



**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, June 21, 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
William H. Edgar, 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 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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DRAFT Minutes

Tuesday, June 21, 2011

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.

Regular session called to order by Mayor Kevin Johnson at 6:08 p.m. Tuesday, June 21, 2011 at the Sacramento City Hall Council Chamber.

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

Absent: Mayor Kevin Johnson departed at 8:00 pm.

Pledge of Allegiance- led by Kristin Wong, Youth @ City Council Program.

Closed Session Report – None.

Special Presentations/General Communications

George H. Clark Memorial Scholarship

Report # 2011-00612

Location: Citywide

Contact: Lisa Serna-Mayorga, Operations Manager, (916) 808-717, Office of the **Mayor/Council**

Action: Presented to Rosia Silva for Jacqueline Maya Silva.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) (Actual Time: 3 minutes)

1. Redistricting Issues
 - a. Mike Barnbaum
2. Immigration
 - a. Lamont Houze II

Consent Calendar (Items 1 - 35) **Estimated Time: 5 minutes** (Actual Time: 14 minutes)

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

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

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

- 1 Sacramento Works, Inc. Activities**
Report # 2011-00559
Location: Citywide
Action: Adopted **Resolution No. 2011-359** authorizing Sacramento Employment Training Agency (SETA) to receive funds from the employer community and public to support Sacramento Works, Inc. activities.
Contact: Christine Welsch, Manager, Workforce Development Department, (916) 263-3866, Sacramento Employment Training Agency
- 2 (Pass for Publication) 500 Eleanor Avenue Two-Unit Development (P10-083)**
Report # 2011-00467
Location: District 2
Action: 1) Reviewed a) Resolution determining Project is Exempt from review under the California Environmental Quality Act, b) Resolution No. 2011- approving the 500 Eleanor Avenue Two-Unit Development Project's Tentative Map and Special Permit for two single-family dwellings, and c) an Ordinance rezoning 0.2 acres from Standard Single-Family (R-1) zone To Single-Family Alternative (R-1A) zone; and 2) Pass for publication the Ordinance title as required by Sacramento City Charter 32c and continue to July 12, 2011 for adoption.
Contact: David Hung, Associate Planner, (916) 808-5530, Community Development Department; Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department
- 3 Contract: Safe Drinking Water State Revolving Fund American Recovery and Reinvestment Act – Water Meter Project Phase 15**
Report # 2011-00563
Location: District 7
Action: Adopted **Resolution No. 2011-360** awarding the contract for the Water Meter Retrofit Phase 15 to Florez Paving, for an amount not to exceed \$2,117,940.
Contact: Bill Busath, Interim Engineering Manager, (916) 808-1434; Dan Sherry, Supervising Engineer, (916) 808-1419; Department of Utilities
- 4 Lease Agreement: Powerhouse Science Center at 400 Jibboom Street**
Report # 2011-00527
Location: 400 Jibboom Street, District 1
Action: Adopted **Resolution No. 2011-361** authorizing the City Manager to enter into a Lease with Powerhouse Science Center for the property located at 400 Jibboom Street.
Contact: Jennifer Witz, Project Coordinator, (916) 808-2796, Economic Development Department
- 5 Ordinance: Repeal Chapter 2.54 of the Sacramento City Code, relating to the Small Business Development and Employment Advisory Board [2/3 Vote Required]**
Report # 2011-00593
Location: Citywide
Action: Moved/Seconded: Member Angelique Ashby/Robert King Fong

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

Public comment heard from Victoria Castaneda and Ed Williams; a motion **passed continuing** an emergency **Ordinance** repealing Chapter 2.54 of the Sacramento City Code, relating to the Small Business Development and Employment Advisory Board (SBDEA), to be effective upon the passage of the City Budget which proposes the elimination of the SBDEA **for discussion with other boards and commission review.**

Contact: James R. Rinehart, Economic Development Director (916) 808-5054, Economic Development Department

**6 Supplemental Agreement: Greyhound Lease Amendment
Report # 2011-00523
Location: District 1**

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

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

Absent: Member Robert King Fong.

Public comment heard from Mike Barnbaum and a motion **passed** Adopting **Resolution No. 2011-362:** 1) authorizing the City Manager or his designee to execute the first amendment to the lease with Greyhound Lines, Inc. for the terminal at 420 Richards Boulevard (City Agreement 2009-0225); 2) authorizing the City Manager or his designee to execute a property management services agreement with the Downtown Sacramento Revitalization Corporation for the Greyhound Terminal; and 3) authorizing payment for property management services in an amount not to exceed \$20,000 from the Greyhound Capital Improvement Project Contingency Budget (B18420007).

