



# 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, March 13, 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

Eileen Teichert, City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer

## **NOTICE TO THE PUBLIC**

On January 31, 2012 the City Council Passed Resolution 2012-018 electing to serve as Successor Agency to its Redevelopment Agency.

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 Actions; 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](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, March 13, 2012**

*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 Vice Mayor Angelique Ashby at 6:00 p.m. Tuesday, March 13, 2012 at the Sacramento City Hall Council Chamber.

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

**Absent:** Mayor Kevin Johnson

**Pledge of Allegiance** led by Youth @ City Council, Krystal Petite

## **Closed Session Report**

**Action:** The City Council: 1) by a vote of 8-0, authorized commencement of litigation. When formally commenced, the action, defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize the City's ability to effectuate service of process; 2) by a vote of 6-0, with 1 abstention, authorized commencement of litigation. When formally commenced, the action, defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize the City's ability to effectuate service of process; and 3) by a vote of 8-0, approved the signed Settlement and Compromise Agreement in the case of Chrissinger v. City of Sacramento, Sacramento Superior Court Case no. 34-2011-00095681- the City will pay plaintiff \$150,000 in exchange for a full waiver and release of all present and future claims arising from the underlying incident.

## **Special Presentations/General Communications**

### **a. Recognizing Peace Week**

**Action:** Continued to 3-20-12.

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

1. Sacramento Housing and Redevelopment Agency
  - a. Mac Worthy
2. Utility Rates
  - a. Craig Powell
3. Appreciation for Support
  - a. Monica Jones
4. Code Enforcement
  - a. Ram Sigh
5. Occupy Sacramento
  - a. Kim Sloan

**Consent Calendar (Items 1 - 6) Estimated Time: 5 minutes (Actual: 5 minutes)**

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

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

**Absent:** Mayor Kevin Johnson

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

**1. Collection Actions for Delinquent Assessment and Special Tax Levies**

**Report # 2012-00244**

**Location:** Citywide

**Action:** Passed **Resolution No. 2012-056** ordering judicial foreclosure of delinquent special assessment installments pursuant to the Improvement Bond Act of 1915 and special taxes pursuant to the Mello-Roos Community Facilities Act of 1982 and making related authorizations.

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

**2. Agreements/Supplemental Agreements: Review of Water Treatment Plants Rehabilitation Project Design**

**Report # 2012-00110**

**Location:** District 3

**Action:** Passed **Motion No. 2012-063** :1) authorizing the City Manager or the City Manager's designee to sign a Professional Services Agreement with HDR Engineers, to provide Value Engineering Support Service and Design Document QAQC for the Water Treatment Plants Rehabilitation Project (Z14006000), for an amount not to exceed \$211,841; 2) authorizing the City Manager or the City Manager's designee to sign Supplemental Agreement #4 to City Agreement Number 2010-0266 with Carollo Engineers, to authorize the design changes identified in the Value Engineering process, for an amount not to exceed \$237,000; and 3) ratifying Supplemental Agreements No. 2 and No. 3 to City Agreement Number 2010-0266 with Carollo Engineers, previously issued by the City Manager for amounts not-to-exceed \$35,000 and \$63,000, respectively, in order to reset the City Manager's supplemental agreement authority.

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

**3. Appointments: Sacramento Groundwater Authority (SGA)**

**Report # 2012-00207**

**Location:** Citywide

**Action:** Passed **Resolution No. 2012-057** appointing the following representatives to the Sacramento Groundwater Authority Board of Directors: Travis Anderson- Alternate (Golden State Water Company), Kevin Thomas, Todd Robison - Alternate (Sacramento Suburban Water District)

**Contact:** Dave Brent, Interim Director, (916) 808-1420, Department of Utilities

4. **Contract: Combined Wastewater Treatment Plant Motor Control Center (CWTP MCC) "N" Replacement Project (X14010048) [To Be Delivered]**  
**Report # 2012-00224**  
**Location:** District 4  
**Action:** Passed **Motion No. 2012-064** approving the contract plans and specifications for the CWTP MCC "N" Replacement Project (X14010048), and awarding the contract to JR Sharp Construction, Inc., for an amount not to exceed \$147,500.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Dave Hansen, Supervising Engineer, (916) 808-1421, Department of Utilities
5. **Sewer Credits Approval: Oak Park Mixed Use Development**  
**Report # 2012-00225**  
**Location:** 3829 Broadway, District 5  
**Action:** **Moved/Seconded:** Member Jay Schenirer/Kevin McCarty  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy  
**Absent:** Mayor Kevin Johnson  
Public comment given by Mac Worthy and upon conclusion passed **Resolution No. 2012-058** awarding a total of 37.06 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to Oak Park Senior Housing partners, L.P., for the project known as "Oak Park Mixed Use Development".  
**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development Department
6. **(Passed for Publication) Ordinance Amendment: Mailed Ballot Procedures for Assessments**  
**Report # 2012-00203**  
**Location:** Citywide  
**Action:** 1) Reviewed an ordinance as amended amending Section 3.44, Article I of the City Code relating to Mailed Ballot Procedures for Assessments and 2) Passed for publication the ordinance title as required by Sacramento City Charter section 32(c), with the ordinance to be adopted on March 20, 2012.  
**Contact:** Mark Griffin, Program Manager, (916) 808-8788, Finance Department

