

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Vice-Mayor, 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

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

DRAFT Minutes
City Council
Financing Authority
Housing Authority

City Hall-Council Chamber
915 I Street, 1st Floor

Published by the
Office of the City Clerk
(916) 808-7267

Tuesday, April 30, 2013
6:00 p.m.

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.

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.

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

- **Purpose of Public Comment.** The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT MINUTES

Tuesday, April 30, 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 6:00 p.m. Tuesday, April 30, 2013 at the Sacramento City Hall Council Chamber.

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

Absent: Kevin McCarty arrived at 6:45 p.m.; Mayor Johnson left at 7:30 p.m.

Pledge of Allegiance– led by Youth at City Council representative Deanna Dixon

Closed Session Report – None.

Special Presentations/General Communications

a. Proclaiming April 2013 as Child Abuse Prevention Month

Action: Not presented; withdrawn

b Recognizing the Month of April as "Phone Art Month"

Action: Resolution presented by Member Angelique Ashby

c. Recognizing Hyatt Regency's 25th Year

Action: Resolution presented by Member Darrell Fong

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

1. Citizens Auditor
 - a. Bill Grant
2. Big Box Ordinance
 - a. Bill Camp
3. Kings/Arena
 - a. John Santaich
 - b. Mike Barnbaum
 - c. Henry Harry
 - d. James Battles
 - e. Greg Boehl
4. Police and Budget
 - a. David Jenest
 - b. Mark Brandes
5. State of Nevada Dumping
 - a. Don Souza
6. Neighbor Works Community Leadership Institute
 - a. Stephanie Francis
 - b. Sharon Eghigian
7. Pink on the Boulevard
 - a. Patty Kleinknecht
8. Gangs/Library
 - a. Mac Worthy

Consent Calendar Estimated Time: 5 minutes (Actual Time: 31 minutes)

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

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

Absent: Member Kevin McCarty

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

**1. March 2013 Monthly Investment Transactions Report
Report # 2013-00341**

Location: Citywide

Issue: The City Treasurer provides monthly reports to the City Council on current investment activity.

Action: Received and filed.

Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

**2. Contract Award: East Sacramento Water Main Replacement Phase 1
Report # 2013-00311**

Location: District 3

Issue: This project installs water meters required under Assembly Bill 2572 and replaces water distribution mains that have exceeded their useful life.

Action: Public comment heard from Mac Worthy; passed **Motion No. 2013-0101** approving the contract plans and specifications for the project, and awarding the contract to T & S Construction Co., Inc., for an amount not to exceed \$3,551,876.

Contact: Bill Busath, Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities

**3. Agreement: Administrative Services Agreement with the Downtown Sacramento Revitalization Corporation (DSRC)
Report # 2013-00365**

Location: Downtown, Railyards and River District/Districts 3 and 4

Issue: The renewal of this agreement will allow the City's Economic Development staff to continue providing services to the DSRC for the next 18 months. Council approval is needed for agreements where the City provides services to an outside organization.

Action: Public comment heard from Mac Worthy; passed **Motion No. 2013-0102**: 1) authorizing the City Manager or his designee to execute the Administrative Services Agreement with the Downtown Sacramento Revitalization Corporation and 2) authorizing the City Manager or his designee to execute up to two, two-year extensions to the Agreement without the need for further City Council authorization so long as the cumulative amount of this Agreement and the extensions does not exceed \$100,000.

Contact: Denise Malvetti, Sr. Project Manager, (916) 808-7064, Economic Development Department

4. Power Inn Road Maintenance District-Initiate Annual Proceedings Report # 2013-00142

Location: District 6

Issue: State law requires that maintenance districts, formed under the Landscaping and Lighting Act of 1972, file an annual report describing the required maintenance work, associated costs, and proposed assessment.

Action: Passed 1) **Resolution No. 2013-0126** directing filing of an annual report for Fiscal Year (FY) 2013/14 and 2) **Resolution No. 2013-0127** approving Engineer's Annual Report and intention to order maintenance of improvements for FY 2013/14 and setting a time and place for a Public Hearing on May 28, 2013.

Contact: Sheri Smith, Program Specialist, (916) 808-7204, Finance Department

5. Village Garden Landscape Maintenance District-Initiate Proceedings Report # 2013-00141

Location: District 2

Issue: State law requires that maintenance districts, formed under the Landscaping and Lighting Act of 1972, file an annual report describing the required maintenance work and associated costs.

Action: Passed 1) **Resolution No. 2013-0128** directing filing of Annual Report for Fiscal Year (FY) 2013/14 and 2) **Resolution No. 2013-0129** approving Engineer's Annual Report and Intention to Order Maintenance of Improvements for FY2013/14 and setting a time and place for a Public Hearing on May 28, 2013.

