



# Meetings of Sacramento City Council Financing Authority Housing Authority

## 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

# DRAFT Minutes

**Tuesday, February 12, 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, February 12, 2013**

*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, February 12, 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 Cub Scout Pack 402.

**Closed Session Report**- None.

## Special Presentations/General Communications

### a. Recognizing Mexican Consulate General

**Action:** Resolution presented by Member Angelique Ashby

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

- |                          |                         |
|--------------------------|-------------------------|
| 1. Medical Marijuana     | 3. Housing/Homelessness |
| a. Niki Jones            | a. Sandra Strong        |
| b. Irene Cardenas        | b. Leon Henderson       |
| 2. Government in General | 4. Kings                |
| a. Tim Boyd              | a. Mike Barnbaum        |
| b. David Jenest          |                         |
| c. Ron Emslie            |                         |
| d. Mac Worthy            |                         |

## Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 1 minutes)

**Action:** Moved/Seconded: Member Bonnie Pannell /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.

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

### 1. Confirmation of Board/Commission Appointment(s)

**Report # 2013-00175**

**Location:** District 8

**Action:** Passed **Motion No. 2013-0034** confirming board/commission appointment(s): 1) Planning and Design Commission - Rommel Declines (Category A-8).

- Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
2. **Sewer Credit Approval: 2500 R Housing Project**  
**Report # 2013-00153**  
**Location:** District 4  
**Action:** Passed **Resolution No. 2013-0037** awarding 34 Treatment Capacity Bank Credits to the 2500 R Housing Project located at 1802 26th Street (District 4).  
Contact: Sabrina Tefft, Project Manager, (916)808-3789, Economic Development Department
  3. **Reduction of Home Occupation Permit Fee**  
**Report # 2013-00130**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2013-0038** reducing the current Home Occupation fee from \$300 to \$154.  
Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department
  4. **Contract Amendment: On-Call Materials Sampling and Geotechnical Testing List for Public Facilities**  
**Report # 2013-00105**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2013-0035:** 1) amending the On-Call Materials Sampling and Geotechnical Testing List for Public Facilities previously approved by City Council on March 11, 2008 for an additional one-year renewal period and an additional \$300,000 per contract for a total amount not to exceed \$1.8 million per contract; and 2) authorizing the City Manager or the City Manager's designee to execute the foregoing contract extensions provided there are sufficient funds available in the budget adopted for the applicable fiscal year.  
**Contact:** Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, General Services Department
  5. **16th Street Streetscape Plan Phase 1 Final Design**  
**Report # 2013-00085**  
**Location:** 16th Street from Fremont Park to N Street, District 4  
**Action:** Passed **Resolution No. 2013-0039:** 1) authorizing the City Manager to execute an agreement for funding with the Capitol Area Development Authority (CADA); and 2) appropriating funds.  
**Contact:** Jesse Gothan, Associate Civil Engineer, (916) 808-6897; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
  6. **Sacramento River Crossings Grant Applications**  
**Report # 2013-00110**  
**Location:** District 4  
**Action:** Passed **Resolution No. 2013-0040:** 1) retroactively authorizing the City Manager to submit a grant application to Caltrans for federal funds for the preliminary engineering phase of a new bridge across the Sacramento River, just north of the existing I Street crossing, 2) establishing the I Street Bridge replacement project as a new Capital Improvement Project T15136000, 3) amending the FY12/13 Capital Improvement program by transferring \$500,000 in Measure A sales tax revenue from the Major Street Improvement Project (T15138000) (Fund 2001) to the I Street Bridge Replacement Project (T15136000), and 4) directing the City Manager to submit a grant application to

the Sacramento Area Council of Governments (SACOG) for a new Sacramento River crossing, immediately south of the existing Pioneer Bridge.

**Contact:** Jerry Way, Director of Public Works, (916) 808-6381, Department of Public Works

**7. J Street and Folsom Boulevard Lane Conversion Project (T15125400)**

**Report # 2013-00100**

**Location:** J Street (42nd Street to 56th Street) and Folsom Boulevard (34th Street to 47th Street), District 3

**Action:** Passed **Resolution No. 2013-0041** 1) approving the preliminary designs for the J Street & Folsom Boulevard Lane Conversion Project (T15125400) and amending the FY 12/13 Capital Improvement Program by transferring \$110,000 from the Median Turn Lane Program (S15071600) (Fund 2001) to the J Street & Folsom Boulevard Lane Conversion Project (T15125400); and 2) **Resolution No. 2013-0042** adopting the Initial Study for the J Street & Folsom Boulevard Lane Conversion Project.

