



# 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, June 7, 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**

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 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)

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

Thursday, June 7, 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 6:08 p.m. Tuesday, June 7, 2012 2011 at the Sacramento City Hall Council Chamber.

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

**Pledge of Allegiance**—led by Boy Scout Troop 136

**Closed Session Report** – None.

## **Special Presentations/General Communications**

a. Resolution: Boy Scout Troop 136 25th Anniversary

**Action:** Presented by Members Darrell Fong and Robert King Fong

b. Resolution: Justice for Janitors

**Action:** Presented by Member Kevin McCarty

c. HEAL Cities, Active City Certificate Presentation

**Action:** Received by Mark Prestwich on behalf of the City

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 6 minutes)

1. Low Income Housing
  - a. Mac Worthy
2. Animal Care Budget
  - a. Esperanza Zuniga
3. Light Rail Green Line
  - a. Mike Barnbaum

## Consent Calendar (Items 1 - 15) **Estimated Time: 5 minutes** (Actual Time:10 minutes)

**Action:** Moved/Seconded: Member Robert King Fong /Member Bonnie Pannell

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Jay Schenirer 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 Appointments**  
**Report # 2012-00524**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2012-134** confirming board/commission appointment(s):  
1) Ann Land/Bertha Henschel Memorial Fund Commission – Edith Martinez, Jesus Hernandez, Natalie Johnston and Sheila Ellis (Category B); 2) Sacramento Youth Commission – Chloe Kuske and Graciela Brady (Category A-4).  
**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk
- 2. Contract: Construction of Golf Cart Charging and Storage Building**  
**Report # 2012-00432**  
**Location:** 1701 Sutterville Road, District 4  
**Action:** Passed **Motion No. 2012-135:** 1) approving the transfer of \$125,000 to the William Land Golf Improvement CIP M17400100 from CIP D01000400 and District 4 operating budget; and 2) executing a Memorandum of Understanding (“MOU”) with The First Tee of Greater Sacramento (“First Tee”) for construction of a golf cart charging and storage building.  
**Contact:** Barbara E. Bonebrake, Director, (916) 808-8225, Convention, Culture and Leisure Department
- 3. Sacramento County Local Hazard Mitigation Plan (I14010100) (Continued from 5-20-12)**  
**Report # 2012-00408**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-175** adopting the Sacramento County Local Hazard Mitigation Plan.  
**Contact:** Bill Busath, Interim Engineering Manager, (916) 808-1434; Connie Perkins, Senior Engineer, (916) 808-1914, Department of Utilities
- 4. Exclusive Right to Negotiate a Lease of City-Owned Property**  
**Report # 2012-00328**  
**Location:** District 2  
**Action:** Pass **Motion No. 2012-136** authorizing the City Manager's Office to sign, on the City's behalf, an exclusive right to negotiate with Sacramento K, LLC for a lease of City-owned property at the Haggin Oaks Golf Complex. The ERN's term is 90 days, with an option for a 90 day extension at the discretion of the City Manager.  
**Contact:** Sabrina Tefft, Project Manager, (916) 808-3789, Economic Development
- 5. Annual Report - Northside Subdivision Maintenance District**  
**Report # 2012-00150**  
**Location:** District 2  
**Action:** Passed **Resolution No. 2012-163** adopting the Northside Subdivision Maintenance District Annual Budget and Levy Assessment for Fiscal Year 2012/13.  
**Contact:** Diane Morrison, Program Specialist, Finance Department, (916) 808-7535; Mark Griffin, Program Manager, Finance Department, (916) 808-8788

6. **Del Paso Property and Business Improvement District–FY 2012/13 Annual Proceedings**  
**Report # 2012-00157**  
**Location:** District 2  
**Action:** Moved/Seconded: Member Robert King Fong/Member Bonnie Pannell  
**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Mayor Kevin Johnson.  
**Recuse:** Member Sandy Sheedy.  
**Action:** Passed **Resolution No. 2012-164** approving the Del Paso Boulevard PBID Annual report, establishing a budget and levying an assessment for Fiscal Year (FY) 2012/13  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Program Manager (916) 808-8788, Finance Department
  
7. **Downtown Sacramento Property and Business Improvement District – FY2012/13 Annual Proceedings**  
**Report # 2012-00158**  
**Location:** District 3, 4  
**Action:** Passed **Resolution No. 2012-165** approving the Downtown Sacramento PBID Annual report, establishing a budget and levying an assessment for Fiscal Year (FY) 2012/13.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
  