Contact: Sheri Smith, Program Specialist, (916) 808-7204, Finance Department

6. Agreement: Automatic and Mutual Aid Services between Sacramento County Fire Agencies Report # 2013-00346

Location: Citywide

Issue: A regional agreement for emergency response assures that each participating agency has access to the supplies, equipment, materials and personnel it needs when additional resources become immediately necessary due to the magnitude of the emergency.

Action: Passed **Motion No. 2013-0103** authorizing the City Manager, or his designee, to execute an Automatic and Mutual Aid Agreement between Sacramento County Fire Agencies for All Hazard Emergency Response.

Contact: Ray S. Jones, Fire Chief, (916) 808-1300, Fire Department

7. Contract: Ford Vehicles for Various Departments

Report # 2013-00314

Location: Citywide

Issue: The purchase of replacement vehicles for ongoing operations has been requested by various City departments.

Action: Passed **Motion No. 2013-0104:** 1) awarding a three-year contract to Downtown Ford Sales for the purchase of replacement Ford vehicles in an amount not to exceed \$704,767 for the three-year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contract 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

8. Cooperative Purchase Agreement: Ford Vehicles for Fire and Police Departments

Report # 2013-00315

Location: Citywide

Issue: The purchase of budgeted replacement vehicles for the Fire and Police Departments for ongoing operations has been requested.

Action: Passed **Motion No. 2013-0105:** 1) approving the use of the National Joint Powers Alliance (NJPA) cooperative purchase agreement with the National Auto Fleet Group (Contract No. 102811) for the purchase of seven replacement pickup trucks in an amount not to exceed \$224,759 and 2) authorizing the City Manager or the City Manager's designee to execute the purchase specified above.

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

9. Agreement: Purchase of Liquefied Natural Gas (LNG) Fuel

Report # 2013-00313

Location: Citywide

Issue: This Memorandum of Understanding (MOU) will allow the City to purchase LNG fuel from the County and use the County's LNG fuel dispensing infrastructure located at the County's North Area Recovery Station to provide LNG fuel for the Solid Waste and Recycling.

Action: Passed **Motion No. 2013-0106:** 1) approving the use of County of Sacramento's cooperative purchase agreement (Contract No. WA00023537) with Clean Energy for the purchase of liquefied natural gas (LNG) fuel in an amount not to exceed \$2 million to purchase fuel at the County's North Area Recovery Station through July 31, 2013 or as long as the cooperative purchase agreement is available for use; 2) authorizing the City Manager or the City Manager's designee to execute a Memorandum of Understanding (MOU) with the County of Sacramento (County) to utilize the County's LNG fuel dispenser at the County's North Area Recovery Station at the rate of \$.10 per gallon; 3) authorizing the City Manager or the City Manager's designee to execute purchases in the amount specified above and to execute the MOU specified

above provided that sufficient funds are available in the budget adopted for the applicable fiscal year; and 4) ratifying prior purchases of LNG fuel made in FY2012/13 in the amount \$236,261 based on rates in the cooperative purchase agreement mentioned above and the County's \$.10 per gallon fee.

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

10. Contract: Rental of Multi-Function Copiers

Report # 2013-00267

Location: Citywide

Issue: The City has an ongoing need for the rental of multi-function devices for all City departments.

Action: Passed **Motion No. 2013-0107** awarding a six-year contract to Buckmaster Office Solutions to furnish city-wide multi-function devices and document management services in an amount not to exceed \$7.25 million for the six-year term.

Contact: Mark Prestwich, Special Projects Manager, (916)808-5380; Marc Robles, Program Analyst, (916) 808-6343; Craig Lymus, Procurement Manager, (916) 808-5524, General Services Department

11. Approval of Revisions to Fiscal Year 2012-13 Sacramento Employment and Training Agency (SETA) Operating Budget

Report # 2013-00347

Location: Citywide

Issue: SETA received additional grant funds after the final budget was adopted. A budget amendment will more accurately reflect anticipated revenues and expenditures. Any action approved by the SETA Governing Board requires the review and approval of the Sacramento City Council before such action is considered final and authorized.

Action: Passed **Resolution No. 2013-0130** approving the Fiscal Year 2012-13 Revised Operating Budget for the Sacramento Employment and Training Agency in the amount of \$87,363,087.

Contact: Roy Kim, Fiscal Department Chief, (916) 263-3814, Sacramento Employment Training Agency

12. Parks Capital Improvement Programs: North Natomas Regional Park Improvements

Report # 2013-00327

Location: North Natomas Regional Park, 4989 Natomas Blvd., District 1

Issue: Establishment of new capital projects to develop approximately 10 acres at the North Natomas Regional Park requires Council approval.

