

## **CITY COUNCIL**

**Kevin Johnson**, Mayor  
**Angelique Ashby**, District 1  
**Allen Warren**, District 2  
**Steve Cohn**, District 3  
**Steve Hansen**, District 4  
**Jay Schenirer**, Vice Mayor, District 5  
**Kevin McCarty**, District 6  
**Darrell Fong**, District 7  
**Bonnie Pannell**, District 8

## **CHARTER OFFICERS**

James Sanchez, City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
Russ Fehr, City Treasurer

City of  
**SACRAMENTO**

# **Special Meeting DRAFT Minutes**

**City Council  
Redevelopment Agency  
Successor Agency**

**City Hall-Council Chamber  
915 I Street, 1<sup>st</sup> Floor**

**Published by the Office of the City Clerk  
(916) 808-5163**

**Tuesday, January 14, 2014  
6:00 p.m.**

## **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.

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# SPECIAL MEETING DRAFT MINUTES

**Tuesday, January 14, 2014**

**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.**

Special Meeting session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, January 14, 2014 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

### **Consent Calendar      **Estimated Time: 5 minutes****

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

**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. (City Council/Redevelopment Agency Successor Agency) 3rd Avenue Plaza Project (T15036100) – Approving Plans, Authorizing the Execution of an IPA for the Project, and Appropriating Funds**

Report # 2013-00924

**Location:** 3rd Avenue and Broadway in Oak Park, District 5

**Issue:** Although the Redevelopment Agency had appropriated funding for construction of the 3rd Avenue Plaza Project (T15036100), due to dissolution of the Agency, that funding commitment needs to be reauthorized. The City, in its capacity as the Redevelopment Agency Successor Agency (RASA), has received its Finding of Completion and AB 1484 allows successor agencies to expend agency bond funds for projects if the expenditure is approved by the Oversight Board for the RASA and the State Department of Finance. The project funding has received such approvals.

**Action:** Passed **City Resolution No. 2014-0008** a) approving the 3rd Avenue Plaza Project Plans; b) making findings regarding the project benefits and need for use of Agency funds for the project; c) authorizing the execution of an Individual Project Agreement with the RASA for the project in the amount of \$249,000; and d) appropriating \$55,662 (Fund 8316) in additional Oak Park Redevelopment Bond funds to the 3rd Avenue Plaza Project (T15036100); and 2) passed **Redevelopment Agency Successor Agency Resolution No. 2014-0001** a) Appropriating \$249,000 in Oak Park Redevelopment Bond Funds for the 3rd Avenue Plaza Project, b) making findings regarding the project benefits; and c) authorizing the execution of an Individual Project Agreement with the City for the project in the amount of \$249,000.

**Contact:** Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works; Leslie Fritzsche, Senior Development Project Manager, (916) 808-5450, Economic Development Department

**Adjourned** – 6:35 p.m

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**DRAFT Minutes**  
**City Council**  
**Financing Authority**  
**Housing Authority**

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### **Open Session - 6:00 p.m.**

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, January 14, 2014 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 (Mayor Kevin Johnson departed at 7:10 p.m.)

**Pledge of Allegiance**– led by Youth at City Council representative Jovona Henderson

**Closed Session Report** – Council voted 6 to 2 with Members Ashby and Cohn in opposition and the Mayor absent to direct the City Attorney to file a petition seeking a court order to compel the Sacramento Police Officers Association to arbitrate the outstanding Memorandum of Understanding (MOU) issues.