8. **Power Inn Area Property and Business Improvement District - FY 2012/13 Annual Proceedings**  
**Report # 2012-00159**  
**Location:** District 6  
**Action:** Passed **Resolution No. 2012-166** approving the Power Inn Area PBID Annual Report, establishing a budget and levying an assessment for Fiscal Year (FY) 2012/13.  
**Contact:** Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
  
9. **Agreement: Fire Protection Service of Pacific-Fruitridge Fire Protection District**  
**Report # 2012-00498**  
**Location:** Districts 5, 7, 8 and Sacramento County  
**Action:** Passed **Motion No. 2012-137** authorizing the City Manager, or his designee, to execute an agreement for the Sacramento Fire Department to provide fire protection services within the Pacific-Fruitridge Fire Protection District with an initial term of 12 years, an automatic renewal term of 20 years, and then automatic renewals for successive 5 year terms.  
**Contact:** Ray S. Jones, Fire Chief, (916) 808-1601, Fire Department
  
10. **Park Development Impact Fee (PIF) Annual Report for Fiscal Year 2010/11**  
**Report # 2012-00492**  
**Location:** Citywide  
**Action:** Passed **Resolution No. 2012-167** approving the City of Sacramento Park Development Impact Fee Report for Fiscal Year 2010/11.  
**Contact:** Sonja Jarvis, Senior Accountant Auditor, (916) 808-8824; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

**11. Designate Existing Segments of the Sacramento River Parkway as the Great California Delta Trail**  
**Report # 2012-00499**

**Location:** Existing segments of the Sacramento River Parkway between the confluence of the Sacramento and American Rivers and Freeport; Districts 4 and 7

**Action:** Moved/Seconded: Member Robert King Fong/Member Steve Cohn  
**Yes:** Members Angelique Ashby, Steve Cohn, Robert King Fong, Jay Schenirer, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Darrell Fong and Mayor Kevin Johnson.

Removed by Member Robert King Fong and passed **Resolution No. 2012-168** designating the existing segments of the Sacramento River Parkway as the Great California Delta Trail.

**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

**12. Purchase/Cooperative Agreement: BSN/US Games**  
**Report # 2012-00389**

**Location:** Citywide

**Action:** Passed **Motion No. 2012-138:** 1) approving the use of a U.S. Communities cooperative purchasing agreement number 10-JLH-001 with BSN/US Games for the purchase of sports equipment, uniforms and supplies for the Department of Parks and Recreation through June 30, 2013; and 2) authorizing the City Manager or his designee to issue the required purchase orders under the referenced cooperative purchasing agreement in an amount not to exceed \$128,335 through June 30, 2013.

**Contact:** Bernadette Cheek, Admin. Analyst, (916) 808-6097, David Mitchell, Operations Manager, (916)808-6076, Sylvia Fort, Recreation Manager, (916) 808-8381, Alan Tomiyama, Operations Manager, (916) 808-8958, Department of Parks and Recreation

**13. Proposition 1C Housing Related Parks Grant Application**  
**Report # 2012-00486**

**Location:** Citywide

**Action:** Passed **Resolution No. 2012-169** approving submittal of a revised grant application to the California Department of Housing and Community Development for the Proposition 1C Housing Related Parks Program.

**Contact:** Camille Wise, DPR Resource Development Specialist, (916) 808-8830, Parks and Recreation Department

**14. Contracts: Rio Linda Boulevard and Bell Avenue Signal Upgrade Project (S15084700)**  
**Report # 2012-00473**

**Location:** Intersection of Rio Linda Boulevard and Bell Avenue, District 2

**Action:** Passed **Resolution No. 2012-170:** 1) approving the Plans and Specifications for the project; 2) transferring funds in the amount of \$176,863 (Fund 2001) from the State and Federal Grant Match Project (T15007200 - \$120,000) and the Major Street Improvements Project (T15128000 - \$56,863) to the project; and 3) awarding the construction contract to Western Engineering for an amount not to exceed \$419,991.

**Contact:** Ofelia Avalos, Associate Civil Engineer, (916) 808-5515; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**15. New Measure A Maintenance and Gas Tax Programming**

**Report # 2012-00504**

**Location: Citywide**

**Action:** Passed **Resolution No. 2012-171:** 1) amending the FY2011/12 Department of Transportation Streets Operating Budget Interfund Reimbursement Accounts by replacing Gas Tax (Fund 2002) with New Measure A Maintenance (Fund 2026) funds; 2) amending the FY2011/12 Capital Improvement Program by appropriating Gas Tax to the Overlay and Seals Programs; and 3) amending the FY2011/12 Capital Improvement Program by reducing the federal funding within the Overlays and Seals Program for re-obligation in FY2012/13.