Action: Passed **Resolution No. 2013-0131**: 1) establishing a new capital project for North Natomas Regional Park as L19140200; 2) appropriating \$980,000 from the Quimby In Lieu Fees fund balance contingency, Fund 2508, to L19140200; 3) Appropriating \$3,494,680 from the Park Development Impact Fees fund balance contingency, Fund 3204, to L19140200; 4) Appropriating \$20,000 from the Quimby In Lieu Fees fund balance contingency, Fund 2508, to L19921000 Plan Area 10 Art In Public Places and; 5) appropriating \$71,320 from the Park Development Impact Fees fund balance contingency, Fund 3204, to L19921000 Plan Area 10 Art In Public Places.

Contact: C. Gary Hyden, Supervising Landscape Architect, 916.808.1949; J.P. Tindell, Park Planning & Development Manager, 916.808.1955, Department of Parks & Recreation

**13. Contract: Streetlight Replacement Services
Report # 2013-00194**

Location: Citywide

Issue: There is an ongoing need to repair and replace the City's street lights.

Action: Passed **Motion No. 2013-0108** awarding a contract to CB Grant Electric Inc. for an amount not to exceed \$158,400 for streetlight replacement services.

Contact: Norm Colby, Operations General Supervisor, (916) 808-6635; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

**14. Agreement: East End Garage Parking
Report # 2013-00335**

Location: 16th Street and Capitol Avenue/Council District 4

Issue: The current parking agreement which allows the City to operate a state parking facility within the East End Complex will expire in June, and both the State of California and the City of Sacramento desire to renew the agreement.

Action: Passed **Motion No. 2013-0109** authorizing the City Manager or the City Manager's designee to execute an agreement with the State for the City to operate the State's parking garage at the East End Complex for a period of two years with two, two-year options to extend.

Contact: Matt Eierman, Operations General Supervisor (916) 808-5849; Howard Chan, Parking Services Manager (916) 808-7488; Department of Public Works

15. Request for Proposals for New Parking Meters and Related Services

[2/3 Vote Required]

Report # 2013-00352

Location: Citywide

Issue: The technical variances between manufacturers limit the ability of staff to provide a well-vetted recommendation. Suspending competitive bidding and using the Request for Proposal process allows the selection committee to make decisions on factors other than lowest bid.

Action: Passed **Motion No. 2013-0110** 1) determining it is in the best interest of the City to suspend competitive bidding; 2) suspending competitive bidding; and 3) authorizing staff to use an alternative procurement method and issue a Request for Proposals for parking meters and related services.

Contact: Mike King, Program Specialist (916) 808-1172; Howard Chan, Parking Services Manager (916) 808-7488; Department of Public Works

16. Richards Boulevard Streetscape Project (T15136300)

Report # 2013-00299

Location: Richards Boulevard between Interstate 5 (I-5) and 12th Street, District 3.

Issue: It is necessary to establish and fund a Capital Improvement Project in order to facilitate final design of a landscaped center median project along Richards Boulevard between I-5 and 12th Street.

Action: Passed **Resolution No. 2013-0132**: 1) establishing a new Capital Improvement Project (CIP) for the Richards Boulevard Streetscape Project (T15136300); 2) appropriating \$325,000 in Community Development Block Grant (CDBG) (Fund 2700) funds to the Richards Boulevard Streetscape Project (T15136300); 3) transferring \$65,000 (Fund 2001) from the Major Street Improvements Project (T15138000) to the Richards Boulevard Streetscape Project (T15136300); and 4) resetting the City Manager's administrative authority.

Contact: Edward Williams, Associate Engineer, (916) 808-8288; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

17. Del Paso Boulevard Streetscape Project (T15098400) - Transfer of Funds

Report # 2013-00332

Location: Del Paso Boulevard between Arden Way and State Route 160, District 2.

Issue: Additional work is needed on the Del Paso Boulevard Streetscape Project due to unanticipated field conditions which requires a transfer of funds to fund all remaining construction and project closeout costs.

Action: Passed **Resolution No. 2013-0133**: 1) approving the transfer of \$80,000 (Fund 2007) from the Major Street Improvement Program (T15128000) to the Del Paso Boulevard Streetscape Project (T15098400); 2) resetting the City Managers administrative authority for the Major Street Improvement Program (T15128000); and 3) resetting the City Manager's administrative authority for the Del Paso Boulevard Streetscape Project (T15098400).

Contact: Matthew Johns, Associate Civil Engineer, (916) 808-5760; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

18. Contract: Installation of Replacement Copper Wire

Report # 2013-00288

Location: Citywide

Issue: There is an ongoing need to replace damaged and stolen copper from streetlights and pull boxes.