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

**7 (City Council/Redevelopment Agency) Supplemental Agreements: North 7th Street Utility Underground Project (B18219400)
Report # 2011-00509
Location: District 1**

Action: Adopted 1) **City Resolution No. 2011-363** a) authorizing the City Manager or his designee to execute a first amendment to City Agreement 2010-1015 with the Sacramento Regional Transit District for the construction of the North 7th Street Utility Underground Project to increase the contract amount by \$31,702; b) authorizing the City Manager or his designee to execute a first amendment to City Agreement 2010-0893 with the Sacramento Municipal Utilities District (SMUD) for the North 7th Street Utility Underground Project to increase the contract amount by \$12,617; c) authorizing the City Manager or his designee to execute a first amendment to the Individual Project Agreement (IPA) with the Redevelopment Agency for the North 7th Street Underground Project to increase the contract amount by \$19,085 in River District Tax Increment funds and \$12,617 in funds from SMUD; and, d) authorizing the City Manager or his designee to increase the North 7th Street Utility Underground Project revenue and expenditure budgets by \$19,085 in River District Tax Increment Funds (Fund 3701) and \$12,617 in CIP Reimbursable Funds (Fund 3702) from SMUD and 2) **Redevelopment Agency Resolution No. 2011-029** a) authorizing the Executive Director or her designee to amend an Individual Project Agreement with the

City for the North 7th Street Undergrounding Project with an additional \$20,000 in River District Tax Increment; and b) making related findings.

Contact: Diana Sasser, Project Manager, (916) 808-5519 and Rachel Hazlewood, Senior Project Manager, (916) 808-8645

8 Administrative Matter: Five-Year Agreement for Banking Services

Report # 2011-00492

Location: Citywide

Action: Adopted **Resolution No. 2011-364** repealing, in part, Resolution No. 2011-245 and replace the repealed provisions to include corrected exhibits.

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

9 Neighborhood Water Quality District - Annual Report

Report # 2011-00229

Location: District 8

Action: Adopted **Resolution No. 2011-365** adopting the Neighborhood Water Quality District annual budget and levy assessment for Fiscal Year 2011/12.

Contact: Diane Morrison, Program Specialist, Finance Department, (916) 808-7535; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department

10 Ordinance: Annexation No. 01 - Del Paso Nuevo Landscaping Community Facilities District (CFD) No. 2006-06 - Adopt Ordinance to Levy a Special Tax

(Passed for Publication on 6-14-11, Published on 6-17-11)

Report # 2011-00342

Location: District 2

Action: Adopted **Ordinance No. 2011-027** levying a Special Tax for property in the Del Paso Nuevo Landscaping Community Facilities District No. 2006-06.

Contact: Diane Morrison, Program Specialist, (916) 808-7535; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department,

11 Oak Park Property and Business Improvement District (PBID) No. 2009-01 - Fiscal Year (FY) 2011/12 Annual Proceedings

Report # 2011-00237

Location: District 5

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

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

Recused: Mayor Kevin Johnson.

A motion passed adopting **Resolution No. 2011-366** approving the Oak Park PBID Annual Report, establishing a budget and levying an assessment for Fiscal Year (FY) 2011/12.

Contact: Jodie Vong, Finance Department, (916) 808-8243; Mark Griffin, (916) 808-8788, Finance Department

12 Agreements – Financial and Special Tax Consultants

Report # 2011-00425

Location: Citywide

Action: Adopted **Resolution No. 2011-367** authorizing the City Manager to execute Master Services Agreements with David Taussig & Associates, Economic & Planning Systems, Francisco & Associates, Goodwin Consulting Group, Harris & Associates, NBS, SCI Consulting Group, and Willdan Financial Services. Each agreement will be for a three-year initial term, which will include the option (at City Manager's discretion) for an additional fourth year, and each will have a not-to-exceed amount of \$1,000,000 (\$250,000 per fiscal year).

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

13 Agreement: Transfer of Federally Purchased Hazardous Materials (HAZMAT) Equipment to Sacramento Metropolitan Fire District (SMFD)

Report # 2011-00576

Location: Citywide

Action: Adopted **Resolution No. 2011-368** authorizing the Interim City Manager or his designees, Fire Chief and Deputy Fire Chief, to execute the agreement (Exhibit A to the Resolution and made a part of it) for the transfer of federally purchased hazmat equipment to SMFD.