**Contact:** Karen Shipley, Support Services Manager, (916)808-3136, Department of Transportation

**Public Hearings (Items 16 and 17)**

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

**16. Village Garden Landscape Maintenance District No. 2011-01** (Noticed on 5-16-12)

**Report # 2012-00376** **Estimated Time: 5 Minutes** (Actual Time: 3 minutes)

**Location:** District 2

**Action:** Moved/Seconded: Member Sandy Sheedy/Member Steve Cohn

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

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-172** confirming the assessment diagram and the assessment, and levying the assessment for FY2012/13 for the Village Garden Landscape Maintenance District 2011-01.

**Contact:** Sheri Smith, Finance Department, Program Specialist, (916) 808-7204; Mark Griffin, Finance Department, Program Manager, (916) 808-8788

**17. Vacation of the Public Alley Bounded by Alhambra Boulevard, 30th, F and G Streets**

(Noticed 05-11-12 and 05-15-12; 05-24-12 & 06-04-12)

**Report # 2012-00429** **Estimated Time: 10 Minutes** (Actual Time: 1 minutes)

**Location:** East of Capital City Freeway between 30th and Alhambra Boulevard , District 3

**Action:** Moved/Seconded: Member Steve Cohn/Member/Robert King Fong

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

Conducted a public hearing and upon conclusion, passed **Resolution No. 2012-173** vacating the public alley located west of Alhambra Boulevard between "F" and "G" Streets.

**Contact:** Thomas Adams, Engineering Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

## Discussion Calendar (Items 18 - 22)

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

### 18. Sales Tax Information and Election Procedures

**Report # 2012-00541**      **Estimated Time: 30 Minutes** (Actual Time:30 minutes)

**Location:** Citywide

**Action:** Received with public comment heard from Mac Worthy, Jonathan Rewers, and Mike Barnbaum; and filed with corrected report language to read “Tax increments can be as small as 1/8 cent (0.125%) not 1/4 cent (0.25%) that is mentioned in the staff report. This change became effective January 1, 2012 as a result of the passage of AB 68.”

**Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, City Manager's Office

### 19. Sacramento Safe Community Partnership Update

**Report # 2012-00551**      **Estimated Time: 20 Minutes** (Actual Time: 8 minutes)

**Location:** Citywide

**Action:** Received with public comment heard from Mac Worhty and filed.

**Contact:** William Champion, Acting Captain, Operations, (916) 808-4504, Police Department

### 20. Fiscal Year 2011/12 Asset Seizure Expenditure Master Plan

**Report # 2012-00450**      **Estimated Time: 10 Minutes** (Actual Time:25 minutes)

**Location:** Citywide

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

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

1) Passed **Resolution No. 2012-174:** a) approving the FY 2011/12 Asset Forfeiture Expenditure Master Plan; and b) authorizing the City Manager, or the City Manager's designee, to adjust the necessary Police Department Externally Funded Program (EFP) expense and revenue budgets by \$386,125; and 2) directed staff to a) look for the equivalent of 2 outreach people for the remainder of the calendar year, b) work with community partners to procure funding past 12-31-12, and c) report back on progress at year end.

**Contact:** Scott Pettingell, Administrative Officer, Fiscal Division, (916) 808-0909, Police Department.

### 21. Priority Based Budgeting and FY2012/13 Supplemental Budget Information

**Report # 2012-00359**      **Estimated Time: 30 Minutes** (Actual Time: 10 minutes)

**Location:** Citywide

**Action:** Received with public comment heard from Mike Barnbaum and filed.

**Contact:** Leyne Milstein, Finance Director, (916) 808-8471; Dawn Holm, Budget Manager, (916) 808-5574, Finance Department

**22. Update on Housing Authority Asset Repositioning Strategy and Marina Vista, Alder Grove Developments [Oral Report]**

**Location:** Citywide **Estimated Time: 15 Minutes** (Actual Time: 70 minutes)

**Action:** Received with public comment heard from Mac Worthy and Phil Serna with direction to staff to report back after summer break on the process for a private/public Request for Qualification process before the end of year.

**Contact:** La Shelle Dozier, Executive Director, (916) 440-1319, Sacramento Housing and Redevelopment Agency

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

**1. Information Requests**

a. Member Sandy Sheedy

1. Open Planning and Design Review Committee application period for one week.
2. Agendize for June 12, 2012 a report on the Appointing Authority for the Mayor/Council Operations Manager and Executive Assistants

b. Member Robert King Fong

1. Appropriateness of a resolution or letter to the State Legislature regarding continued funding for the Court project in the Railyards

c. Kevin McCarty

1. Law and Legislation Committee review of plastic bag policy

**2. Board/Commission Appointments**

None.

**Adjourned** -9:28 p.m.