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

1. Internet at Library
  - a. David Hedeem
2. Oak Park
  - a. Ron Emslie
  - b. Kimberley Moen
  - c. Bill Grant
3. EPA Water
  - a. Lorraine Brown
4. Miscellaneous Concerns
  - a. Mac Worthy
5. Homeless
  - a. Andre Gayet
  - b. Jack Turnier
6. 4000 Group Cemetery Press Conference
  - a. Tim Boyd
  - b. Bishop Chris Baker
7. Drought
  - a. David Baumgartner
8. Lower American River Parkway
  - a. Mary Tappel

**Consent Calendar**      **Estimated Time: 5 minutes** (Actual time: 2 minutes)

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

**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.      Contract: McClatchy Park Renovation (L19136500)** [Reviewed 01/07/2013]

Report # 2014-00011

**Location:** 3500 5th Avenue, District 5

**Issue:** Pursuant to the City's Park and Recreation Safety Implementation Plan, \$2.3 million in capital improvements and operational enhancements are planned at McClatchy Park to improve the park for users. City Code requires City Council action to approve the award of a construction contract exceeding \$100,000.

**Action:** Public comment heard from David Baumgartner; and passed **Motion No. 2014-0007:** 1) approving the construction plans and specifications for McClatchy Park Renovation (L19136500) project; 2) awarding the contract to Goodland Landscape Construction, Inc. for an amount not to exceed \$2,359,800; 3) and authorizing the City Manager or City Manager's designee to execute the contract with Goodland Landscape Construction, Inc. for an amount not to exceed \$2,359,800.

**Contact:** Dennis Day, Associate Landscape Architect, (916) 808-7633; C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949, Department of Parks and Recreation

**2.      Candidate Statement Regulations for the June 3, 2014 Primary Municipal Election**

Report # 2014-00020

**Location:** Districts 1, 3, 5, and 7

**Issue:** Prior to an election, the City Council shall adopt a resolution that establishes regulations for the processing of, and payment for, candidate statements.

**Action:** Passed **Resolution No. 2014-0009** adopting regulations for candidate statements to be submitted to the voters at the June 3, 2014, Primary Municipal Election.

**Contact:** Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

**3. Approval of City Council Meeting Minutes**

Report # 2013-00880

**Location:** Citywide

**Issue:** The City Clerk delivers the minutes to the legislative body before certifying them for the official record.

**Action:** Passed **Motion No. 2014-0008** approving the City Council Meeting Minutes dated November 26, 2013, December 3, 2013, and December 10, 2013.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

**4. Adopt Ordinance Amendments: Various sections of Title 15 of the Sacramento City Code and adoption of local amendments to the California Building Standards Code** (Passed for Publication 01/07/14; published 01/10/2014)

Report # 2014-00023

**Location:** Citywide

**Issue:** The State of California recently adopted the 2013 California Building Standards Code (Title 24 of the California Code of Regulations). The adoption of the 2013 California Building Standards Code requires amendments to the City Code. These amendments update the City Code to reflect the 2013 California Building Standards Code and make local amendments to the 2013 California Building Standards Code. The local amendments proposed here are reasonably necessary due to the local climatic, topographical or geological conditions

**Action:** Passed **Ordinance No. 2014-0001** updating the City Code to reflect the adoption of the 2013 California Building Standards Code and create new local amendments to the new requirements published in the 2013 California Building Standards Code.

**Contact:** Winfred DeLeon, Supervising Engineer, (916) 808-5475; Ryan Devore, Chief Building Official, (916) 808-8860, Community Development Department.

**5. Grant: Broadway Augmented Art Project**

Report # 2014-00040

**Location:** Districts 4 and 5

**Issue:** The Sacramento Metropolitan Arts Commission (SMAC) was awarded a grant by the National Endowment for the Arts (NEA) to support "Broadway Augmented"--a temporary public art project--subject to the City Council's approval. The grant requires a dollar-for-dollar matching contribution from the City. Resolution 2013-0198 requires City Council approval to establish an operating grant that requires matching funds from City resources.

**Action: Withdrawn** a Resolution 1) authorizing the City Manager or his designee to accept \$20,000 in grant funding from the National Endowment for the Arts to support the Broadway Augmented Art project; 2) authorizing the City Manager or his designee to establish an operating grant for the Broadway Augmented Art project (G17604000); 3) authorizing the City Manager or his designee to establish grant revenue and expenditure budgets to implement the award; and 4) authorizing the City Manager or his designee to transfer \$30,500 from the SMAC General Fund operating budget to the Broadway Augmented Art project.