**Contact:** Mehrdad Nazeri, Associate Civil Engineer, (916) 808-7460; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**8. Freeport Boulevard Victory Tree Replacement Project**

**Report # 2013-00086**

**Location:** Freeport Boulevard between Meadowview Road and South City Limits, Districts 5, 7, and 8

**Action:** Passed **Resolution No. 2013-0043:** 1) establishing the Freeport Boulevard Victory Tree Replacement Project (T15135600) as a new Capital Improvement Project; 2) approving the transfer of \$90,175 (Fund 2010) from the SR160 Tree Trimming Project (T15078200) to the Freeport Boulevard Victory Tree Replacement Project (T15135600).

**Contact:** Mehrdad Nazeri, Associate Civil Engineer, (916) 808-7460; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**9. Campus Common Street Lighting Project (T15073303) (Continued from 01-29-2013)**

**Report # 2013-00168**

**Location:** University Avenue, District 6

**Action:** Passed **Motion No. 2013-0036** 1) approving plans and specifications for the project; and 2) awarding the construction contract to M&M Electric in the amount of \$406,390 and authorizing the City Manager to execute the contract.

**Contact:** Kaleb Haile, Senior Engineer, (916) 808-7020; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

**10. Supplemental Agreement: Additional Flow Monitoring Services (X14120200)**

**Report # 2013-00104**

**Location:** Citywide

**Action:** Passed **Resolution No. 2013-0044** authorizing the transfer of Wastewater funds (Fund 6006) in the amount of \$90,000 from the Pocket AD 2 Sewer Project (X14002300) to the Flow Monitoring Services Project (X14120200) and Pass a Motion authorizing the City Manager or the City Manager's designee to execute Supplemental Agreement No. 1 to City Agreement No. 2012-0155 with SFE Global, to provide additional flow monitoring services for an amount not-to-exceed \$90,000, bringing the agreement's total not-to-exceed amount to \$280,000.

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

## Discussion Calendar

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

### 11. Council Rules of Procedure

**Report # 2013-00098**    **Estimated Time: 30 minutes**    (Actual Time: 35 minutes)

**Location:** Citywide

**Action:** Public comment given by James Battles, Mike Barnbaum, Ron Emslie, Sarah Foster, Tim Boyd, David Jenest, Mac Worthy, Dennis Neufeld, and Craig Powell; Continued **Resolution** approving the Council Rules of Procedure and repealing Resolution No. 2012-010.

**Contact:** Shirley Concolino, City Clerk, (916) 808-7267, Office of the City Clerk; John F Shirey, City Manager, Office of the City Manager (916) 808-7213; James Sanchez, City Attorney, (916) 808-5347, Office of the City Attorney

### 12. FY2013/14 Budget Development and Measure U Principles, and the FY2012/13 Allocation of Measure U Resources

**Report # 2013-00054**    **Estimated Time: 30 minutes**    (Actual Time: 50 minutes)

**Location:** Citywide

**Action:** Moved/Seconded: Member Steve Cohn /Member Kevin Johnson

**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 Ron Emslie, Jonathan Rewers, Brian Rice, David Jenest, Mac Worthy, Rivhah Sass, and Jeff Harris; Passed **Resolution No. 2013-0045 as amended** approving the: (1) FY2013/14 Budget Development Principles; (2) Principles for the Use of Measure U Resources; and (3) Allocation of \$5 million in FY2012/13 Measure U Resources to restore critical program needs and to establish a reserve should revenues come in lower than anticipated.

**Contact:** Leyne Milstein, Director, (916) 808-8491, Department of Finance; Dawn Holm, Budget Manager, (916) 808-5574, Department of Finance

### 13. Status Update: Sacramento Kings

**Report # 2013-00171**    **Estimated Time: 10 minutes** (Actual Time: 30 minutes)

**Location:** Citywide

**Action:** Public comment given by Leon Henderson, Ken Horn Alfred Avalos, James Battles, Stacy Petit-Williams, Stephanie Santich, Mike Barnbaum and Mac Worthy; received and filed.

**Contact:** John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

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

### 1. Information Requests

- a. Member Allen Warren
  - 1. Agendize Resolution on 2/19/13 in support of the Kings
- b. Member Jay Schenirer
  - 1. Council presentation on Neighborhood Watch and review associated aps
- c. Steve Hansen
  - 1. Agendize National Immigration Reform Resolution on 2/26/13

### 2. Board/Commission Appointments

None.

Adjourned – 8:30 p.m. in memory of Fire Captain Haskell