Contact: Lloyd Ogan, Deputy Fire Chief, (916) 808-1603, Fire Department

14 Grant/Agreement: Funding of Portable Radios

Report # 2011-00577

Location: Citywide

Action: Adopted **Resolution No. 2011-369** authorizing the Interim City Manager, or his designee, to enter into a Memorandum of Understanding (MOU) with the City of West Sacramento to participate in the U.S. Department of Homeland Security 2010 Regional Assistance to Firefighters Grant Program to fund the purchase of portable radios.

Contact: Ray Jones, Fire Chief, (916) 808-1301, Fire Department

15 Contract: Light Emitting Diode (LED) Lighting Fixtures - Green Facilities Project (C13001600)

Report # 2011-00361

Location: 1000 I Street, 135 Neasham Circle, 1126 11th Street, District 1

Action: Adopted **Resolution No. 2011-370:** 1) awarding a contract to Blue Eagle Enterprises for the purchase of LED lighting fixtures for the City Hall, Tower Bridge, and Capitol parking garages in an amount not to exceed \$477,670; and 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract specified above.

Contact: Sonny Eboigbe, Procurement Analyst, (916) 808-7432; Craig Lymus, Acting Procurement Manager, (916) 808-5524, Department of General Services

16 Contract: Official City Newspaper for Advertising

Report # 2011-00539

Location: Citywide

Action: Adopted **Resolution No. 2011-371:** 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 \$60,000 and 2) authorizing the Interim City Manager or the Interim City Manager's designee to execute the contract specified above upon City Council adoption of the FY2011/12 proposed budget.

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

17 Purchase/Cooperative Agreement: BSN Sports/US Games

Report # 2011-00485

Location: Citywide

Action: Adopted **Resolution No. 2011-372:** 1) approving the use of a U.S. Communities cooperative purchasing agreement number 10-JLH-001 with BSN Sports/US Games for the purchase of sports equipment, uniforms, and other recreational supplies for the Department of Parks and Recreation through June 30, 2012; and 2) authorizing the City Manager or the City Manager's designee to issue the required purchase orders under the referenced cooperative purchasing agreement for fiscal year 2012 provided that sufficient funds are available in the Department of Parks and Recreation approved budget adopted for the applicable fiscal year, and each purchase order shall not exceed the City Manager's delegated authority.

Contact: Bernadette Cheek, Administrative Analyst, (916) 808-6097, David Mitchell, Operations Manager, (916) 808-6076 and Alan Tomiyama, Division Manager, (916) 808-8958, Department of Parks and Recreation

18 Amending FY 2010/11 Department of Parks and Recreation Operating Budget

Report # 2011-00574

Location: Citywide

Action: Adopted **Resolution No. 2011-373** 1) amending the FY2010/11 Department of Parks and Recreation operating budget to reflect user fees collected in the Special Recreation Fund (Fund 2504) and the corresponding reimbursements to the General Fund (Fund 1001) for recreation program expenditures incurred; and 2) authorizing the transfer of up to \$370,000 from the Special Recreation Fund (Fund 2504) to the Department of Parks and Recreation operating budget to cover actual expenditures.

Contact: Lori Harder, Support Services Manager, (916) 808-5172; Dave Mitchell, Operations Manager (916) 808-6076, Department of Parks and Recreation

19 Grant: FY2011/12 ABC Liaison Officer

Report # 2011-00540

Location: Citywide

Action: Adopted **Resolution No. 2011-374** authorizing: 1) the Interim City Manager, or the Interim City Manager's designee, to accept a \$75,000 grant award from the California State Department of Alcoholic Beverage Control (ABC); 2) establish a grant project for the FY2011/12 ABC Liaison Officer Grant (#G11009000); 3) the Interim City Manager, or the Interim City Manager's designee, to increase the necessary grant expense and revenue budgets in the FY2011/12 ABC Liaison Officer Grant (#G11009000) by \$75,000; 4) the Interim City Manager, or the Interim City Manager's designee, is authorized to maintain the establishment of one (1.00) full-time equivalent (FTE) police officer position to implement the ABC Liaison Officer Program in FY2011/12.