**Contact:** Mike Kerton, Administrative Officer, (916) 808-3982; Shelly Willis, Executive Director, (916) 808-3971, Convention, Culture and Leisure Department

**6. Contract: Fire Fighter Personal Protective Equipment (PPE) Cleaning, Inspection, Maintenance and Repair Services (Two-Thirds Vote Required)**

Report # 2014-00027

**Location:** Citywide

**Issue:** To maintain the integrity and the life of the equipment, it is necessary to have PPE inspected and cleaned on a regular basis, and pursuant to City Code Section 3.56.090, contracts involving an expenditure of \$100,000 or more require Council approval.

**Action:** Passed 1) **Resolution No. 2014-0010** suspending competitive bidding in the best interests of the City for the procurement of firefighter PPE cleaning, inspection, maintenance, and repair services; and 2) **Motion No. 2014-0009** a) awarding a five-year contract with Scott's PPE, Inc., the lowest responsible and responsive proposer as a result of RFP No. P14121221001, for firefighter PPE cleaning, inspection, maintenance, and repair services in a total amount not to exceed \$550,000; and b) authorizing the City Manager, or his designee, to execute the foregoing contract.

**Contact:** Scott Williams, Assistant Chief, (916) 808-1300, Fire Department

**7. (Pass for Publication) Ordinance: Amendments to Sacramento City Code Chapter 15.36 Relating to Fire Code**

Report # 2014-00041

**Location:** Citywide

**Issue:** Establish a citywide fire code that prescribes requirements consistent with nationally recognized good practices to provide a reasonable level of life safety and property protection from the hazards of fire and dangerous conditions in new and existing buildings, and to provide safety to firefighters and emergency responders during emergency operations.

**Action:** 1) Reviewed an Ordinance repealing and adding Chapter 15.36 of the Sacramento City Code relating to the 2013 edition of the California Fire Code; and 2) passed for publication the Ordinance title as required by Sacramento City Charter § 32(c) to be adopted on January 21, 2014.

**Contact:** Michael Bartley, Fire Marshal, (916) 808-1620, Fire Department

**8. Contract: Fire Recruit Training Academy Trainer/Consultant Services (Two-Thirds Vote Required)**

Report # 2014-00029

**Location:** Citywide

**Issue:** The contract for trainer/consultant services regarding the Fire Department's fire recruit training academy results in using a business model that saves the Fire Department approximately \$300,000 in overtime costs and, pursuant to City Code Section 3.64.020, any contracts involving an expenditure of \$100,000 or more require Council authorization.

**Action:** Passed 1) **Resolution No. 2014-0011** suspending competitive bidding in the best interests of the City for Fire Recruit Academy trainer/consultant services agreement with California Fire & Rescue Training Authority (CFRTA) used by City of Sacramento, Fire Department; and 2) **Motion No. 2014-0010** a) awarding a Trainer/Consultant Services Agreement with CFRTA with an initial term expiring on June 30, 2014 and with the option of two one-year extensions for a total not-to-exceed amount of \$900,000; and b) authorizing the City Manager, or his designee, to execute the forgoing contract agreement and any extension(s).

**Contact:** Kim Iannucci, Assistant Chief, (916) 216-0305, Fire Department

**9. Change Order No. 3: Hart Senior Center Roof and Heating, Ventilation, and Air Conditioning (HVAC) Renewal (C13000500)**

Report # 2014-00026

**Location:** 915 27th Street, District 4

**Issue:** The Hart Senior Center Roof and HVAC Renewal project has encountered significant unforeseen building problems, primarily due to the age of the facility (52 years). Change Order No. 3 in the amount of \$72,905 is necessary to address additional problems with the roof and chimney.

