



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

DRAFT Minutes

Tuesday, June 23, 2009

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CITY COUNCIL

Kevin Johnson, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Lauren Hammond, Vice-Mayor, District 5
Kevin McCarty, District 6
Robbie Waters, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, 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.

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DRAFT MINUTES

Tuesday, June 23, 2009

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.

Roll Call - Regular session called to order by Vice Mayor Lauren Hammond at 6:06 p.m. Tuesday, June 23, 2009 at the Sacramento City Hall Council Chamber. Mayor Johnson arrived at 6:15 p.m. and Kevin McCarty arrived at 6:13 p.m.

Members Present: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

Pledge of Allegiance – led by Member Lauren Hammond.

Closed Session Report

- a. The City Council by a vote of 8 – 0, with one Councilmember absent, authorized the City Attorney to file a protest against the El Dorado Water and Power Authority's petitions to the State Water Resources Control Board.
- b. The City Council by a vote of 7-2 authorized the City's withdrawal of the concession discussion letters sent to bargaining units Local 39, 522 and 1176.

Special Presentations/General Communications

a. **Recycling Initiative Program Check Presentation**

Action: Checks presented to Johnnie Painter (D1), Raymond Yee (D2) by Chris Thoma

b. **Proclaiming June 23, 2009 as “Olympic Day”**

Action: Resolution presented to Dave Mitchell

c. **Resolution Declaring July 11, 2009 as “Urban Ag Day”**

Action: Comment given by Robyn Krock and upon conclusion the Resolution was presented to Paul Schramski Towers

d. **Recognizing the 300th Performance of Forever Plaid**

Action: Resolution presented to Christopher McSwain, California Musical Theater

Public Comments-Matters Not on the Agenda - None.

1. Belinda Owens-Janitorial contract
2. Ron Emslie-rundown properties in Oak Park

Consent Calendar (Items 1 – 39 and Item 51) Estimated Time: 5 minutes

Action: Moved/Seconded: Member Robbie Waters/Member Lauren Hammond

Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

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

1. (City Council/Financing Authority/Housing Authority/Redevelopment Agency) Approval of Minutes for June 9, 2009

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for June 9, 2009.

Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.

2. Confirmation of Board and Commission Appointments

Location: (Citywide)

Action: Confirmed board/commission appointments to the: 1) Stockton Boulevard Redevelopment Advisory Committee – Steven Williams (Category A), Geanine Hodges (Category C), John Cranshaw (Category E) and Elaine Abelaye (Category F); 2) Sacramento Army Redevelopment Advisory Committee – Carl Stein and Dennis Wertz (Category A), Michael O'Brien (Category B-1), Diana Portillo (Category B-4) and Carl Pinkston (Category B-5).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

3. (Redevelopment Agency) Acquisition of 4601 and 4625 10th Avenue Project

Location: 4601 and 4625 10th Avenue (District 5)

Action: Moved/Seconded: Member Robbie Waters/Member Hammond

Yes: Members Steve Cohn, Lauren Hammond, Bonnie Pannell, Ray Tretheway and Robbie Waters.

No: Robert King Fong, Kevin McCarty and Sandy Sheedy.

Recused: Mayor Kevin Johnson.

Public comment given by Gregory Thatch, Ron Emslie and Clara McKeithern and a **motion passed to** adopt **Redevelopment Agency Resolution No. 2009-038** 1) setting just compensation for the properties at fair market value as established by an independent appraisal; 2) amending the 2009 Sacramento Housing and Redevelopment Agency (Agency) budget to transfer \$570,000 from Oak Park Tax Increment Development Assistance funds to the project; and 3) authorizing the Executive Director, or her designee, to carry out all actions reasonably necessary to accomplish the purchase of the property and prepare the site for eventual development, including maintenance, property management, insurance, security expenses and performing an environmental assessment as needed.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

4. (Redevelopment Agency) Acquisition of 5095, 5101, 5261 and 5303 Stockton Boulevard Project

Location: (District 5)

Action: Adopted **Redevelopment Agency Resolution No. 2009-039** a) authorizing the purchase of properties for just compensation, which is fair market value as determined by an independent appraisal; b) amending the 2009 Sacramento Housing and Redevelopment Agency budget to transfer \$4,700,000 from the Stockton Boulevard Bank of America Credit Line to the project; and c) authorizing the Executive Director, or her designee, to take all actions reasonably necessary to voluntarily purchase the property, including payment of maintenance and security expenses, insurance and costs associated with preparing the site for development.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

5. Housing Trust Fund Annual Report

Location: (Citywide)

Action: Received and filed.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

6. Annual Housing Activity Report for the California State Department of Housing and Community Development

Location: City Redevelopment Areas and Citywide

Action: Received and filed.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1330, Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

7. Annual Report of Financial Transactions of Community Redevelopment Agencies

Location: Citywide

Action: Received and filed.