Contact: Mike McCarthy, Captain, Metro Division, (916) 808-0701, Police Department or Gina Haynes, Metro Division, (916) 808-0714, Police Department

20 (Redevelopment Agency/City Council) Contract/Agreement: Alkali Flat Street Lighting Project (T15115900) [To Be Delivered]

Report # 2011-00514

Location: Districts 1 and 3

Action: Adopted 1) a **Redevelopment Agency Resolution No. 2011-030:** a) transferring funds in the amount of \$30,000 from River District Taxable Bond Proceeds to the Alkali Flat Street Lighting Project (T15115900); b) authorizing the Executive Director to amend the project IPA with the City by \$30,000 from River District Taxable Bond Proceeds; and c) making related findings; and 2) **City Resolution No. 2011-375:** a) approving Plans and Specifications for the Alkali Flat Street Lighting Project (T15115900); b) awarding the construction contract to Terry Hanson for an amount not to exceed \$424,814; c) awarding the streetlight pole procurement contract to Hi-Line Electric Company for an amount not to exceed \$428,203; d) amending the FY 2011 Capital Improvement Program (CIP) budget by appropriating \$30,000 (Fund 3701) in additional funds from the River District Taxable Bond proceeds to the Alkali Flat Street Lighting Project (T15115900); e) amending the FY11 Capital Improvement Program by transferring \$65,000 (Fund 2007) from the Major Street Improvement Project (T15118000) to the Alkali Flats Street Lighting Project (T15115900); g) authorizing the City Manager to execute the Individual Project Agreement (IPA) for the Alkali Flats Street Lighting Project (T15115900) by increasing the budget by \$30,000; and h) making related findings.

Contact: Kaleb Haile, Senior Engineer, (916)808-7020; Nicholas Theocharides, Engineering Manager, (916)808-5065, Department of Transportation

21 Re-establishing Speed Limits on Various Streets and Rescinding Resolution No. 2011-044

Report # 2011-00391

Location: Citywide

Action: Adopted **Resolution No. 2011-376:** 1) re-establishing speed limits on 28 speed zones on various streets; 2) changing boundaries for 4 speed zones; and 3) repealing City Council Resolution No. 2011-044.

Contact: Zarah Bringas, Assistant Civil Engineer, (916) 808-8494; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Transportation

- 22 Contract: McClellan Heights - Bell Avenue Frontage Improvements Project (T15016000) [To Be Delivered]**
Report # 2011-00533
Location: Bell Avenue between Village Green Drive and Pinell Street, District 2
Action: Adopted **Resolution No. 2011-377:** 1) approving Plans and Specifications for the project; 2) awarding the construction contract to Cazadores Contractors for an amount not to exceed \$214,976; and 3) authorizing the City manager to execute a contract with Cazadores Contractors for an amount not to exceed \$214,976.
Contact: Ricky Chuck, Senior Engineer, (916) 808-5050; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Transportation
- 23 Meadows Neighborhood Traffic Management Program Project (S15101105)**
Report # 2011-00507
Location: Dunlay Drive and Mabry Drive on the north, Natomas Boulevard on the east, Club Center Drive on the south, and Northborough Drive on the west, District 1
Action: Adopted **Resolution No. 2011-378** approving the Meadows 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
- 24 Contract: Purchase of Supplies for Ornamental Streetlight Assemblies (I to J St, 20th to 27th St) [To Be Delivered]**
Report # 2011-00513
Location: I Street to J Street from 20th Street to 27th Street, District 3
Action: Adopted **Resolution No. 2011-379:** 1) appropriating \$115,000 (Fund 2700) of CDBG funds and \$60,000 (Fund 3702) from the Midtown Business Association to the I Street to J Street, 20th Street to 27th Street Lighting Project (T15115300); 2) awarding a contract to Hi-Line Electric to provide ornamental streetlight assemblies in an amount not to exceed \$185,555 and 3) authorizing the City Manager to execute the contract.
Contact: John Matoba, Associate Electrical Engineer, (916)808-7891; Nicholas Theocharides, Engineering Manager, (916)808-5065, Department of Transportation

