



# 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, May 8, 2012**

**6:00 pm.**

**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 **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

Tuesday, May 8, 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 6:02 p.m. Tuesday, May 8, 2012 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Member Robert King Fong arrived at 6:20 pm

**Pledge of Allegiance** -led by student participant in Youth @ City Council Program, Nicholas Soliz

**Closed Session Report-** Report Out-Appointment of Interim City Attorney, Sandra Talbott

## Special Presentations/General Communications

### a. Recognizing Public Service Recognition Week

Action: Presented by Member Angelique Ashby

### b. Statement of Support for the Guard and Reserve

Action: Presented by Member Troy L. Brimhall 11

### c. Resolution Recognizing Eileen Teichert

Action: Presented by Member Sandy Sheedy

## Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual: 60 minutes)

### 1. Access Leisure

- a. Richard Stoffel
- b. Chris Bodily
- c. Laurice Crom
- d. Nancy Miller-Hardy
- e. Debbie Berris
- f. Rachel Brown
- g. Sarah Blincoe
- h. Peggy Blincoe
- i. Amberlynn McLoed
- j. Bill Holman
- k. Tony Asaro
- l. Shannon Stefani

### m. Stan Atkinson

### 2. Flags

- a. Beverly Haynes

### 3. Neighborhood Issues

- a. Tim Boyd
- b. Mac Worthy
- c. Ron Elmslie

### 4. American River Parkway

- a. Mary Tappel

### 5. Police Response

- a. Henry Harry

### 6. Regional Transit

- a. Mike Barnbaum

**Consent Calendar (Items 1 - 5) Estimated Time: 5 minutes (Actual: 2 minutes)**

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

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

**1. City Auditor's Quarterly Audit Activities Report****Report # 2012-00396****Location:** Citywide**Action :** Passed **Motion No. 2012-108** accepting the Auditor's Quarterly Audit Activities Report for the January 2012 to March 2012 period.**Contact:** Jorge Oseguera, City Auditor, (916) 808-7270, Mayor/Council**2. Supplemental Agreement: Police Services****Report # 2012-00400****Location:** Citywide**Action :** Passed **Motion No. 2012-109** authorizing the City Manager, or the City Manager's designee, to execute a Supplemental Agreement No. 1 to City Agreement 2011-0733 with the Sacramento Regional Transit District to provide police services in the amount of \$384,960, for a new total not to exceed amount of \$13,997,361.**Contact:** Katherine Lester, A/Captain, Contract Services, (916) 808-0800, Police Department**3. Lease Agreement: 1122 11th Street****Report # 2012-00382****Location:** 1122 11th Street, District 4**Action:** Passed **Motion No. 2012-110** 1) determining that, pursuant to City Code Section 3.68.110, the leasing of 1122 11th Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 10-year lease agreement with two 5-year extended term options with Trong D. Nguyen dba La Bou International Bakery/Cafe for retail space located in Capitol Garage.**Contact:** Paul Sheridan, Program Analyst, (916) 808-6817; Howard Chan, Parking Services Manager, (916) 808-7488; Department of Transportation**4. Agreement: State Route 99/Elkhorn Boulevard Improvements Project (T15116400)****Report # 2012-00345****Location:** State Route 99/Elkhorn Boulevard Interchange, District 1**Action :** Passed **Motion No. 2012-111** authorizing the City Manager to execute a Cooperative Agreement with Caltrans to construct a traffic signal at the northbound off-ramp intersection with Elkhorn Boulevard, and widen Elkhorn Boulevard to allow for additional eastbound capacity between the northbound off-ramp and East Commerce Way in the amount of \$975,000 for the project.**Contact:** Mehrdad Nazeri, Associate Civil Engineer (916) 808-7460; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**5. 16th Street Streetscape Plan Project (T15116600)**

**Report # 2012-00232**

**Location:** 16th Street from "S" Street to Capitol Avenue/"N" Street Alley, District 4

**Action:** Passed **Resolution No. 2012-109** 1) approving the categorical exemption for 16th Street Streetscape Plan; and 2) approving 30% plans which include locations for bulbouts, curb extensions, and street lighting.