Contact: Don Cavier, Finance Director, (916) 440-1399, ext. 1220, Karen Lukes, Interim Finance Manager, (916) 440-1399, ext. 1403, Sacramento Housing and Redevelopment Agency.

8. **(Housing Authority/City City Council) American Recovery Reinvestment Act (ARRA) Competitive Grant Application**

Location: (Citywide)

Action: Adopted 1) **Housing Authority Resolution No. 2009-011 as amended** a) authorizing the submission of an application for funds under the ARRA Capital Funds Recovery Competition (CFRC) Grant program for Public Housing Agencies (PHA), b) amending the Housing Authority budget to allocate \$3,500,000 in Agency funds to be used as the required match for the application, c) authorizing the Executive Director or her designee to execute all agreements necessary to receive and expend ARRA Funds, if awarded; and 2) **City Council Resolution No. 2009-410 as amended** authorizing the Sacramento Housing and Redevelopment Agency (Agency) to a) amend the Agency budget as follows: transfer \$3,200,000 in Multifamily Home Investment Partnership Program (HOME) funds and \$300,000 in Multifamily Community Development Block Grant (CDBG) revolving loan funds to the 626 I Street Project, b) execute all necessary agreements and contracts to carry out the recommended activities, c) defund the 626 I Street Project if the CFRC grant is not awarded and reallocate the funds to the HOME Multifamily Housing Loan Fund and the CDBG Multifamily Housing Loan fund, and d) approve related findings.

Contact: Nick Chhotu, Assistant Director of Public Housing, (916) 440-1334, Cecette Hawkins, Management Analyst, (916) 440-1339 Ext. 1421, Sacramento Housing and Redevelopment Agency.

9. **Residential Rental Housing Inspection Program**

Location: (Citywide)

Action: Adopted **Resolution No. 2009-411** amending Resolution 2008-135 authorizing the carryover of FY2008/2009 excess revenue for the program.

Contact: Max Fernandez, Director of Code Enforcement, (916) 808-7940, Randy Stratton, Code Enforcement Manager, (916) 808-6497, Code Enforcement Department.

10. **Sewer Credit Approval: Town Place Suite Project**

Location: 1780 Tribute Road (District 3)

Action: Adopted **Resolution No. 2009-412** awarding a total of 23.60 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to the project.

Contact: Trevor Walton, Program Specialist, (916) 808-6764, Economic Development Department.

11. **(Redevelopment Agency) Agreements: Site Improvement and Business Retention Loan - Downtown Ford Sales**

Location: River District (District 1)

Action: Adopted **Redevelopment Agency Resolution No. 2009-040** a) authorizing the Executive Director, or her designee, to execute a loan agreement and related documents, for up to \$600,000 to Downtown Ford Sales for Site and Building Improvements; and b) authorizing \$600,000 in River District Redevelopment tax increment funds for the project.

Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department.

12. (Redevelopment Agency) Funding Transfer and Contract Amendment: Railyards Redevelopment Project Area

Location: (District 1)

Action: Adopted **Redevelopment Agency Resolution No. 2009-041** authorizing the Executive Director or her designee to 1) approve an internal reimbursement agreement for \$85,000 from River District Redevelopment Administrative Expenses to the Railyards Redevelopment Project; 2) increase the budget for predevelopment activities and administrative costs for the Railyards Redevelopment Project Area by \$85,000; and 3) amend the existing contract with Stoel Rives, LLP to increase the contract to the approved budget amount.

Contact: Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department, Michael Voss, Agency Counsel, (916) 440-1330, Sacramento Housing and Redevelopment Agency.