- 25 Supplemental Agreement: West Side Access to the Intermodal Facility Project (T15068200)**
Report # 2011-00294
Location: I Street between 5th Street and Interstate 5, District 1
Action: Adopted **Resolution No. 2011-380:** 1) amending the FY10/11 Capital Improvement Program budget by transferring \$130,000 from the State and Federal Grant Match Project (T15007200) (Fund 2007) to the West Side Access Improvements to the Intermodal Project (T15068200); and, 2) authorizing the City Manager or his designee to execute Supplemental Agreement No. 4 (City Agreement 2006-1400) with Mark Thomas and Company in the amount of \$32,500 for additional and revised services.
Contact: Ryan Moore, Supervising Engineer (916) 808-8279; Nicholas Theocharides, Engineering Division Manager, (916) 808-5065, Department of Transportation
- 26 Parking Agreement: California Musical Theatre**
Report # 2011-00522
Location: 15th & H Streets, District 3
Action: Adopted **Resolution No. 2011-381** authorizing the City Manager to execute a parking agreement with California Musical Theatre for discounted parking at Memorial Garage.
Contact: Matt Eierman, Operations General Supervisor, (916) 808-5849, Transportation Department
- 27 Purchase: Maintenance and Technical Support Services for Computer-Related Software and hardware equipment for Fiscal Year 2011/12**
Report # 2011-00520
Location: Citywide
Action: Adopted **Resolution No. 2011-382** authorizing the City Manager to renew the annual software license and maintenance/technical support service agreements with the County of Sacramento, ESRI, Inc., Versaterm, Oracle America and The Active Network for Fiscal Year (FY) 2011/12 for a total amount not to exceed \$2,426,500.
Contact: Gary S. Cook, Chief Information Officer, (916) 808-8600; Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department
- 28 Recognize the Sacramento City Exempt Employees Association as the Exclusive Representative of Representation Unit 14, Authorize the Interim City Manager Exempt Management Support; and Amending the Employer-Employee Relations Policy changing the Designation of Employees in Representation Unit 14 from an Unrepresented Group to a Represented Group**
Report # 2011-00610 [To Be Delivered]
Location: Citywide
Action: Adopted **Resolution No. 2011-383:** 1) recognizing the Sacramento City Exempt Employees Association (SCXEA) as the exclusive representative of Representation Unit 14, Exempt Management Support; 2) authorizing the Interim City Manager or his designee to meet and confer with SCXEA regarding wages, hours and the terms and conditions of employment to satisfy the City's obligations under City of Sacramento Employer-Employee Relations Policy and the Meyers-Milias Brown Act; and 3) amending the City of Sacramento Employer-Employee Relations Policy to move employees in Representation Unit 14 from an unrepresented group to a represented group.

Contact: John Green, Labor Relations Manager, Department of Human Resources, (916) 808-5095

29 Purchase/Cooperative Agreement: Citywide Information Technology (IT) Related Goods and Services for Fiscal Year 2011/12

Report # 2011-00502

Location: Citywide

Action: Adopted **Resolution No. 2011-384** 1) approving the use of cooperative purchasing agreements with the authorized vendors listed in Exhibit A for the purchase of information technology related goods and services city-wide, and 2) authorizing the City Manager or designee to issue the required purchase orders under the cooperative purchasing agreements during Fiscal Year (FY) 2011/12 in a total amount not to exceed \$6,008,000.

Contact: Gary S. Cook, Chief Information Officer, (916) 808-8600; Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department

30 Housing Trust Fund Annual Report

Report # 2011-00546

Location: Citywide

Action: Received and filed.

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

31 Consolidated Annual Report of Community Redevelopment Agencies and Housing Activity Report for the California State Department of Housing and Community Development

Report # 2011-00547

Location: Citywide

Action: Received and filed.

Contact: Don Cavier, Finance Director, 440-1325, Chris Pahule, Assistant Director, (916) 440-1350, Christine Weichert, Assistant Director, (916) 440-1353, Lori Miller, Finance Manager, (916) 440-1373, Jeree Glasser-Hedrick, Housing Finance Program Manager, 440-1302

32 Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report for the Year Ended December 31, 2010

Report # 2011-00548

Location: Citywide

Action: Received and Filed.

