



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

Minutes

Tuesday, August 14, 2012

6:00 PM

City Hall-915 I Street, 1st 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

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.

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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.

Minutes

Tuesday, August 14, 2012

6:00 PM

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.

Regular session called to order by Vice-Mayor Angelique Ashby at 6:03 p.m. Tuesday, August 14, 2012.

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

Absent: Mayor Kevin Johnson.

Pledge of Allegiance—led by Max Alvarado.

Closed Session Report – None.

Special Presentations/General Communications

a. Recognition of Officer Van Dusen and K9 Bodie

Action: Presented by Member Angelique Ashby

b. Recognition of Five City of Sacramento Landscape and Lighting Youth Aides

Action: Presented by Member Robert King Fong

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 5 minutes)

- | | |
|--------------------|------------------------|
| 1. Announcements | 2. Neighborhood Issues |
| a. Mike Barnbaum | a. Tim Boyd |
| b. Maurice Johnson | b. Mac Worthy |
| | c. Ron Emslie |

Consent Calendar (Items 1 - 9) Estimated Time: 5 minutes (Actual Time: 7 minutes)

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

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

Absent: Mayor Kevin Johnson

A motion **passed** to adopt the Consent Calendar in one motion.

- 1. Supplemental Agreement: Securement Services for Community Development
Report # 2012-00691
Location:** Citywide
Action: Passed **Motion No. 2012-197** authorizing the City Manager, or the City Manager's designee to execute a supplemental agreement with Gray Construction and Securement Services, Inc. in the amount of \$100,000, for a total not to exceed amount of \$189,995 in order to provide securement services for the Community Development Department.
Contact: Ron O' Connor, Operations Manager-(916) 808-8183, Community Development
- 2. Supplemental Agreement: Combined Sewer System Regulatory Compliance Support Services (I14120600)
Report # 2012-00614
Location:** Districts 3, 4, 5 and 6
Action: Passed **Motion No. 2012-198** authorizing the City Manager or City Manager's designee to execute Supplemental Agreement No. 2 to City Agreement No. 2010-0969 with Larry Walker Associates, Inc., to provide services for FY2012/2013 for an amount not to exceed \$352,498.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Sherill Huun, Supervising Engineer, (916) 808-1455, Department of Utilities
- 3. Amending the Expenditure Budget for the Drainage Channel Improvement Project (W14130400)
Report # 2012-00669
Location:** Citywide
Action: Passed **Resolution No. 2012-303** authorizing the City Manager to increase the expenditure budget in the amount of \$950,000 to the Drainage Channel Improvement Program (W14130400) from the Drainage Fund Reserves (Fund 6011).
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Colin Bettis, Admin Analyst, (916) 808-1467, Department of Utilities
- 4. (Pass for Publication) Township 9 Community Facilities District No. 2012-06; Mailed-Ballot Election Results and Ordinance to Levy Tax
Report # 2012-00533
Location:** District 3
Action: 1) Passed **Resolution No. 2012-304** determining the results of the special mailed-ballot election; 2) review an ordinance levying a special tax solely within and relating to Township 9 Community Facilities District No. 2012-06; and 3) pass for publication the ordinance title as required by City Charter section 32(c), with the ordinance to be adopted on August 21, 2012.
Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788; Finance Department
- 5. Contract: Beverage and Snack Vending Machines
Report # 2012-00453
Location:** Citywide
Action: Passed **Motion No. 2012-199** authorizing the City Manager or the City Manager's designee to execute a three-year contract with Anytime Vending to provide vending products at City-operated facilities.
Contact: Sonny Eboigbe, Procurement Analyst, (916) 808-7432; Craig Lymus, Procurement Manager, (916) 808-5524, General Services Department

6. Contract: Labor Compliance Program Supplemental Services

Report # 2012-00677

Location: Citywide

Action: Moved/Seconded: Member Darrell Fong /Member Kevin McCarty

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

Absent: Mayor Kevin Johnson

Removed by Member Darrell Fong and passed **Motion No. 2012-200:** 1) awarding a one-year contract with a one-year renewal option to Parsons Brinckerhoff, Inc. for labor compliance program services in an amount not to exceed \$247,050 for the potential two-year period; and 2) authorizing the City Manager or City Manager's designee to execute the contract specified above and to enter into the above renewal option provided there are sufficient funds available in the budget adopted for the applicable fiscal year.

Contact: Craig Lymus, Procurement Manager, (916) 808-5524, General Services Department

7. Contract: Refuse Truck Chassis

Report # 2012-00603

Location: Citywide

Action: Passed **Motion No. 2012-201:** 1) awarding a two-year contract to Western Truck Center for the purchase of up to 20 refuse truck chassis in an amount not to exceed \$4,005,259; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.

Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department

8. Contract: Tree Pruning and Removal Services

Report # 2012-00647

Location: Citywide

Action: Moved/Seconded: Member Darrell Fong /Member Kevin McCarty

Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Darrell Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and

No: Member Sandy Sheedy

Absent: Mayor Kevin Johnson

Public comment heard from Lois Mittelstadt and passed **Motion No. 2012-202** 1) awarding a one-year contract with two one-year renewal options to West Coast Arborist, Inc. for tree pruning and removal services in a total amount not to exceed \$2,642,000 for a potential maximum three year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract with West Coast Arborist, Inc. and exercise the renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Todd Martin, Operations General Supervisor, (916) 808-8074; Juan Montanez, Maintenance Services Manager, (916) 808-2254, Department of Public Works

9. Contract: McClellan Heights - North Avenue Frontage Improvements Project

Report # 2012-00653

Location: North Avenue between Pinell Street and Winters Street, District 2

Action: Passed **Motion No. 2012-203:** 1) approving Plans and Specifications for the project; and 2) awarding the construction contract to Navajo Pipelines for an amount not to exceed \$1,064,670 for the project.

Contact: Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Manager, (916) 808-5065, Department of Public Works

Public Hearings (Item 10)

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

10. (City Council, Housing Authority/Housing Authority Successor Agency) Approval of Tax Exempt Bonds and Loan Assumption for Taylor Terrace Apartments

(Noticed on 7-26-12)

Report # 2012-00671 **Estimated Time: 5 Minutes** (Actual Time: 10 minutes)

Location: District 2

Action: Moved/Seconded: Member Sandy Sheedy/Member Robert King Fong

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

Absent: Mayor Kevin Johnson

Conducted a public hearing with comment heard from Mac Worthy; and upon conclusion passed 1) **Housing Authority Resolution No. 2012-012 as amended-** a) indicating the willingness of the Housing Authority of the City of Sacramento to issue up to \$9,000,000 in tax-exempt mortgage revenue bonds to provide construction financing for Taylor Terrace Apartments (Project), b) authorizing an application to the California Debt Limit Allocation Committee (CDLAC) for authority to issue the bonds, and c) authorizing the Executive Director or her designee to execute all necessary documents associated with the transaction; 2) **Housing Authority (as Successor Housing Agency) Resolution No. 2012-002 as amended** a) approving the assignment and restructuring of existing Low-Moderate Tax Increment loans in the amount of approximately \$830,000 including principal and accrued interest to LINC Housing Corporation or a related entity, and b) releasing the restrictions in old regulatory agreements that have been superseded by an August 10, 2009 Regulatory Agreement; and 3) **City Council Resolution No. 2012-302** a) indicating the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing related to the proposed disposition, and b) approving the issuance of a tax exempt obligation.

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

Discussion Calendar (Items 11 - 12)

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

11. Economic-Development Activities with the Municipality of Chongqing, China **Report # 2012-00717 Estimated Time: 20 Minutes (Actual Time: 17 minutes)**

Location: Citywide

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

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

Absent: Mayor Kevin Johnson

Public comment heard from Pat Fong Kushida, Renee Taylor and Mac Worthy; and passed **Resolution No. 2012-305** 1) ratifying a Memorandum of Understanding with the Chongqing Foreign Trade and Economic Relations Commission; 2) directing the City Manager to plan business festivals in Sacramento and the municipality of Chongqing, China; 3) directing the City Manager to establish a Sacramento Office of Trade and Education in Chongqing; 4) approving the use of General Fund Administrative Contingency in the amount of \$97,688 for FY2012/13; and 5) directing the City Manager to investigate the establishment of a Clean Energy Technology Center in Chongqing.

Contact: Jim Rinehart, Director, (916) 808-8087, Economic Development Department

12. Ashkelon Sister City **Report # 2012-00598 Estimated Time: 30 Minutes (Actual Time: 82 minutes)**

Location: Citywide

Action: Moved/Seconded: Member Kevin McCarty/Member Robert King Fong

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

Absent: Mayor Kevin Johnson.

Public Comment heard from Tim Boyd, Norm Gold, David Siegel, Alex Eng, Dan Gorfain, Barry Broad, Randy Neal, Alan Edelstein, Dumisani Washington, Gail Rubin, Ray Tretheway, Jon Fish, Senator Darrell Steinberg, Jimmy Qaqundah, Adeeb Alznoon, Chris Yatoome, Gary Meyer, Jeanie Keltner, Karim Alzagoon, Marguerite Elia, John Reiger, Maggie Coulter, Sharif Silmi, Ellen Brooms, Abby Okrent, Tawfice Morrar, David Mandel, Yassar Dahbonr; not heard from Mary Morris Rick Hicks, Linda Sneed, Zohreh Whitaker, Anita Adams, Jim Hard, Don Knutson, Sarah Alzagoon, Rachel Iskon, Michael Harris, Robin Kristufek, Dan Gilmour; and passed **Resolution No. 2012-306** establishing a Sister City Relationship with Ashkelon, Israel.

Contact: Celia Yniguez, Operations Manager, (916) 808-7171, Mayor/Council Office

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

None.

2. Board/Commission Appointments

None.

Adjourned –at 8:20 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of August 14, 2012 meeting as approved by the Sacramento City Council.

Shirley Concolino, City Clerk