13. Annual Proceedings Fiscal Year 2009/10: Midtown Sacramento Property and Business Improvement District (PBID)

Location: Central commercial core of Midtown Sacramento (Districts 1, 3, 4)

Action: Adopted **Resolution No. 2009-413** adopting the Midtown Sacramento PBID annual budget and levying assessment for Fiscal Year (FY) 2009/10.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

14. Annual Proceedings Fiscal Year (FY) 2009/10: Del Paso Boulevard Property and Business Improvement District (PBID)

Location: Includes approximately 193 parcels and 116 property owners in the North Sacramento Redevelopment Area (District 2)

Action: Adopted **Resolution No. 2009-414** adopting the Del Paso Boulevard PBID Annual Budget and levying assessment.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

15. (Pass for Publication) Ordinance: Disposition of Weapons, Badges, and Canines

Location: (Citywide)

Action: 1) Reviewed an Ordinance adding Chapter 3.82 to the Sacramento City Code relating to disposition of weapons, badges and canines; and 2) pass for publication the Ordinance title as required by Sacramento City Charter section 32(c), to be adopted on July 14, 2009.

Contact: Chris Stewart, Procurement Services Manager, (916) 808-6202, Sara Kashing, Administrative Officer, (916) 808-0826, General Services Department.

16. Agreement: Mainframe Computer System Hardware Transfer

Location: (Citywide)

Action: **Withdrawn** by staff a Resolution authorizing the City Manager or the City Manager's designee to execute an Interagency Agreement between the City and the County of Sacramento for the transfer of components of the City's decommissioned mainframe computer hardware system to the County in exchange for backup data recovery support for a period of two years.

Contact: Karl Rosander, Information Technology Manager, (916) 808-826, Information Technology Department, Christopher Stewart, Procurement Manager, (916) 808-6202, General Services Department.

17. Agreement: Sacramento Regional Radio Communications System

Location: 918 Del Paso Road, County of Sacramento

Action: Adopted **Resolution No. 2009-416** 1) authorizing the City Manager or the City Manager's designee to execute a ten-year lease with five, five-year options between the City of Sacramento (City) and the County of Sacramento (County) to allow the placement of a 260' telecommunication tower and related emergency responder radio equipment at the North Area Corporation Yard; and 2) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take such additional actions as necessary to implement the lease agreement.

Contact: Karl Rosander, Information Technology Manager, (916) 808-8262, Information Technology Department, Bill Sinclair, Program Manager, (916) 808-1905, General Services Department.

18. Purchase/Cooperative Agreement: Citywide Information Technology Related Goods and Services for Fiscal Year 2009/10

Location: (Citywide)

Action: Adopted **Resolution No. 2009-417 as amended** 1) approving the use of cooperative purchasing agreements with AT&T, AT&T Mobility, BEAR Data, Network Integration, Quest Media & Supplies, Western Blue, Metronome, CDW, AMS.NET, NEC Unified Solutions, Nexus IS, MTM Technologies, Evolve Technology Group, Insight Public Sector, Verizon Business Network, COMPUCOM, Dell, DLT Solutions, Hewlett Packard, Howard Computers, IBM, Lenovo, L3 Communications, Motorola, Northrop Grumman, Oracle, C&G Technology, Commercial Data Systems, Taborda Solutions, Fusion Storm, Quest, Reymar Information Technology, Sprint Nextel Corporation, Verizon Wireless and Verizon Select for the purchase of information technology related goods and services, and 2) authorizing the City Manager or designee to issue the required purchase orders under the cooperative purchasing agreements during Fiscal Year 2009/10 for an amount not-to-exceed \$8,485,000.

Contact: Ignacio Estevez, Program Manager, (916) 808-7349, Karl Rosander, IT Manager, (916) 808-8262, Information Technology Department.

