



**Meetings of Sacramento
City Council
Financing Authority
Housing Authority
Redevelopment Agency**

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, 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, Vice Mayor, District 8

DRAFT Minutes

**Tuesday, March 8, 2011
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

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Gus Vina, Interim 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 recommendations; 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, March 8, 2011
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, March 8, 2011 at the Sacramento City Hall Council Chamber.

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

Pledge of Allegiance—led by Kristin Wong, student participant in Youth @ City Council Program.

Closed Session Report - None

Special Presentations/General Communications

Recognizing Peace Week

Report ID: Report-2011-00245

Estimated Time: 5 min

Location: Citywide

Contact: Lisa Serna-Mayorga, Operations Manager, (916) 808-7171, Office of Mayor and Council

Action: Resolution presented by Member Sandy Sheedy to Crandall Rankins.

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

1. Crime task force
 - a. Henry Harry
2. Citizen Auditor
 - a. Bill Grant
3. Safe Ground
 - a. Tracie Rice-Bailey
4. Independent Contractor Non-Compliance
 - a. Stephan Tompkins
5. R Street Paving Project
 - a. Ann Dennis
 - b. Rich Tolmach
6. Treatment of Women/Elderly/Handicapped
 - a. Marlene Murphy

Action: Moved/Seconded: Member Sandy Sheedy /Member Bonnie Pannell

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

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

1 January 2011 Monthly Investment Transactions Report

Report ID: Report-2011-00178

Location: Citywide

Action: Received and filed.

Contact: Lydia Abreu, Investment and Operations Manager (916) 808-7746; Shirley Tupaz, Investment Operations Analyst, (916) 808-8295, Office of the City Treasurer

2 (Pass for Publication) 8151 Sheldon Commercial Rezone

Report ID: Report-2011-00156

Location: District 8

Action: Reviewed a) a Resolution adopting a Mitigated Negative Declaration Addendum and a Mitigation Monitoring Plan; b) a Resolution amending the General Plan Land Use Designation for approximately 3.8 acres from Suburban Neighborhood High Density to Suburban Center; and 2) pass for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted March 15, 2011.

Contact: Lindsey Alagozian, Senior Planner, (916) 808-2659

3 (Pass for Publication) Northeast Line Implementation Plan (LR09-021)

Report ID: Report-2011-00214

Location: District 2

Action: Reviewed: 1) a Resolution approving environmental review of the Northeast Line Implementation Plan; 2) a Resolution amending the 2030 General Plan to add new policies to the North Sacramento Community Plan chapter and to establish the Northeast Line Transit Village Development Districts for the Globe, Arden/Del Paso and, Royal Oaks Light Rail Stations; 3) a Resolution amending the General Plan land use diagram to change the land use designation for various parcels in the plan area; 4) an Ordinance rezoning various parcels in the plan area; 5) an Ordinance amending and expanding the boundaries of the Del Paso Boulevard Special Planning District; 6) an Ordinance amending the RMX Zone; 7) a Resolution approving infrastructure recommendations; 8) a Resolution amending the North Sacramento Design Guidelines; and 9) passed for publication the Ordinances' titles as required by Sacramento City Charter 32(c) to be adopted on March 15, 2011.

Contact: Greg Sandlund, Associate Planner, (916) 808-8931; Jim McDonald AICP, Senior Planner, (916) 808-5723, Community Development Department

4 (Pass for Publication) CVS Pharmacy (P10-044)

Report ID: Report-2011-00148

Location: District 8

Action: Reviewed: 1) a Resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring Plan; 2) an Ordinance rezoning one 1.68± acre parcel from Limited Commercial (C-1R EA-2) to General Commercial (C-2R EA-2) and located in the Executive Airport Overlay zone; and 3) a Resolution approving entitlements for the CVS Pharmacy project; and 4) passed for publication the Ordinance title as required by Sacramento City Charter 32c to be adopted March 15, 2011.

Contact: Evan Compton, Associate Planner, (916) 808-5260, Community Development Department

5 Contract: Award a Contract to Greater Sacramento Softball Association and Sacramento Metropolitan Officials Association for Umpires and Referees

Report ID: Report-2011-00075

Action: Adopted **Resolution No. 2011-125** 1) awarding a three-year contract with up to two, one-year options to renew with the Greater Sacramento Softball Association (GSSA) to provide softball umpires for a cumulative amount not to exceed \$511,326; 2) awarding a three-year contract with up to two, one-year options to renew with the Sacramento Metropolitan Officials Association (SMOA) to provide basketball referees, volleyball referees, and baseball umpires for a cumulative amount not to exceed \$373,850; 3) authorizing the City Manager or the City Manager's designee to execute the contracts specified in Sections 1 and 2, and the required purchase orders without the need for further approval from City Council provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s); and, 4) authorizing the City Manager or the City Manager's designee to execute the renewal options specified in Sections 1 and 2, and the required purchase orders without the need for further approval from City Council provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Dave Mitchell, Operations Manager, (916)808-6076; Alan Tomiyama, Recreation Manager, (916) 808-8958; Greg Narramore, Recreation Superintendent, (916) 808-6095, Department of Parks and Recreation