**Action:** Passed **Motion No. 2014-0011** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 3 to Contract No. 2013-0600 with BoBo Construction, Inc. in an amount not to exceed \$72,905 for a revised total contract amount not to exceed \$975,081; and 2) ratifying all previous change orders issued for this project under City Manager authority.

**Contact:** Mark C. Brown, Associate Mechanical Engineer, (916) 808-7118; Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, Department of General Services

**10. Lease Amendment: Public Safety Administration Building Office Space for the Sacramento Black Chamber of Commerce (SBCC)**

Report # 2013-00876

**Location:** 5770 Freeport Boulevard, Suite No. 44; District 5

**Issue:** The City's tenant, the Sacramento Black Chamber of Commerce (SBCC), has requested a temporary monthly rent reduction due to economic hardship. Staff has negotiated a new rent schedule for the tenant to temporarily reduce the monthly rent and provide a schedule for the repayment of past due rent throughout the remaining term of the amended lease.

**Action:** Passed **Motion No. 2014-0012** authorizing the City Manager or the City Manager's designee to execute 1) the First Amendment to Lease – 5770 Freeport Boulevard, Suite No. 44 with the SBCC; and 2) such other documents as necessary to implement the First Amendment to Lease and any future minor amendments.

**Contact:** Jan Ebert, Real Property Agent, (916) 808-1968; Bill Sinclair, Facilities & Real Property Superintendent, (916) 808-1905; Department of General Services

**11. Labor Agreement: Sacramento City Exempt Employees Association Letter of Understanding (Two-Thirds Vote Required)**

Report # 2014-00048

**Location:** Citywide

**Issue:** The City seeks to amend its labor agreement with the Sacramento City Exempt Employees Association.

**Action:** Passed 1) **Motion No. 2014-0013** waiving the 10-day posting requirement prior to Council action per the Council Rules and Procedures; and 2) **Resolution No. 2014-0012** approving the Letter of Understanding between the Sacramento City Exempt Employees Association and the City of Sacramento.

**Contact:** Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Labor Relations Manager, (916) 808-5541, Department of Human Resources

**12. Approving Application for Proposition 1C Housing Related Parks Program**

Report # 2014-00039

**Location:** Citywide

**Issue:** City Council authorization is required to apply to the California Housing and Community Development Department for a Housing Related Parks Program grant up to \$2,100,000 for the improvement of parks citywide.

**Action:** Public comment heard from David Bein; passed **Resolution No. 2014-0013** authorizing the City Manager, or his designee, to submit an application to the California Housing and Community Development Department for a Housing Related Park Program grant for up to \$2,100,000 for various citywide park improvement projects; and 2) **Resolution No. 2014-0014** authorizing application for Housing Related Parks Grants as required by the State of California (Grantor).

**Contact:** Lori Harder, Support Services Manager, (916) 808-5172; Camille Wise, Resource Development Specialist, (916) 808-8830, Department of Parks and Recreation

**13. Cooperative Agreement Purchase: Electronic Citation Software and Maintenance Services (Two-Thirds Vote Required)**

Report # 2014-00032

**Location:** Citywide

**Issue:** The Sacramento Police Department has a need to purchase electronic citation software and maintenance services to comply with requests from the Sacramento County Superior Court to process citations electronically.

**Action:** Passed 1) **Motion No. 2014-0014** authorizing the City Manager, or City Manager's designee, to execute an agreement for the purchase of electronic citation (E-Citation) software through the use of a United States General Services Administration (GSA) contract, GS-35F-0096X, with Brazos Technology for 300 user licenses, configuration, installation, and training in an amount not to exceed \$227,385; and 2) **Resolution No. 2014-0015** a) authorizing the City Manager, or City Manager's designee, to suspend competitive bidding in the best interest of the City for the purchase of E-Citation software maintenance, and b) executing an agreement with Brazos's Technology for a one-year period with three one-year renewal options for the purchase of E-Citation software maintenance in a total amount not to exceed \$228,900.