- 19. Supplemental Agreements: Computer-Related Software and Hardware Equipment for Fiscal Year 2009/10**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-418** 1) authorizing the City Manager to renew the annual software license and maintenance/technical support service agreements with the County of Sacramento, ESRI, Inc., Versaterm and The Active Network for Fiscal Year 2009/10 for an amount not to exceed \$1,862,000.
Contact: Karl Rosander, Information Technology Manager, (916) 808-8262, Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.
- 20. Contract: Official City Newspaper for Advertising**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-419** 1) awarding a one-year contract for official advertising services to The Daily Recorder, the lowest responsive and responsible bidder, in a total amount not to exceed \$50,000 and 2) authorizing the City Manager or the City Manager's designee to execute the contract.
Contact: Chris Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.
- 21. Change Order: North Area Corporation Yard Toxic Remediation (C13001400)**
Location: 918 Del Paso Road (Sacramento County)
Action: Adopted **Resolution No. 2009-420** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 to Contract No. 2009-0278 with Pacific States Environmental Contractors, Inc. for the treatment and/or disposal of the additional soil for an amount not to exceed \$268,300, taking the revised total contract to an amount not to exceed \$1,153,616; and 2) resetting the City Manager's signature authority.
Contact: Karl Kurka, Environmental Program Manager, (916) 808-8430, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.
- 22. Fire Station 43 Project (F13000700) [2/3 Vote Required]**
Location: El Centro Road (District 1)
Action: Adopted **Resolution No. 2009-421** 1) establishing a Capital Improvement Project (CIP) for the project; 2) appropriating \$9.6 million to the project from the North Natomas Community Improvement Fund (Fund 3201); and 3) suspending competitive bidding as in the best interest of the City, and approving the use of the design-build alternative project delivery method for the project
Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, Gary Szydelko, Supervising Architect, (916) 808-8335, General Services Department.

- 23. Personnel Resolution Covering Unrepresented Officers and Employees**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-422** a) approving the amended Personnel Resolution covering general administrative provisions, hours of work, and other terms and conditions of employment for unrepresented officers and employees; and b) adopting the FY 2009-10 Salary Schedules for unrepresented exempt management, exempt management support, administrative/confidential and non-career employees.
Contact: Tosha Cherry, Support Services Manager, (916) 808-5498; Geri Hamby, Director of Human Resources, (916) 808-7173, Human Resources Department.
- 24. Trust for Public Land Report: “How Much Value Does the City of Sacramento Receive from the Parks and Recreation System”**
Location: (Citywide)
Action: Received and filed.
Contact: J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.
- 25. Contract: Shasta Community Park Phase 2 Project (L19159200)**
Location: 7407 Shasta Lane (District 8)
Action: Adopted **Resolution No. 2009-423** 1) approving the contract specifications and awarding the contract to Goodland Landscape Construction to develop phase 2 of the project for an amount not to exceed \$2,022,396; and 2) authorizing the City Manager to execute the contract for the project.
Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.
- 26. Agreements: On-Call Biological Consultant Services List for Park Planning and Development Services**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-424** 1) approving the On-Call Biological Consultant Services List for Park Planning and Development Services for professional biological consulting services for a period of one fiscal year (FY2009/10); 2) authorizing the City Manager or his designee to renew the list for up to two additional fiscal years (FY2010/11 and FY2011/12); 3) authorizing the City Manager or his designee to execute one-year professional service agreements with options to renew for up to two additional one-year terms with a) Analytical Environmental Services; b) North State Resources; c) Michael Brandman Associates; and d) Foothill Associates in a cumulative amount not to exceed \$35,000 per consultant, per fiscal year (FY2009/10); and, 4) authorizing the City Manager or his designee to execute all documents necessary to renew the professional services agreements for up to two additional one-year terms (FY2010/11 and FY2011/12).
Contact: Dana Allen, Senior Planner, (916) 808-2762, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

27. **Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900)**
Location: Del Paso Road & Interstate 5 interchange (District 1)
Action: Adopted **Resolution No. 2009-425** approving the transfer of \$150,000 from the North Natomas Finance Plan (Fund 3201) to the project.
Contact: Salam Shehadeh, Associate Engineer (916) 808-8299, Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.
28. **Agreement: Sacramento Intermodal Transportation Facility (SITF)**
Location: Downtown Railyards (District 1)
Action: Adopted **Resolution No. 2009-426** 1) authorizing the City Manager or his designee to execute an agreement with the Sacramento Transportation Authority (STA) to accept \$500,000 in New Measure A construction funds (Fund 2023); 2) appropriating \$329,029 in New Measure A construction funds (Fund 2023) to the Intermodal Depot Retrofit Project (T15029003); 3) appropriating \$170,971 in New Measure A construction funds (Fund 2023) to the Track Relocation Project (T15029005).
Contact: Hinda Chandler, Senior Architect, (916) 808-8422, Lucinda Willcox, Program Manager, (916) 808-5052, Transportation Department.
29. **Agreement: Recruitment and Management of Student Interns**
Location: (Citywide)
Action: Moved/Seconded: Member Waters/Member Pannell
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
Removed from Consent Calendar by Member Robbie Waters. **Motion passed** to adopt **Resolution No. 2009-427** approving a Professional Services Agreement with Community College Foundation for recruitment and management of student interns for a period of one (1) year for an annual not-to-exceed amount of \$397,000.
Contact: David Flores, Jr., Contracts and Compliance Specialist, (916) 808-8277, Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Transportation Department.
30. **Americans with Disabilities Act (ADA) Public Rights-of-Way Prospective Plan for Fiscal Year 2009/10**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-428** approving the FY 2009/10 Prospective Plan for Accessibility Improvements in the Public Rights-of-Way.
Contact: Rocky Burks, Physical Access Manager, (916) 808-5521, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