6 Grants: Workforce Investment Act (WIA) Title 1-Youth Program

Report ID: Report-2011-00212

Location: Citywide

Action: Adopted **Resolution No. 2011-126** 1) authorizing the City Manager or his designee to submit a grant application for a total amount not to exceed \$300,000 annually to the Sacramento Employment and Training Agency (SETA) and the Sacramento Works Youth Council (SWYC) to fund the Sacramento Youth Program Services Program under the Workforce Investment Act (WIA); and 2) authorizing the City Manager or his designee to execute all agreements necessary to accept the grant funds and establish a grant project and related revenue and expenditure budgets for the grant funds, contingent on receipt of the grant award.

Contact: Sylvia Fort, Recreation Manager, (916) 808-8381; Kim Mohler, Recreation Superintendent, (916) 808-8378, Department of Parks and Recreation

7 Neighborhood Traffic Management Program (S15071100): Poverty Ridge Project

Report ID: Report-2011-00128

Location: District 4

Action: Moved/Seconded: Member Sandy Sheedy /Member Bonnie Pannell

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

Public comment provided by William Robertson, Steve Whitred and Lauren Lane Adamson; a motion **passed** to adopt **Resolution No. 2011-127** approving the Poverty Ridge Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.

Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer (916) 808-2669, Department of Transportation

8 Safe Drinking Water State Revolving Fund American Recovery and Reinvestment Act - Water Meter Retrofit Project Phase 15

Report ID: Report-2011-00211

Location: District 7

Action: Adopted **Resolution No. 2011-128** approving the plans and specifications for the Water Meter Retrofit Project Phase 15, in order to comply with Safe Drinking Water State Revolving Fund (SDWSRF) funding requirements.

Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419; Department of Utilities

9 (Council/Redevelopment Agency) Owner Participation: Agreement University/65th Street Transit Center Relocation Project

Report ID: Report-2011-00196

Location: Q Street east of 65th Street (District 3)

Action: 1) Adopted **City Resolution No. 2011-129** making related findings; and 2) adopted **Redevelopment Agency Resolution No. 2011-008 as amended** a) amending the 2011 Sacramento Housing and Redevelopment Agency budget to defund \$235,000 of the Station 65 Project taxable bond funds and allocate those funds to the Bus Transfer Facility Project; b) authorizing the Executive Director, or her designee, to execute an Owner Participation Agreement in an amount not to exceed \$360,000 with the Sacramento Regional Transit District to complete the Bus Transfer Facility Project; and c) making related findings.

Contact: La Shelle Dozier, Executive Director, (916) 440-1319, Chris Pahule, Assistant Director, (916) 440-1350, Sacramento Housing and Redevelopment Agency

10 (Redevelopment Agency) Quinn Cottages: Approval of Affordable Rental Assistance Program/Rental Subsidy Agreement and Amendment to the Ground Lease

Report ID: Report-2011-00198

Location: 1500 North A Street-River District
Redevelopment Area (District 1)

Action: Adopted **Redevelopment Agency Resolution No. 2011-009** a) approving an Affordable Rental Assistance Program; b) approving a two-year Rental Subsidy Agreement of up to Three Hundred Ninety Thousand (\$390,000) for Quinn Cottages(Project); c) approving the Amendment to the Ground Lease for the Project; d)authorizing the Executive Director or her designee to execute the Rental SubsidyAgreement, Amendment to the Ground Lease, and related documents with QuinnCottages, L.P.; e) authorizing the Executive Director, or her designee, to amend the Agency budget to appropriate and expend up to Three Hundred Ninety ThousandDollars (\$390,000) in Stockton Boulevard Low/Moderate Tax Increment (Low/Mod TI) for the Rental Subsidy Agreement, and f) making related findings.

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

11 Bikeway Master Plan Amendments

Report ID: Report-2011-00193

Location: Citywide

Action: Adopted 1) **Resolution No. 2011-130** certifying amendments to the Environmental Impact Report originally adopted as Resolution 2004-790, and 2) **Resolution No. 2011-131** adopting amendments to the Bikeway Master Plan originally adopted as Resolution 2004-791.