Action: Moved/Seconded: Member Steve Cohn/Member Allen Warren

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

Absent: Member Kevin McCarty

Removed from Consent Calendar by Member Allen Warren; passed **Motion No. 2013-0111** 1) authorizing the City Manager to execute a contract with C.B. Grant Electric for a one-year period in an amount not to exceed \$213,500 for installation of copper wire; and 2) authorizing the City Manager to execute additional one-year terms for a total not to exceed three years (including the initial term and all extensions) and for an amount limited to \$234,500 for the first extension and \$257,600 for the second extension.

Contact: Norm Colby, Operations General Supervisor, (916) 808-6635; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

Discussion Calendar

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

19. Contract Award and Agreement: Oak Park Regional Storage Facility (X14010080)

Report # 2013-00307 Estimated Time: 15 Minutes (Actual Time: 10 minutes)

Location: District 5

Issue: This project will help reduce local flooding in the Oak Park neighborhood and regional flooding within the combined sewer system.

Action: Moved/Seconded: Member Jay Schenirer/Member Angelique Ashby

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

Absent: Member Kevin McCarty

Public comment heard from Mac Worthy; passed: 1) **Motion No. 2013-0112** a) awarding the construction contract for the project to T&S Construction Company, Inc., for an amount not to exceed \$8,868,825, and b) authorizing the City Manager or the City Manager's designee to sign the construction management agreement for the project to Salaber Associates, for an amount not to exceed \$414,560; and 2) **Resolution No. 2013-0134** authorizing a bridge loan of \$9,283,385 from the Storm Drainage Fund (6011) to the project CIP budget (X14010080).

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

20. Resolution in Support of Immigration Reform

Report # 2013-00388 Estimated Time: 10 Minutes (Actual Time: 20 minutes)

Location: Citywide

Issue: Councilmember Hansen requested a resolution be presented for Council consideration which communicates the City's position promoting comprehensive federal immigration reform to the President of the United States and California's Congressional delegation.

Action: Moved/Seconded: Member Steve Cohn /Member Kevin McCarty

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

Public comment heard from Mac Worthy, Henry Harry and Bill Camp; passed **Resolution No. 2013-0135** to respectfully urge the United States Congress to swiftly enact and fund comprehensive immigration reform.

Contact: Randi L. Knott, Intergovernmental Relations Officer 916-808-5771

- 21. 2013 State Legislative Platform** (Continued from 4-18-13)
Report # 2013-00342 Estimated Time: 20 Minutes (Actual Time: 10 minutes)
Location: Citywide
Issue: In order for staff and the City's lobbyists to be responsive in protecting and advocating for the City's interests at the State Legislature, the Law and Legislation Committee on April 2, 2013, approved a legislative platform articulating the City's policies and areas of interest and forwarded the platform to the Council for adoption.
- Action:** Moved/Seconded: Member Jay Schenirer /Member Darrell Fong
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren
- Absent:** Mayor Kevin Johnson
- Public comment heard from Heidi Sanborn and Mike Barnbaum; passed **Motion No. 2013-0113** approving and adopting the 2013 State Legislative Platform as approved by the Law and Legislation Committee on April 2, 2013.
Contact: Randi L. Knott, Intergovernmental Relations Officer (916) 808-5771, Office of the City Manager
- 22. Powerhouse Science Center Financing**
Report # 2013-00402 Estimated Time: 30 Minutes (Actual Time: 20 minutes)
Location: 400 Jibboom Street (District 4)
Issue: The Powerhouse Science Center has been raising corporate and private donations to fund the construction of the new Center on Jibboom Street. An update of the Powerhouse Science Center's fundraising efforts and request for the City's assistance in developing a financial structure that enables the Center to begin construction is necessary.
- Action:** Public comment heard from Mike Barnbaum, Patty Kleinknecht, James Battles, and Marc Brandes; received and filed.
Contact: Rachel Hazlewood, Sr. Project Manager, (916) 808-8645, Economic Development Department; John Dangberg, Assistant City Manager, (916) 808-1222
- 23. FY2012/13 Measure U Park Maintenance and Repair Projects**
Report # 2013-00408 Estimated Time: 15 Minutes (Actual Time: 10 minutes)
Location: Citywide
Issue: Council requested additional information for review of Citywide park maintenance and repair projects.
Action: Received and filed.
Contact: Elizabeth Anderson, Operations Manager, (916) 808- 6076; Jim Combs, Director, (916) 808-8526, Parks and Recreation Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Steve Hansen
 - 1. Refer to Law and Leg – to join Oakland and other cities in the 'Citizenville Challenge'
- b. Member Angelique Ashby
 - 1. Reconsider purpose of Audit Committee

2. Board/Commission Appointments

- a. Parks & Recreation Commission
 - 1. Fatima Malik (D2)
- b. Ethel MacLeod Hart Advisory Committee
 - 1. Kathleen Lane
- c. Sacramento Disabilities Advisory Committee
 - 1. Darlene Anderson

Adjourned – 8:29 p.m.