**Contact:** Dana Matthes, Deputy Chief of Police, (916) 808-0811, Police Department

**14. Contract Award: P/Q Alley Sewer and Water Replacement, 16th to 17th Street Project (PN: X14010000)**

Report # 2014-00038

**Location:** District 4

**Issue:** This project replaces sewer and water mains that have exceeded their useful life.

**Action: Continued to January 28, 2014** a Resolution 1) approving the contract plans and specifications for the Project, and awarding the contract to CSI Engineering, for an amount not to exceed \$129,351.49, and 2) authorizing the City Manager or City Manager's designee to transfer \$95,000 from the Residential Water Metering Program (Z14010000) to provide funding for the water main replacement included in the Project.

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

### **Public Hearings**

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

#### **15. Third Party Appeal: Campus Crest Student Housing (P12-038)**

(Published 12/27/2013)

Report# 2014-00005 **Estimated Time: 60 minutes** (Actual time 140 minutes)

**Location:** District 6

**Issue:** Third party appeal of a Planning and Design Commission approval of a request to develop a 224-unit apartment project (student housing) on approximately 13.58 acres in the Multi-Family Residential (R-2B) Zone and the Residential Mixed-Use, Transit Overlay (RMX-TO) zone.

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

**Yes:** Members Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

**No:** Member Angelique Ashby

**Absent:** Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Jim Brown, Steve Bucchioni, Monty Stowers, Jo Ann Anglin, Laurie Jones, Jeff Kestu, Norm Christensen, Patrick McDaniel, Madelyn Kalstein, Terrie Barron, Bill Motmans, Tom Harrington; and upon conclusion passed 1) **Resolution No. 2014-0016** adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan; and 2) **Resolution No. 2014-0017 as amended** approving a Plan Review to develop apartments in the R-2B and the RMX-TO zone.

**Contact:** Lindsey Alagozian, Senior Planner, (916) 808-2659; Antonio Ablog, Associate Planner, (916) 808-7702, Community Development Department

## 16. Water Shortage Contingency Plan

Report# 2014-00057 **Estimated Time: 30 minutes** (Actual time: 50 minutes)

**Location:** Citywide

**Issue:** Current low storage in Folsom Reservoir and lack of rain and snow forecast for the foreseeable future warrant the declaration of a local water shortage condition and implementation of Stage 2 of the City of Sacramento Water Shortage Contingency Plan.

**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

**Absent:** Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Brian Jensen, Kevin Greene, Mac Worthy; and upon conclusion passed **Resolution No. 2014-0018 as amended** 1) declaring a water shortage, and 2) implementing Stage 2 of the City of Sacramento's Water Shortage Contingency Plan.

**Contact:** Dave Brent, Director, (916) 808-1400; Bill Busath, Engineering & Water Resources Manager, (916) 808-1434, Department of Utilities

## 17. Ordinance: Sacramento Library Parcel Tax Measure [in lieu of Pass for Publication the Ordinance will be published in its entirety within 10 days after adoption as required by Sacramento City Charter section 32(d)]

Report# 2014-00062 **Estimated Time: 45 minutes** (Actual time: 33 minutes)

**Location:** Citywide

**Issue:** In 2004, more than 70% of Sacramento voters renewed a library parcel tax to facilitate the Sacramento Public Library's (SPL) ability to deliver quality library services to citizens. However, the SPL is facing a severe funding challenge that will result in significant service level reductions within two years if not addressed soon. On December 17, 2013, the City Council directed the City Manager to prepare three library parcel tax options for the June 3 or November 4, 2014 ballot in order to stabilize library funding and avoid deep service level cuts.

**Action:** Moved/Seconded: Member Darrell Fong /Member Bonnie Pannell

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Kathi Windheim and school youth, Jeff Raimundo, Mac Worthy, Alice Levine, Patty Fairbanks, Sharon Usher, Joseph O'Toole, Dominic O'Toole, Helen Habersham, Karen Thomas, Beth Southorn, Mary Ellen Shay, Pauline Grenbeaux, Barbara Byrne, Tim Boyd; and upon conclusion 1) passed **Ordinance No. 2014-0002** authorizing placement of a \$12 single-family residential library parcel tax (Option 2), and specified amounts for other uses, for core library services effective upon voter approval; and 2) **Resolution No. 2014-0019 as amended** (Option 2) approving ballot measure text for placement on June 3, 2014 ballot.

