



# 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 5, 2013**

**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

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](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 5, 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 6:02 p.m. Tuesday, February 5, 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 Taylor Jones.

**Closed Session Report** – Council authorized City Attorney to file a subrogation collection action against Mr. Smith and Ms. Tyson relating to a June 2011 auto accident.

Vote was 8-0 with Mayor Johnson absent.

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

1. Housing/Code Violations
  - a. Sandra Strong
  - b. Niki Jones
  - c. Ron Emslie
  - d. Tim Boyd
2. SMUD
  - a. Kim Glazzard
3. Transparency
- a. Eric Windheim
4. African American History Month
  - a. Mac Worthy
5. Medical Marijuana
  - a. Irene Cardenas
6. NBA Realignment
  - a. Mike Barnbaum

## Consent Calendar Estimated Time: 5 minutes

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

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

1. **Minutes Approval**  
**Report # 2013-00126**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2013-0030** approving the Draft Minutes for December 11, 2012; January 3, January 8, and January 15, 2013.  
**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

- 2. Agreement: Labor Relations Consulting Services**  
**Report # 2013-00118**  
**Location:** Citywide  
**Action:** Public comment heard from Ron Emslie; passed **Motion No. 2013-0031** authorizing the City Attorney to execute an agreement with Renne Sloan Holtzman Sakaii, LLP for labor relations consulting services in an amount not-to-exceed \$150,000.  
**Contact:** Mark Prestwich, (916) 808-5380, Office of the City Manager
- 3. December 2012 Monthly Investment Transactions Report**  
**Report # 2013-00088**  
**Location:** Citywide  
**Action:** Received and filed.  
**Contact:** John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 4. Agreements: State Board of Equalization for Implementation of a Local Transactions and Use Tax**  
**Report # 2013-00167**  
**Location:** Citywide  
**Action:** Passed: 1) **Resolution No. 2013-0031** authorizing the City Manager to execute 1) Agreement for Preparation to Administer and Operate the City's Transactions and Use Tax Ordinance; and 2) Agreement for State Administration of City Transactions and Use Taxes.  
**Contact:** Brad Wasson, Revenue Manager, (916) 808-5844, Department of Finance
- 5. Fairbairn Water Treatment Plant Re-Roof Project (Z14111101) [2/3 Vote Required]**  
**Report # 2013-00095**  
**Location:** 7501 College Town Drive, District 6  
**Action:** Passed: 1) **Resolution No. 2013-0032** suspending competitive bidding in the best interests of the City for the Fairbairn Water Treatment Plant Re-Roof Project so that the City can utilize the design-build project delivery approach to complete the roof replacement.  
**Contact:** Jeff Blanton, Associate Architect, (916) 808-8423, Yadi Kavakebi, Facilities & Real Property Management Superintendent, (916) 808-8432, General Services Department
- 6. Grant: Fiscal Year 2010 State Homeland Security Grant Program Augmentation and Training Agreement**  
**Report # 2013-00121**  
**Location:** Citywide  
**Action:** Public comment heard by Mac Worthy; passed: 1) **Resolution No. 2013-0033:** 1) authorizing the City Manager, or the City Manager's designee, to accept on behalf of the City, a \$29,000 augmentation to the FY2010 State Homeland Security Grant Program award from the Sacramento Office of Emergency Services, a pass-through entity of the California Emergency Management Agency; 2) suspending competitive bidding, in the best interests of the City, for the provision of training services by the International School of Tactical Medicine, a sole source provider; and 3) authorizing the City Manager, or the City Manager's designee to approve and execute a new Training Agreement with the International School of Tactical Medicine for \$29,000, increasing the total value of services to \$116,000.

**Contact:** James Hendrickson, Lieutenant, Homeland Security, (916) 874-2172, Police Department

- 7. Establish Capital Improvement Project: North 12th Complete Street Plan**  
**Report # 2013-00037**  
**Location: District 3**  
**Action:** Passed: 1) **Resolution No. 2013-0034:** (1) establishing the North 12th Complete Street Plan (S15131900) as a new Capital Improvement Project and (2) authorizing the City Manager to appropriate \$25,000 (Richards Boulevard Transportation Development Impact Fee) to the North 12th Complete Street Plan (S15131900).  
**Contact:** Fedolia "Sparky" Harris, Senior Planner, 808-2996; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 8. Neighborhood Traffic Management Program (S15111103): S. Land Park Hills 2 Project**  
**Report # 2013-00041**  
**Location:** District 5  
**Action:** Passed: 1) **Resolution No. 2013-0035** approving the S. Land Park Hills 2 Neighborhood Traffic Management Program (NTMP) Project - Phase 1 Traffic Calming Plan.  
**Contact:** Debra Newton, Project Manager, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 9. Agreement: Community Engagement Communications regarding Water/Wastewater Program**  
**Report # 2013-00076**  
**Location:** Citywide  
**Action:** Passed **Motion No. 2013-0032** authorizing the City Manager or the City Manager's designee to approve a professional services agreement with Crocker and Crocker to provide community engagement services, for an amount not-to-exceed \$199,545.  
**Contact:** Jessica Hess, Media and Communications Specialist, (916) 808-8260
- 10. Contract Award: Landscape Maintenance Services for Various Water, Sewer & Drainage Facilities**  
**Report # 2013-00034**  
**Location: Citywide**  
**Action:** Passed **Motion No. 2013-0033:** 1) Awarding a contract to perform landscape maintenance services for various reservoirs, wells, and sumps through-out the City, for an initial term of one year with two one-year renewal options, to A.V. Lawn Service, in an amount not to exceed \$185,280 for the maximum three-year term; and 2) Authorizing the City Manager, or the City Manager's designee, to execute the annual renewals provided that sufficient funds are available for this purpose in the budget adopted for the applicable fiscal year.  
**Contact:** Mark Laurenzi, Water & Sewer Superintendent, (916) 808-5674, Department of Utilities

## Public Hearings

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

**11. Time Extension for the Temporary Closure of 52 Alleys and One Street Located in Council Districts 5 and 6, Temporary Closure of Traffic Proceeding No. TSC13-01.**

(Noticed 01-24-13)

**Report # 2013-00125 Estimated Time: 5 minutes**

**Location:** Various alleys/streets, Districts 5 and 6

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

Conducted a public hearing with public comment heard from Vicki Davis; upon conclusion closed the public hearing and passed **Resolution No. 2013-0036** extending the temporary closure of 52 alleys and one street to through vehicular and pedestrian traffic for an additional eighteen months.

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

## Discussion Calendar

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

**12. Status Update: Sacramento Kings (Oral Report)**

**Report # 2013-00170 Estimated Time: 10 minutes**

**Location:** Citywide

**Action:** Public comment heard from Mike Tavares, Lynne McIntosh, Mac Worthy, Ron Loutzenitiser, Scott Brewer, Mike Barnbaum, and James Battles; received and filed.

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

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

Adjournment – 7:00 p.m. in memory of Marilyn Hillard Geraty.