**Public Hearings (Items 7 - 8)**

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

7. **Issuance of Revenue Bonds by the California Municipal Finance Authority to Benefit Goodwill Industries** (Noticed on 2-28-12)  
**Report # 2012-00216** **Estimated Time: 10 Minutes** (Actual: 0 minutes)  
**Location:** Districts 1, 4, 5, 8  
**Action:** **Withdrawn by staff** to conduct a public hearing and upon conclusion pass a Resolution approving the issuance of revenue bonds by the California Municipal Finance Authority ("CMFA") to benefit Goodwill Industries.  
**Contact:** Brian Wong, Senior Debt Analyst, (916) 808-5811; Janelle Gray, Debt Manager, (916) 808-8296, Office of the City Treasurer

8. **Weed and Rubbish Abatement Hearing** (Noticed on 2-24-12)  
**Report # 2012-00250**  
**Location:** Citywide **Estimated Time: 10 Minutes** (Actual: 3 minutes)  
**Action: Moved/Seconded:** Member Kevin McCarty/Robert King Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy  
**Absent:** Mayor Kevin Johnson
- Conducted a public hearing with public comment heard from Mac Worthy; and upon conclusion, passed **Resolution No. 2012-2012-060:** 1) authorizing the Fire Chief to proceed with the abatement of weeds and rubbish in the manner prescribed by Government Code Section § 39560 et seq., and Chapter 8.28 of the Sacramento City Code; 2) furthermore, declaring the weeds, rubbish, refuse, and dirt upon the parcels (Exhibit A) to be seasonal and recurrent public nuisances; and 3) if a property owner, at its sole expense, removes the weeds, rubbish, and/or dirt from its parcel or parcels of property before the City of Sacramento's contractor arrives to perform the abatement, then the property owner shall avoid the cost of having the work performed by the City of Sacramento.
- Contact:** Michael Bartley, Assistant Chief, Fire Marshal, 916-808-1620, Fire Department

#### Discussion Calendar (Items 9 - 11)

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

9. **28th Street Landfill Tree Removal Mitigation Committee Report and Actions**  
**Report # 2012-00269** **Estimated Time: 10 Minutes** (Actual: 27 minutes)  
**Location:** District 3  
**Action: Moved/Seconded:** Member Steve Cohn/Robert King Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy  
**Absent:** Mayor Kevin Johnson
- Public comment heard from Clyde MacDonald, Robert Sewell, Betsy Weiland, Nathan J; and passed **Resolution No. 2012-061 as amended:** 1) approving the 28th Street Landfill Tree Removal Mitigation Committee Report to City Council; and 2) approving a determination of exemption under the California Environmental Quality Act.
- Contact:** J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Department of Parks and Recreation; Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services
10. **Enforcement of Taxicab Regulations - Parking and Exterior Postings** (Passed for Publication on 2/21/2012, Published on 2/24/2012)  
**Report # 2012-00168** **Estimated Time: 20 Minutes** (Actual: 14 minutes)  
**Location:** Citywide  
**Action: Moved/Seconded:** Member Sandy Sheedy/Darrell Fong  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy  
**Absent:** Mayor Kevin Johnson

Public comment heard from Fred Pieines; and passed **Ordinance No. 2012-008 as amended** amending Sacramento City Code 5.136.160 and 5.136.370 regarding parking taxicabs in a parking meter space and exterior postings on taxicab vehicles.  
**Contact:** Dafna Gauthier, Business Permit Manager, (916) 808-7800, Finance Department

**11. Priority Based Budgeting Results Maps**

**Report # 2012-00262**      **Estimated Time: 10 Minutes** (Actual: 10 minutes)

**Location: Citywide**

**Action: Moved/Seconded:** Member Jay Schenirer/Kevin McCarty

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

**Absent:** Mayor Kevin Johnson

Passed **Motion No. 2012-065** approving the priority based budgeting result maps **as amended**.

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

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

**1. Information Requests**

a. Member Steve Cohn

1. Options for Copper Repair period condensed to 90 days with possible use of the risk funds.

b. Member Angelique Ashby

1. AB1234 Report out- Washington DC visit regarding flood control issues

**Adjourned** at 7:16 pm.