Contact: Don Cavier, Finance Director, 440-1325; Karen Lukes, Audit Management Analyst, (916) 449-6207, Sacramento Housing and Redevelopment Agency

- 33 Mid-Year Update to the 2011 One-Year Action Plan Community Development Block Grant (CDBG) Program, Amendment to The Neighborhood Stabilization Program 3 (NSP3), and Amendment to the Sacramento Housing and Redevelopment Agency (SHRA) Budget**
Report # 2011-00550
Location: Citywide
Action: Adopted **Resolution No. 2011-385:** 1) approving amendments to the 2011 One-Year Action Plan Budget and various years' Action Plans; 2) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to submit the amendments to the 2011 One-Year Action Plan and various years' Action Plans to the U.S. Department of Housing and Urban Development (HUD); 3) authorizing the Interim City Manager and the SHRA Executive Director to execute agreements and contracts with the appropriate entities to carry out the Community Development Block Grant (CDBG) funded activities; 4) amending the SHRA Budget to allocate the CDBG funding for programs and projects in accordance with the amendment of the prior years' Action Plans; 5) authorizing SHRA to establish two revolving fund accounts to receive loan payments from NSP3 activities to be used for future NSP3 activities; and 6); amending the SHRA budget to receive program income from NSP3 rehabilitation activities.
Contact: Gregory H. Wessel, Assistant Director, (916) 440-1346, Chris Pahule, Assistant Director, (916) 440-1350, Geoffrey Ross, Program Manager, (916) 440-1357, Sacramento Housing and Redevelopment Agency
- 34 Renewal of Insurance Policy**
Report # 2011-00585
Location: Citywide
Action: Adopted **Resolution No. 2011-386** authorizing the City Manager to authorize Alliant Insurance Services, Inc., the City's insurance broker, to secure the following insurance policies to protect the City from covered losses for an amount not to exceed \$2,500,000: 1) Excess liability; 2) Excess workers' compensation; 3) Property; 4) Fine arts; 5) Aircraft ; and 6) Other insurance including crime and airport liability.
Contact: Patrick Flaherty, Risk Manager, (916) 808-8587, Department of Human Resources
- 35 Department of Utilities Operational Efficiency and Cost Savings Audit**
Report # 2011-00415 [To Be Delivered]
Location: Citywide
Action: **To be continued to July 2011** to approve the Operational Efficiency and Cost Savings Audit of the Department of Utilities.
Contact: Laura Peth, Auditor, (916) 808-5380, Office of the City Manager

Public Hearings (Item 36 - 41)

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

- 36 Neighborhood Landscaping District** (Noticed on 5-31-11)
Report # 2011-00230 **Estimated Time: 5 Minutes** (Actual Time:1 minute)
Location: 2, 4, 5, 6, 7, 8
Action: Moved/Seconded: Member Bonnie Pannell/Darrell Fong
- Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy and Mayor Kevin Johnson.
- Absent:** Member Jay Schenirer.
- Conducted a public hearing with public comment heard from ; and upon conclusion a motion **passed** adopting **Resolution No. 2011-387** confirming the assessment diagram and assessment, and levying assessment for Fiscal Year (FY) 2011/12 for the Neighborhood Landscaping District.
Contact: Diane Morrison, Program Specialist, Finance Department, (916) 808-7535; Mark Griffin, Fiscal Manager,(916) 808-8788, Finance Department
- 37 Citywide Landscaping & Lighting Assessment District** (Noticed on 6-9-11)
Report # 2011-00216 **Estimated Time: 5 Minutes** (Actual Time: 5 minutes)
Location: Citywide
Action: Moved/Seconded: Member Bonnie Pannell/Steve Cohn
- Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy and Mayor Kevin Johnson.
- Absent:** Member Jay Schenirer.
- Conducted a public hearing with public comment heard from ; and upon conclusion a motion **passed** adopting **Resolution No. 2011-388** confirming diagram and assessment and levying the assessment for Fiscal Year (FY) 2011/12 for the Citywide Landscaping and Lighting Assessment District.
Contact: Brian Wong, Program Specialist, (916) 808-5778, Finance Department; Mark Griffin, Program Manager, (916) 808-8788, Finance Department
- 38 (Redevelopment Agency/City Council) 731 K Street Project Disposition and Development Agreement** (Noticed on 5/17/11 & 5/24/11 and 6/6/11)
Report # 2011-00447
Location: District 1
Action: Moved/Seconded: Member Steve Cohn/Robert King Fong
- Yes:** Members Angelique Ashby, Steve Cohn, Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Sandy Sheedy and Mayor Kevin Johnson.
- A motion **passed** to continue to 7-26-11.
Contact: Joan Domino Day, Senior Staff Assistant, (916) 808-2677, Economic Development Department

39 **(Redevelopment Agency/City Council) 700 Block of K Street Project** (Noticed on 6/6/11) **[To Be Delivered]**

Report # 2011-00421 Estimated Time: 15 Minutes (Actual Time: 59 minutes)

Location: K Street between 7th and 8th Street, District 1

Action: Moved/Seconded: Member Angelique Ashby/Steve Cohn

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

Absent: Mayor Kevin Johnson.