**Contact:** Leyne Milstein, Director, (916) 808-8491, Department of Finance; Rivkah Sass, Director, (916) 264-2830, Sacramento Public Library; Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager

**18. Contract Award and Naming Artivio Guerrero Park** (Reviewed 01/07/2014)

Report# 2014-00033 **Estimated Time: 10 minutes** (Actual time: 5 minutes)

**Location:** 6000 61st Street, District 6

**Issue:** The agreement necessary to construct park improvements on a 2.5 acre planned park site, proposed to be named Artivio Guerrero Park, requires City Council approval. A bid protest was filed following the bidding process. Awards of contracts in excess of \$100,000 and resolution of bid protests require City Council action.

**Action:** Moved/Seconded: Member Kevin McCarty/Member Allen Warren

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

**Absent:** Mayor Kevin Johnson

Conducted a public hearing with public comment heard from Dave Tamayo, and upon conclusion, 1) passed **Motion No. 2014-0015** a) considering the bid protest filed by Olympic Land Construction on the Park Site FB2 Project, b) adopting the findings of fact and recommended determination issued by the hearing examiner on the bid protest, c) denying the bid protest, d) approving construction plans and specifications for the Artivio Guerrero Park Project, awarding the contract to J.M. Slover Inc.; and e) authorizing the City Manager or City Manager's designee to execute the contract with J.M. Slover Inc. for an amount not to exceed \$2,188,823; and 2) **Resolution No. 2014-0020** approving the naming of Park Site FB2 as Artivio Guerrero Park.

**Contact:** C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540, Department of Parks and Recreation

**19. Neighborhood Code Compliance Case Fees and Penalties-Findings of Fact for Special Assessment**

Report # 2014-00034 **Estimated Time: 5 minutes** (Actual time: 2 minutes)

**Location:** Citywide

**Issue:** Collection of delinquent fees and penalties are brought before the City Council to secure the debt by making the costs a personal obligation of the respective property owners and a special assessment against the respective properties.

**Action:** Moved/Seconded: Member Steve Hansen/Member Kevin McCarty

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

**Absent:** Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2014-0021 as amended** making the unpaid expenses incurred by the city in abating nuisances, in the amounts listed in Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

**Contact:** Ron O'Connor, Operations Manager (916) 808-8183, Community Development Department

**20. Housing Case Fees and Penalties - Findings of Fact for Special Assessment**

Report # 2014-00036 **Estimated Time: 5 minutes** (Actual time: 2 minutes)

**Location:** Citywide

**Issue:** Collection of delinquent fees and penalties are brought before the City Council to secure the debt by making the costs a personal obligation of the respective property owners and a special assessment against the respective properties.

**Action:** Moved/Seconded: Member Darrell Fong/Member Steve Hansen

**Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

**Absent:** Mayor Kevin Johnson

Conducted a public hearing and upon conclusion passed **Resolution No. 2014-0022 as amended** making the unpaid expenses incurred by the city in abating nuisances, in the amounts listed in Exhibit A, personal obligations of the respective property owners and special assessments against the properties.  
**Contact:** Ron O'Connor, Operations Manager (916) 808-8183, Community Development Department

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

- 1. Information Requests** – None.
- 2. Board/Commission Appointments**
  - a. Council Standing Committees and Regional Authorities, Agencies and Committees (see roster below)
  - b. Natomas Basic Conservancy Board of Directors
    1. Michael Kevin McRae
    2. Bill Edgar
  - c. Measure U Citizens Oversight Committee
    1. Jamie Matthew

**Adjourned** – 10:27 p.m.