- 31. Agreements: Railyards Proposition 1C**
Location: (District 1)
Action: Adopted 1) **Resolution No. 2009-429** authorizing acceptance of the Transit Oriented Development Grants for the Railyards Project; and 2) approved and assigned the 5th and 6th Street Overpass agreements with the Union Pacific Railroad Company to S. Thomas Enterprises of Sacramento, LLC.
Contact: Jerry Way, Transportation Director, (916) 808- 6381, Transportation Department.
- 32. Red Light Camera Program Update**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-430** approving the recommendation of three new red light camera locations: I Street/5th Street, Truxel Road/Arena Boulevard, Arden Way/Challenge Way.
Contact: Evangeline Lucas Lee, Associate Engineer, (916) 808-7612; Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.
- 33. Support the League of Cities in the Challenge Against the State's Seizure of City's Street Maintenance Funds**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-431** to support the League of California Cities and other Cities and Counties and oppose any seizure by the State of California of Street Maintenance funds.
Contact: Azadeh Doherty, Planner, (916) 808-8137, Transportation Department.
- 34. May 2009 Monthly Investment Transactions Report**
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.
- 35. Approval of the FY2009/10 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-432** approving the FY2009/10 Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning (CCOMWP) as proposed.
Contact: Kathy Howard, Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

- 36. Updated Water Conservation Element to the 2000 Water Forum Agreement**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-433** approving the updated Water Conservation Element to the 2000 Water Forum Agreement.
Contact: Julie Friedman, Water Conservation Administrator, (916) 808-7898 Marty Hanneman, Assistant City Manager, Director of Utilities, (916) 808-7508, Utilities Department.
- 37. Agreement: Personnel Services with the Sacramento Area Flood Control Agency**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-434** authorizing the City Manager to execute an agreement with the Sacramento Area Flood Control Agency (SAFCA) to establish and maintain City of Sacramento positions for SAFCA and specifying the conditions for employment, methods and amounts of reimbursement and other administrative matters.
Contact: Terrance Davis, Program Specialist, (916) 808-4929, Utilities Department.
- 38. Water Meter Retrofit Project**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-435** approving the plans and specifications for the Water Meter Retrofit Project, in order to continue the application process for Project funding from the Safe Drinking Water State Revolving Fund.
Contact: David L. Brent, Engineering Manager, (916) 808-1420, Rick Matsuo, Supervising Engineer, (916) 808-1728, Utilities Department.
- 39. Ordinance: Creation of Office of the City Auditor** (Passed for publication on 6-16-09, Published on 6-19-09)
Location: (Citywide)
Action: Moved/Seconded: Member Robbie Waters/Member Lauren Hammond
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway and Robbie Waters.
No: Mayor Kevin Johnson
Motion passed to adopt **Ordinance No. 2009-031** adding Chapter 2.18 to the Sacramento City Code relating to the creation of an Office of the City Auditor.
Contact: Eileen Teichert, City Attorney, Matthew Ruyak, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney.

Public Hearings (Items 40 - 47)

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

40. Estimated Time: 3 minutes

Neighborhood Lighting District (Noticed on 6-5-09)

Location: Youngs Heights, Council District 2; Swanston Estates, Council District 3; and Colonial Heights (Districts 5 and District 6)

Action: Moved/Seconded: Member Steve Cohn/Member Bonnie Pannell

Yes: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway and Robbie Waters, Mayor Kevin Johnson

Absent: Lauren Hammond.

