair Amawi, Associate Civil Engineer, (916) 808-7620; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**13. Contract/Agreement/Supplemental Agreement: I-5/Cosumnes River Boulevard Extension and Interchange Project (T15018000)  
Report # 2013-00003**

**Location:** Interstate 5, one mile south of Pocket Road/Meadowview Road, from Franklin Boulevard west to Freeport Boulevard, Districts 7 and 8

**Action:** Moved/Seconded: Member Pannell /Member Steve Cohn

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Removed from Consent Calendar by Member Pannell; public comment given by Mike Barnbaum; Passed **Resolution No. 2013-0009:** 1) approving the Plans and Specifications for the project; 2) appropriating an additional \$1,997,448 in federal funds (Fund 3703); 3) adjusting the budget to \$37,576,597 in private funding (Fund 3702) from M&H Partners; 4) awarding and authorizing the City Manager to enter into a construction contract with Teichert Construction for an amount not to exceed \$56,880,722; 5) authorizing the City Manager to execute Supplemental Agreement No. 13 for an amount not to exceed \$403,850 with Mark Thomas & Company, Inc. to provide additional design and construction support; 6) authorizing the City Manager to execute a Professional Services Agreement with The Hanna Group to provide construction management, inspection, materials testing, construction staking, stakeholder outreach and environmental monitoring for an amount not to exceed \$6,478,646; 7) resetting the City Manager authority with Mark Thomas & Company, Inc. for City Agreement 2007-0406, and 8) resetting the City Manager's authority for the project.

Contact: Nader Kamal, Special Projects Engineer, (916) 808-7035; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**Discussion Calendar (Items 14 - 16)**

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

**14. 2013 Economic Development Strategy Presentation**

**Report # 2013-00073**

**Estimated Time: 20 Minutes**

**Location:** Citywide

**Action:** Moved/Seconded: Member Steve Hansen /Member Darrell Fong

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Public comment given by Mac Worthy; passed **Motion No. 2013-0011** directing the City Manager to schedule a City Council Workshop to further discuss and refine the 2013 Economic Development Strategy.

**Contact:** Jim Rinehart, Director, (916) 808-8087, Economic Development Department

15. **City of Sacramento Long-Term Liabilities Report and Presentation**

Report # 2013-00021

**Estimated Time: 60 Minutes**

Location: Citywide

**Action:** Public comment heard by Mac Worthy and Greg Hatfield; received and filed.

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

16. **(City Council/Housing Authority) Approval and Adoption of the 2013-17 Consolidated Plan and the 2013 One-Year Action Plan for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With AIDS (HOPWA) Funded Projects and Programs, Amendment of Various Years' Action Plans; and Amendment to the Sacramento Housing And Redevelopment Agency (SHRA) Budget; Execute Documents for the Administration of Federal Programs and Other Related Findings**

Report # 2013-00010

**Estimated Time: 10 Minutes**

Location: Citywide

**Action:** Moved/Seconded: Member Kevin McCarty /Member Steve Hansen

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Public comment given by Mac Worthy; passed **1) City Council Resolution No.**

**2013-0010:** a) adopting the 2013-17 Consolidated Plan, which lays out goals and strategies for CDBG, HOME, HOPWA and ESG funds as outlined in Exhibit A, b) adopting the 2013 One-Year Action Plan, which allocates anticipated CDBG, HOME, HOPWA and ESG funds to various programs and projects as set out in Exhibit B, c) defunding prior years' Action Plan activities set forth in Exhibit C and add the projects outlined in Exhibit D, d) authorizing the Executive Director, or designee, to amend the SHRA Budget as necessary to carry out activities funded with CDBG, HOME, HOPWA or ESG, e) authorizing amending the 2013 CDBG Capital Reserve and HOME budgets to the extent necessary to implement and ensure the timely completion of activities, f) authorizing SHRA to administer the HOPWA and ESG programs as requested by DHA, g) authorizing the Executive Director to enter into a revised Memorandum of Understanding (MOU) with the City of Sacramento for SHRA's continued administration of the CDBG, HOME, HOPWA, and ESG grants on behalf of the City of Sacramento as set out in Exhibit F, h) repealing Resolution 82-425 and designating the Housing Authority of the City of Sacramento as the entity for the purpose of administering the Action Plans funding and the performance of the federal grant draws on behalf of the City of Sacramento; i) authorizing the Housing Authority of the City of Sacramento to administer rental assistance for homeless families in accordance with the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act regulations on behalf of the City of Sacramento, j) authorizing submittal of the amendment of prior years' Action Plan(s) and the 2013 One-Year Action Plan to HUD, k) authorizing execution of the subsequent grant agreements with HUD and the execution of agreements and contracts with the appropriate entities to carry out the CDBG, HOME, HOPWA, and ESG projects in accordance with the 2013 One-Year Action Plan, l) authorizing the City Manager to execute agreements with SHRA to carry out the activities contained in the 2013 One-Year Action Plan, m) authorizing SHRA's Executive Director, or designee, to make any budget