Conducted a public hearing pursuant to Health and Safety Code Sections 33433 and 33431 with public comment heard from Rhonda Erwin, Patty Kleinknecht, Kay Knepprath, Nancy Conk, Vivian Gerlach, Lloyd Harvey, Pete Noack, Ali Machoni, Richard Lewis, Steve Hansen, Bob Erlenbusch, Guneet Bajwa, William Burg; and upon conclusion a motion **passed** adopting 1) **Redevelopment Agency Resolution No. 2011-031 as amended** a) considering the environmental effects of the 700-730 K Street Project and adopting findings of fact and overriding considerations for significant impacts identified in the 700 Block of K Street Environmental Impact Report; and authorizing the Executive Director or her designee to: b) enter into a Disposition and Development Agreement (DDA) and seller carry back loan for \$470,000 with 700 Block, LLC or related entity for the development of 700-730 K Street; c) enter into a commitment letter with the Downtown Sacramento Revitalization Corporation (DSRC) to provide a \$10.1 million grant from Merged Downtown Project Area low-moderate tax-exempt bond funds and a forgivable loan of \$3.6 million from Merged Downtown Project Area tax-exempt bond funds and tax increment funds; d) execute a grant and forgivable loan agreement with the DSRC consistent with the commitment letter; e) authorize the transfer of \$3.6 million from the following Merged Downtown Sacramento Project Area redevelopment funds to the 700 K Street Project fund: \$196,357 from (Fund 100) 700/800 K Street Development, \$640,000 from (Fund 100) Downtown Acquisition, \$919,115 from (Fund 355) Development Assistance, \$525,000 from (Fund 100) Pioneer Bridge, \$44,500 from (Fund 100) Predevelopment Services, \$50,000 from (Fund 100) Tower Bridge Landing, \$48,900 from (Fund 100) 10th Street Lighting, \$150,000 from (Fund 100) Downtown Infrastructure Assessment, and \$1,026,485 from (Fund 400) 700 Block K Street; f) authorize the transfer of \$10.1 million in Merged Downtown Project Area low-moderate redevelopment funds to the 700 K Street Project fund by defunding \$3,000,000 of Downtown low-moderate flow (Fund 102) from Downtown Housing NOFA and transferring this amount to the Township 9 project, defunding \$3,000,000 of 2002 Downtown low-moderate tax exempt bond funds (Fund 359) from the Township 9 project and transferring this amount to the 700 K Street Project fund, transferring \$3,159,738 of 2002 Downtown low-moderate tax exempt bond funds (Fund 359)—comprised of \$3,059,738 from the Downtown Housing NOFA and \$100,000 from Housing Development Assistance—to the 700 K Street Project fund, and transferring \$3,940,262 of 2005 Downtown low-moderate tax exempt bond funds (Fund 402) from Downtown Housing NOFA to the 700 K Street Project fund; and 2) **City Resolution No. 2011-389 as amended:** finding that a) the Redevelopment Agency's report pursuant to Health and Safety Code section 33433 is correct and that the 700-730 K Street Project will assist in the elimination of blight, provide housing for low and moderate income persons, and is consistent with the implementation plan, and b) finding that the Redevelopment Agency's sale of the land pursuant to the DDA is not less than the fair reuse value.

Contact: Beth Tincher, Senior Project Manager, (916) 808-7730, Economic Development Department

- 40 (Redevelopment Agency) Lease Agreement: 1224 Del Paso Boulevard** (Noticed on 6/6/11 and 6/13/11)

Report # 2011-00542 Estimated Time: 10 Minutes (Actual Time: 4 minutes)

Location: Districts 2 and 3

Action: Moved/Seconded: Member Sandy Sheedy/Angelique Ashby

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

Absent: Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion, a motion **passed** adopting **Redevelopment Agency Resolution No. 2011-032** a) authorizing the Executive Director, or her designee, to enter into a Lease Agreement for one year between the Redevelopment Agency and the Sacramento News and Review to lease the real property at 1224 Del Paso Boulevard (APN: 275-0123-003-0000) for the purpose of storing newsstands for a city-wide public art project.