After no public comment a **motion passed** to close the public hearing and adopt **Resolution No. 2009-436** confirming diagram and assessment, and levying an assessment for Fiscal Year ("FY") 2009/10 for the Neighborhood Lighting District ("District")

Contact: Brian Wong, Program Specialist, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

41. Estimated Time: 3 minutes

Neighborhood Landscaping District (Noticed on 6-5-09)

Location: Chardonnay, Del Paso Nuevo Units 1 & 3, Jones Ranch, Kelton, Sunrise 94, and Evergreen Phase 1, Council District 2; Eastland Park Village, Council District 4; Zorba Court, Council District 5; Elder Place, and 66th Street Subdivision, Council District 6 ; Carriage Estates, Villa Palazzo and Windemere Estates, Council District 7; Arlington Park 1, Arlington Park Creekside 2, 3 & 4, Brookfield Meadows #2, Cameron 5, Colony Brookfield, Jacinto Village 3, Laguna Verde 1 & 2, Laguna Parkway, Laguna Vega, Laguna Vista, Liberty Lane, Newport Cove, Regency Place, Shasta Meadows, Sheldon Farms, Sheldon Whitehouse, Stonewood and Wickford Square (District 8)

Action: Moved/Seconded: Member Bonnie Pannell/Member Robbie Waters.

Yes: Members Steve Cohn, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters, and Mayor Kevin Johnson

Absent: Lauren Hammond.

After no public comment a **motion passed** to close the public hearing and adopt **Resolution No. 2009-437** confirming diagram and assessment, and levying assessment for FY2009/10 for the landscaping district.

Contact: Salina Cheung, Program Specialist, (916) 808-5236, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

42. **Estimated Time: 3 minutes**
Oak Park Property and Business Improvement District No. 2009-01 (Noticed on 6-5-09)
Location: (District 5)
Action: Moved/Seconded: Member Lauren Hammond/Member Robert King Fong
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway and Robbie Waters.
Recused: Mayor Kevin Johnson.
- Public comment given by Terrence Johnson and Stuart Eldridge and a **motion passed** to close the public hearing and direct the City Clerk to: 1) tabulate the assessment ballots submitted and not withdrawn before the hearing closed, and 2) report back as a Consent item on July 14, 2009 with the tabulation results.
- Contact:** Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
43. **Estimated Time: 3 minutes**
Citywide Landscaping and Lighting Assessment District (Noticed on 6-5-09)
Location: (Citywide)
Action: Moved/Seconded: Member Robert King Fong/Member Lauren Hammond
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
- After no public comment a **motion passed** to close the public hearing and adopt **Resolution No. 2009-438** confirming diagram and assessment and levying the assessment for Fiscal Year ("FY") 2009/10 for the Citywide Landscaping and Lighting Assessment District ("District").
- Contact:** Brian Wong, Program Specialist, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
44. **Estimated Time: 3 minutes**
Village Garden Landscape Maintenance District (Noticed on 6-5-09) (Continued from 6-9-09)
Location: North Sacramento, including Village Garden North Subdivision, Units 1 through 5 (District 2)
Action: Moved/Seconded: Member Sandy Sheedy/Member Robert King Fong
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
- After no public comment a **motion passed** to close the public hearing and adopt **Resolution No. 2009-438** confirming the assessment diagram and the assessment and levying the assessment for FY2009/10 for the Village Garden Landscape Maintenance District.

Contact: Brian Wong, Program Specialist, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

45. Estimated Time: 3 minutes

Power Inn Road Maintenance District (Noticed on 6-5-09) (Continued from 6-9-09)

Location: Power Inn Road from 14th Avenue to the Regional Transit lightrail overcrossing (District 5)

Action: Moved/Seconded: Member Lauren Hammond/Member Sandy Sheedy

Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

After no public comment a **motion passed** to adopt **Resolution No. 2009-440** confirming the assessment diagram and the assessment and levying the assessment for FY2009/10 for the Power Inn Road Maintenance District.