adjustments and execute any and all related documents, including invoicing, contracts and amendments as necessary to carry out the federal programs, n) make related findings; and 2) **Housing Authority Resolution No. 2013-0001**: a) adopting the 2013-17 Consolidated Plan, which lays out goals and strategies for CDBG, HOME, HOPWA and ESG funds as outlined in Exhibit A, b) adopting the 2013 One-Year Action Plan, which allocates anticipated CDBG, HOME, HOPWA and ESG funds to various programs and projects as set out in Exhibit B, c) defunding prior years' Action Plan activities set forth in Exhibit C and add the projects outlined in Exhibit D, d) authorizing the Executive Director, or designee, to amend the SHRA Budget as necessary to carry out activities funded with CDBG, HOME, HOPWA or ESG, e) authorizing amending the 2013 CDBG Capital Reserve and HOME budgets to the extent necessary to implement and ensure the timely completion of activities, f) authorizing SHRA to administer the HOPWA and ESG programs as requested by DHA, g) authorizing the Executive Director to enter into a revised Memorandum of Understanding (MOU) with the City of Sacramento for SHRA's continued administration of the CDBG, HOME, HOPWA, and ESG grants on behalf of the City of Sacramento as set out in Exhibit F, h) repealing Resolution 82-425 and designating the Housing Authority of the City of Sacramento as the entity for the purpose of administering the Action Plans funding and the performance of the federal grant draws on behalf of the City of Sacramento; i) authorizing the Housing Authority of the City of Sacramento to administer rental assistance for homeless families in accordance with the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act regulations on behalf of the City of Sacramento, j) authorizing submittal of the amendment of prior years' Action Plan(s) and the 2013 One-Year Action Plan to HUD, k) authorizing execution of the subsequent grant agreements with HUD and the execution of agreements and contracts with the appropriate entities to carry out the CDBG, HOME, HOPWA, and ESG projects in accordance with the 2013 One-Year Action Plan, l) authorizing the City Manager to execute agreements with SHRA to carry out the activities contained in the 2013 One-Year Action Plan, m) authorizing SHRA's Executive Director, or designee, to make any budget adjustments and execute any and all related documents, including invoicing, contracts and amendments as necessary to carry out the federal programs, and o) make related findings.

**Contact:** La Shelle Dozier, Executive Director, (916) 440-1319, Geoffrey M. Ross, Program Manager, (916) 440-1357, Sacramento Housing and Redevelopment Agency

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

### **1. Board/Commission Appointments**

#### **a. Regional Water Authority**

1. Dave Brent (executive member)
2. Dan Sherry (alt)
3. Randi Kott (alt)
4. Jim Peifer (alt)

#### **b. Council Standing Committees and Regional Authorities, Agencies and Committees (see roster below).**

## Mayoral Appointment Roster 2013

Board Name	Seats	Mayor	Ashby	Warren	Cohn	Hansen	Schenirer	McCarty	D. Fong	Pannell
Crocker Art Museum	Mayor + slt	X					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + slt				X	X	alt			
Downtown Sacramento Revitalization Corporation	2 + slts		X			X				
Downtown Sacramento Partnership	Mayor or Designee & District 4	X				X				
Freeport Regional Water Authority	1									X
Historic Old Sacramento Foundation	District 4					X				
Mayor's and Board Chair Forum (MBCF)	Mayor	X								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	X	X							
Regional Human Rights / Fair Housing Commission	5+4 slt	alt	alt	X	X	alt	X	X	X	alt
Regional Water Authority	1								X	
Sac. Area Commerce Trade Organization (SACTO)	Mayor + slt	X					alt			
Sac. Area Council of Governments (SACOG)	Mayor + 1	X	Designee alt		X					
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt	X	X		X	alt			Designee alt	alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + slt								X	alt
Sac. County Disaster Commission	1 + slt			X					alt	
Sac. Employment & Training Agency (SETA)	2			X			X			
Sac. Groundwater Authority	1 + slt			alt						X
Sac. Local Agency Formation Commission (LAFCO)	1 + slt				alt			X		
Sac. Metro Air Quality Mgmt District (SMAQMD)	4			X	X	X			X	
Sac. Metropolitan Cable Commission	3 + 1 alt			X			X	X		alt
Sac. Mutual Housing Association	1						X			
Sac. Public Library Authority	5 + 1 alt		X		X		X	X		X
Sac. Regional Arts Facilities Financing Authority (SRAFFA)	3 + slts				alt	X	X	X		
Sac. Regional County Solid Waste Authority	3			X				X	X	
Sac. Regional County Sanitation District (SRCSD)	5 + slt			X	X	X		alt	X	X
Sac. Regional Transit (RT)	4				X	X	X			X
Sac. Transportation Authority (STA)	5 + slt	alt	alt	alt	X	alt	X	X	X	X
Sacramento/West Sacramento 2x2	CMgr + 2 CMs	X	X							
Waterfront Advisory Committee 2x2	2 + slts	X	X			alt				
Law and Legislation Committee	4			X	X		Chair		X	
Personnel and Public Employees Committee	4		Chair			X		X		X
Audit Committee	4		X	Chair			X		X	

Adopted 01/15/2013

**Adjourned** – 8:35 p.m.