Contact: Chris Pahule, Assistant Director, Community Development Department, (916) 440-1350, Sacramento Housing and Redevelopment Agency

- 41 (Redevelopment Agency/City Council) Broadway Triangles Mixed-use Development Project Disposition and Development Agreement and Related Loan Agreements** (Noticed on 6/6/11 and 6/13/11)

Report # 2011-00551 Estimated Time: 10 Minutes (Actual Time: 30 minutes)

Location: Citywide

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

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

Recused: Mayor Kevin Johnson.

Conduct public hearing pursuant to Health and Safety Code §33431 and §33433; upon conclusion with public comment heard from Rhonda Erwin, Mellissa Meng, Dustin Littrell, Terrence Johnson, Joany Titherington, and Michael Boyd; a motion **passed** adopting 1) **City Resolution No. 2011-390** approving the sale of agency-owned property; and 2) **Redevelopment Agency Resolution No. 2011-033** a) accepting City findings under the California Environmental Quality Act (CEQA); b) authorizing the Executive Director or her designee to amend Agency budget to appropriate up to \$8,000,000 to implement the Project, comprised of a) \$2,034,194 of 2005 Oak Park Taxable Bond funds; b) \$1,244,786 of 2005 Oak Park Tax-Exempt Bond funds; c) \$117,350 of 1999 Oak Park Tax-Exempt Bond funds, and iv) \$4,603,670 of Oak Park Tax Increment funds; c) approving the pre-development loan, conditional grant, construction and permanent loan agreements (Agency Funding) to the Developer; and d) authorizing the execution of Disposition and Development Agreement (DDA), Agency Funding and related documents to transfer the Agency property in the vicinity of Broadway, 34th and 35th streets to the Vrillakas Family Trust (Developer) for development of Broadway Triangles Mixed-use Development (Project Contact: Christine Weichert, Assistant Director, Development Finance, (916) 440-1353

Bern Wikhammer, Program Manager, Development Finance, (916) 440-1368,
Sacramento Housing and Redevelopment Agency.

Discussion Calendar (Item 42 - 44)

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

42 Adoption of the FY2011/12 Operating and Capital Improvement Program (CIP) Budgets [To Be Delivered]

Report # 2011-00438 Estimated Time: 15 Minutes (Actual Time: 20 minutes)

Location: Citywide

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

Yes: Members Darrell Fong, Robert King Fong, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Sandy Sheedy.

No: Members Angelique Ashby, Steve Cohn, and Mayor Kevin Johnson.

A motion **passed** adopting **Resolution No. 2011-391** to approve the City of Sacramento FY2011/12 Operating and CIP Budgets.

Contact: Leyne Milstein, Finance Director, (916) 808-8491, Finance Department

43 Handle Business Improvement District No. 2011-04 (Noticed on 5-31-11)

Report # 2011-00201 Estimated Time: 5 Minutes (Actual Time: 5 minutes)

Location: District 3

Action: Moved/Seconded: Steve Cohn/Robert King Fong

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

A motion **passed** adopting Conduct a public meeting regarding the proposed formation of the Handle Business Improvement District No. 2011-04.

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

44 Issuance of Tax Revenue Anticipation Notes

Report # 2011-00388

Location: Citywide Estimated Time: 15 Minutes (Actual Time: 4 minutes)

Action: Moved/Seconded: Steve Cohn/Robert King Fong

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

A motion **passed** adopting 1) **Resolution No. 2011-392** authorizing the issuance and sale of the City of Sacramento 2011 Tax and Revenue Anticipation Notes (“TRANS”) in an amount not to exceed \$50 million; and 2) **Resolution No. 2011-393** authorizing the City Treasurer and the Finance Director to make temporary cash transfers between unrestricted City funds during fiscal year 2011-12.

Contact: Janelle Gray, Debt Manager, Office of the City Treasurer, (916) 808-8296, Office of the City Treasurer.

Council Comments-Ideas, Questions and Meeting/Conference Reports (Item 45)

45 Resolution in Support of the Fair Treatment of Farmworkers Act (SB104 - Steinberg) (Member Kevin McCarty) (Actual Time: 5 minutes)

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

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

A motion **passed** adopting **Resolution No. 2011-394**.

1. Report Back

a. Mayor Kevin Johnson

1. July Agenda-100 day technical review of Arena Plan

2. Board/Commission Appointments

a. Sacramento Tourism Business Improvement District (STBID)

1. Ken Leone Jr.

Adjourned at 8:45 pm in memory of a 7 year old drowning victim.