Contact: Brian Wong, Program Specialist, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department

46. Estimated Time: 15 minutes

Plaza 26 (P08-029) (Noticed on 6-5-09)

Location: 2600 Q Street (District 3)

Action: Moved/Seconded: Member Cohn/Member McCarty

Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

After no public comment a **motion passed** to close the public hearing and adopt 1) **Resolution No. 2009-441** determining the project exempt from environmental review; and 2) **Resolution No. 2009-442** approving a Tentative Subdivision Map and Special Permit to convert three existing vacant duplexes into six condominium units on approximately .30 acres in the Multi-Family (R-3A SPD) zone and located in the R-Street Corridor Special Planning District

Contact: Elise Gumm, Associate Planner, (916) 808-1927, Stacia Cosgrove, Senior Planner, (916) 808-7110, Community Development Department.

47. Estimated Time: 15 minutes

Towing and Impound of Vessels at the Sacramento Marina (Noticed on 6-5-09)

Location: (District 4)

Action: Moved/Seconded: Member Waters/Member Hammond

Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

After no public comment a **motion passed** to adopt **Resolution No. 2009-443** approving fees for the towing and impounding of vessels

Contact: Clair Camper, Marina Manager, (916) 808-5712, Convention, Culture and Leisure Department, Mike Bray, Lieutenant, (916) 808-4504, Police Department.

Discussion Calendar/Staff Reports (Items 48 - 50)

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

48. **Estimated Time: 45 minutes**
Contract: Janitorial Services
Location: (Citywide)

Staff continued to July 21, 2009 a Resolution 1) awarding a one year contract with two one-year renewal options to Lincoln Training Center for janitorial services in an amount not to exceed \$2,664,292 for the potential three year term; 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 budgets adopted for the applicable fiscal year(s).

Contact: Christine Slay, Program Analyst, Procurement Services, (916) 808-6344, Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

49. **Estimated Time: 30 minutes**
Charter Review Committee Progress Report
Location: (Citywide)

Action: Received and filed.

Contact: William H. Edgar. (916) 392-409, Chair, Charter Review Committee

50. **Estimated Time: 30 minutes**
Amendment of the FY2009/10 Operating and Capital Improvement Program Budgets and Approval of Two Year Water, Sewer and Solid Waste Service Rates [To Be Delivered]
Location: (Citywide)

Action: Moved/Seconded: Member McCarty/Member Pannell

Yes: Members Robert King Fong, Kevin McCarty, Bonnie Pannell and Ray Tretheway.

No: Steve Cohn, Lauren Hammond, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.

Public comment given by Greg Hatfield, Rick Stevenson, Craig Powell, Tom Gohring, Clara McKeithern and Ron; a **motion failed** to adopt staff recommendations for program reductions with an amendment to include retaining the Neighborhood Cleanup Program.

Action: Moved/Seconded: Member Cohn/Member Hammond

Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, and Robbie Waters.

No: Sandy Sheedy, Ray Tretheway and Mayor Johnson.

A motion passed to adopt **Resolution No. 2009-445 as amended** 1) amending the approved FY2009/10 Operating and Capital Improvement Program Budgets; 2) approving a two-year Water, Sewer and Solid Waste services rate increase and amending the City's Fee and Charge Report to include these rates to take effect on July 1, 2009, and July 1, 2010, respectively with direction to staff to provide Council with a report outlining alternative reduction scenarios so that the Neighborhood Cleanup Program might be reinstated; and 3) amending approved budgets.

Contact: Jamille Moens, Business Service Manager, (916) 808-5988, Utilities Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Board and Commission Appointments

a. Sacramento Youth Commission

1. Jamee Hawthorne
2. Chloe Paneda

b. Transportation Programming Guide Community Advisory Committee

1. Terry Preston

Additional 6:00 pm Consent Item

51. Agreement: Shared Use of Nursing Services City of Sacramento and United Cerebral Palsy for Creek Ranch June 28-July 2, 2009 **[To Be Delivered]**

Location: Citywide

Action: Moved/Seconded: Member Robbie Waters/Member Lauren Hammond

Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.

A **motion passed** to adopt **Resolution No. 2009-446** authorizing the City Manager to execute an agreement with United Cerebral Palsy of Greater Sacramento for the City to provide nursing services for 15 campers attending the United Cerebral Palsy camp at Grizzly Creek Ranch, June 28th through July 2, 2009.

Contact: Susan Vieth, Recreation Superintendent, (916) 808-1576, Parks and Recreation Department.

Adjournment - 8:45 p.m.