



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 19, 2013

6:00 P.M.

City Hall-915 I Street, 1st 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)

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.

DRAFT MINUTES

Tuesday, February 19, 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 6:01 p.m. Tuesday, February 19, 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 Ojaswi Adhikara

Closed Session Report – None.

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

- | | |
|--------------------------|-------------------|
| 1. Transparency Concerns | 3. Police Concern |
| a. Tim Boyd | a. Mac Worthy |
| b. Ron Emslie | b. Toby Todd |
| 2. Support Group Venue | 4. Kings |
| a. Pastor Carr | a. Mike Barnbaum |
| 5. Housing appeals | a. Joseph Montoya |

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

Action: Moved/Seconded: Member Angelique Ashby /Member Allen Warren

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. **Pocket Area Bridge Fee District Closeout**

Report # 2013-00174

Location: District 4, 7

Action: Passed 1) **Resolution No. 2013-0046** accepting completion and directing the filing of the Notice of Completion of District Public Work; and 2) **Resolution No. 2013-0047** declaring the Pocket Bridge Fee District remaining funds as surplus, rescinding Resolution 77-549 creating the district, ordering the disposition of surplus funds, and all related financial transactions.

Contact: Mark Griffin, Finance Department, Program Manager, (916) 808-8788

2. **Agreement: Landscape Architecture Design Services for Valley Oak Park Development (L19184000)**
Report # 2013-00135
Location: 2780 Mabry Drive, District 1
Action: Passed **Motion No. 2013-0037** authorizing the City Manager, or City Manager's designee, to enter into a Professional Services Agreement for landscape architecture design services with Callander Associates for the Valley Oak Park Development (L19184000) project in an amount not to exceed \$188,126.
Contact: Gary Hyden, Supervising Landscape Architect, (916) 808-1949; J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Department of Parks and Recreation

3. **Purchase: Electronic Citation Devices**
Report # 2013-00179
Location: Citywide
Action: Public comment heard from Mac Worthy; passed Motion **No. 2013-0038:** 1) Authorizing the City Manager, or the City Manager's designee, to enter into a one year contract (Bid Number B13111081008), to purchase electronic citation system components from MSA Systems, Incorporated, in an amount not to exceed \$605,000 and; 2) Authorizing the City Manager, or City Manager's designee to renew, upon mutual agreement, the contract with MSA Systems, Incorporated for two additional years through February 18, 2015.
Contact: Jim Hendrickson, Police Lieutenant, Homeland Security, (916) 874-2172, Police Department

4. **Change Order: Congress Avenue Sewer Replacement Project**
Report # 2013-00113
Location: District 2
Action: Passed **Motion No. 2013-0039** authorizing the City Manager or the City Manager's designee to sign Change Order No. 1 to Contract No. 2012-0991 with Caggiano General Engineering in the amount of \$27,000.25, bringing the total contract amount to \$122,902.83.
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".

5. **Sacramento Kings Support and Update**
Report # 2013-00173 **Estimated Time: 10 minutes** (Actual Time: 60 minutes)
Location: Citywide

Action: Moved/Seconded: Member Angelique Ashby /Member Steve Hansen
Yes: Members Angelique Ashby, Steve Cohn, Steve Hansen, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson
No: Members Darrell Fong and Kevin McCarty

Action: Public comment heard from Ron Emslie, Robert Anderson, Mac Worthy, Jeffrey Johnson, Ron Loutzenhiser, Jeff Bradway, Lynne MacIntosh, Summer Santich, Mike Tavares, Julian Camacho, Jan Rein, Jean Fleury, Bob Blymyer, Michael Gonzalez, Conny Anderson, Mike Barnbaum, James Battles, and Alida DeAmicis; passed 1)
Resolution No. 2013-0048 as amended in Support of Keeping the Sacramento Kings in the City of Sacramento and the Pursuit of a New Sports and Entertainment Facility in Downtown Sacramento.

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

Additional Public Hearing Item:

6. Zoning Code Ordinance Amendment - Location of Medical Marijuana Dispensaries in Relation to Parks and K-12 Schools (M12-006)

Location: Citywide

Action: Continued to February 26, 2013.

Contact: Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Hansen

1. L&L review comprehensive bicycle theft prevention program

b. Member McCarty

1. City treasurer review of PERS divestiture from any holdings participating in illegal gun manufacturing

2. Board/Commission Appointments

a. Community Racial Profiling Commission

1. Dustin Smith

Adjournment – 7:23 p.m. in memory of Nicole IX and Jerry Buss