**Contact:** Jesse Gothan, Associate Engineer, (916) 808-6897; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation

**Public Hearings (Item 6)**

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

**6. Citywide Fees and Charges Update (Noticed on 4-25-12 and 5-1-12)**

**Report # 2012-00340** **Estimated Time: 30 Minutes** (Actual: 5 minutes)

**Location:** Citywide

**Action: Moved/Seconded:** Member Robert King Fong/Member Darrell Fong

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

**Absent:** Member Steve Cohn

Conducted a public hearing and upon conclusion passed **Resolution No. 2012-110** approving the proposed fee and charge adjustments.

**Contact:** Leyne Milstein, Finance Director, (916) 808-8491; Jason Bader, Senior Management Analyst, (916) 808-5817, Finance Department

**Discussion Calendar (Item 7 - 9)**

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

**7. Status of Entertainment and Sports Complex Activities|**

**Report # 2012-00419** **Estimated Time: 30 Minutes** (Actual: 60 minutes)

**Location:** Railyards, District 3

**Action: Moved/Seconded:** Member Steve Cohn/Member Angelique Ashby

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

Public comment heard from Bill Smith, Ron Yoklee, Mac Worthy, Kim Sloan, Henry Harry, Mike Barnbaum, Mike Tavares, Justin Marsahl, Ron Loutzenhiser, Jeffrey Johnson, and Alfred Avalo;s and passed **Resolution No. 2012-111 as amended** amending Resolution 2012-088 to rescind the budget transfers and funding for predevelopment work for the Entertainment and Sports Complex (ESC) project.

**Contact:** John Dangberg, Assistant City Manager, (916) 808-5704, Office of the City Manager

**8. Loan Agreements: World Masters Athletics Championships**

**Report # 2012-00310**      **Estimated Time: 15 Minutes** (Actual: 7 minutes)

**Location:** Citywide

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

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

Public comment heard from Mac Worthy and 1) passed **Motion No. 2012-112** a) authorizing City Manager to execute a forbearance agreement; b) authorizing City Manager to amend agreement 2010-0546; c) directing staff to bring back recommended changes and updates to Chapter 2.88 of the City Code (Sports Commission); and 2) passed a **Resolution No. 2012-113** authorizing the City Auditor to conduct a compliance audit of the Sacramento Sports Commission and SRSEF.

**Contact:** Russ Haynes, Admin Analyst, (916) 808-7360, Karla Rockberg, Admin Assist., (916) 808-1933, Convention, Culture and Leisure Department

**9. (Housing Authority Successor Agency) Approval of Loan Commitment for Township Nine Affordable Housing Project**      **Estimated Time: 15 Minutes** (Actual: 5 minutes)

**Report # 2012-00404**

**Location:** North 7th Street and North of Richards Boulevard, District 3, River District

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

Public comment heard from Mac Worthy and passed 1) **City Resolution No. 2012-112** a) approving funding and related budget amendment for a Sacramento Housing and Redevelopment Agency (Agency) loan of up to \$1,800,000 in City Home Investment Partnership (HOME) funds to the Township 9 Project (Project); b) authorizing the Agency to execute a commitment letter with T9 Affordable Housing Partners, LP, or related entity (Developer); c) delegating the authority to prepare the loan agreement together with other related documents to the Agency; 2) **Housing Authority (as Successor Housing Agency) Resolution No. 2012-002** a) approving a loan commitment of \$3,000,000 of Downtown Low/Moderate Tax Increment (LM/ TI) funding previously allocated to the project by Resolution No. 2011-031 adopted by the Redevelopment Agency of the City of Sacramento on June 21, 2011; b) delegating the authority to prepare the loan agreement together with other related documents to the Agency; c) authorizing the Executive Director to execute a loan commitment and prepare a loan agreement together with other related documents for a construction and permanent loan for the Project with T9 Affordable Housing Partners, LP, or a related entity for a total loan of up to \$4,800,000.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353; Jeree Glasser-Hedrick, Program Manager, Development Finance, (916) 440-1302, Sacramento Housing and Redevelopment Agency

**Council Comments-Ideas, Questions and Meeting/Conference Reports** (Actual: 8 minutes)

**1. Board/Commission Appointments**

**a. Parks and Recreation Commission**

**1. Shannon L. Mckinley (District 8)**

**Adjournment** at 8:45 pm