Contact: Edward Cox, Program Analyst, (916) 808-8434; Nicholas Theocharides (916) 808-5065

Public Hearings (Item 12 and 13)

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

12 Weed and Rubbish Abatement Hearing (Noticed 2-22-2011)

Report ID: Report-2011-00222**Estimated Time: 5 min** (Actual Time: 2 minutes)

Location: Citywide

Action: Moved/Seconded: Member Bonnie Pannell /Member Sandy Sheedy
Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Jay Schenirer, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Darrell Fong and Mayor Kevin Johnson.

Conducted a public hearing with no public comment; and upon conclusion, a motion **passed** adopting **Resolution No. 2011-132** 1) authorizing the Fire Chief or his designee to proceed with the abatement of weeds and rubbish pursuant to Government Code §§ 39560 et seq., on parcels of property, described in Exhibit A to the Resolution, which constitute public nuisances, and 2) that, if a property owner, at its sole expense, removes the weeds, rubbish, and/or dirt from its parcel or parcels of property before the City of Sacramento's contractor arrives to perform the abatement, the property owner then shall avoid the cost of having the work performed by the City of Sacramento; if there are unresolved objections at the conclusion of the hearing, staff recommends that Council directs staff to prepare a resolution, including finding of facts, to be presented to City Council on March 22, 2011.

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

13 (Council/Redevelopment Agency) Lease Agreement with Volunteers of America
(Noticed 02-22-2011 and 03-01-2011)

Report ID: Report-2011-00197 **Estimated Time: 5 min** (Actual Time: 5 minutes)

Location: 470 Bannon Street (District 1)

Action: Moved/Seconded: Member Bonnie Pannell /Member Angelique Ashby
Yes: Members Angelique Ashby, Steve Cohn, Robert King Fong, Jay Schenirer, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Darrell Fong and Mayor Kevin Johnson.

Conducted a public hearing with no public comment; and upon conclusion, a motion **passed** adopting: 1) **City Resolution No. 2011-133** approving a five year lease between the Redevelopment Agency of the City of Sacramento and the Volunteers of America for the interim use of 470 Bannon Street; and 2) **Redevelopment Agency Resolution No. 2011-010** authorizing the Executive Director or her designee to execute a five-year lease agreement with the Volunteers of America for 470 Bannon Street for its interim use and its ongoing maintenance of the site.

Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353, Bern Wikhammer, Redevelopment Manager, (916) 440-1368, Sacramento Housing and Redevelopment Agency

Discussion Calendar (Item 14)

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

14 Report Back: Police Department Succession Planning (Oral Report)

Report ID: Report-2011-00261

Estimated Time: 15 min

Location: Citywide

Action: Received and filed.

Contact: Alisa Buckley, Sergeant, Government Affairs Unit, (916) 808-0832, Police Department.

15. Approval of Construction and Permanent Loan Documents for the Broadway Martin Luther King Jr. Boulevard (MLK) Development Site

Location: Broadway and Martin Luther King Jr. Boulevard, Oak Park Redevelopment Area, Council District 5

Action: Moved/Seconded: Member Sandy Sheedy /Member Bonnie Pannell

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

A motion **passed** adopting 1) **City Resolution No. 2011-136** a) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to enter into a Construction and Permanent Loan Agreement and related documents for up to \$5,325,000 with Oak Park Senior Housing, L.P. (Developer); and b) authorizing SHRA to delegate execution authority of the Construction and Permanent Loan Agreement to the Redevelopment Agency of the City of Sacramento (Redevelopment Agency); and 2) **Redevelopment Agency Resolution No. 2011-013** authorizing the Executive Director to execute a Construction and Permanent Loan Agreement and related documents for up to \$5,325,000 with the Developer.

Contact: Christine Weichert, Assistant Director, Development Finance, 440-1353; Jeree Glasser-Hedrick, Program Manager, Development Finance, 440-1302

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Steve Cohn
 - 1. Campaign Contribution Limits periodic review bypass Law and Legislation and come straight to Council
- b. Member Robert King Fong
 - 1. Reasons why Bingo at the Hart Center won't work
- c. Member Jay Schenirer
 - 1. Billing the State for police costs associated with demonstrations
- d. Member Bonnie Pannell
 - 1. START reduction impacts to the city
- e. Mayor Kevin Johnson
 - 1. Update on the Arena Complex

2. Board/Commission Appointments

- a. Sacramento Redistricting Citizens Advisory Committee
 - 1. Mayor – Steve Maviglio
 - 2. Ashby – Roman Porter
 - 3. Sheedy – Bill Camp
 - 4. Cohn – Cyril Shah
 - 5. R. Fong – Julius Cherry
 - 6. McCarty – Bill Motmans
 - 7. D. Fong – Bernard Bowler
 - 8. Pannell – Sandra Frye-Lucas

Adjourned – 7:15 p.m.