



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

DRAFT Minutes

Tuesday, September 21, 2010

6:00 P.M.

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, District 5
Kevin McCarty, District 6
Robbie Waters, Vice Mayor, District 7
Bonnie Pannell, District 8

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 Actions; 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, September 21, 2010

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 Vice-Mayor Waters at 6:05 p.m. Tuesday, September 21, 2010 at the Sacramento City Hall Council Chamber.

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

Members Absent: Mayor Kevin Johnson.

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

Closed Session Report – None.

Special Presentations/General Communications

a. 2010 Census Update

Action: Certificates presented by Member Lauren Hammond to Velma Sykes and Ofa Mann, Co-Chairs of the Census Steering Committee.

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

(Actual Time: 31 minutes)

1. Foreclosures
 - a. Rueben Neives
2. Parking Rights
 - a. Autry Williams
3. Community Swim Program
 - a. Cierra Voss
 - b. Heidi Tschudin
 - c. others
4. American River Parkways Safety
 - a. Mary Toppel
5. Saturday Nightlife Issues
 - a. George Raya
6. Safeground and Homelessness
 - a. Charles Miranda
7. Oak Park Events
 - a. Tim Boyd
8. African Cultural Festival
 - a. Shabbir Jilola
 - b. Edrinn NDugu
 - c. Michael Harris

Consent Calendar (Items 1-3) Estimated Time: 5 minutes (Actual Time:5 minutes)

Action: Moved/Seconded: Member Robert King Fong/Member Bonnie Pannell

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

Absent: 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 September 7, 2010.

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for September 7, 2010.

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

2. Cooperative Purchase Agreement: Automated Materials Handling System - North Natomas Library (B13000700)

Location: 4660 Via Ingoglia (District 1)

Action: Adopted **Resolution No. 2010-553** 1) approving the use of the Sacramento Public Library Authority cooperative purchase agreement with Envisionware, Inc. for the purchase and installation of an automated materials handling system for the North Natomas Library; and 2) authorizing the City Manager or City Manager's designee to execute the purchase under the referenced cooperative purchase agreement in an amount not to exceed \$488,027.

Contact: Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, General Services Department, Don Tucker, Director of Facilities, Sacramento Public Library Authority.

3. Contract: Swimming Pool Chemicals

Location: (Citywide)

Action: Adopted **Resolution No. 2010-554** 1) awarding a one-year contract to Leslie's Poolmart, Inc., d/b/a Leslie's Swimming Pool Supplies, the lowest responsive and responsible bidder, for the purchase of chemicals in an amount not to exceed \$31,901 for Fiscal Year (FY) 2010/11; and 2) authorizing the City Manager to execute the contract and the required purchase order for FY2010/11.

Contact: David Mitchell, Operations Manager, (916) 808-6076, Alan Tomiyama, Recreation Manager, (916) 808-8958, Parks and Recreation Department.

Public Hearings (Item 4)

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

4. **Estimated Time: 10 minutes** (Actual Time: 4 minutes)
(City Council/Sacramento City Financing Authority) Hotel Berry Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing (Noticed on 9-8-10)
Location: 729 L Street, Merged Downtown Sacramento Redevelopment Project Area (District 1)
Action: Moved/Seconded: Member Ray Tretheway/Member Steve Cohn
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Ray Tretheway, and Robbie Waters.
Absent: Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion a motion **passed** adopting 1) **City Resolution No. 2010-555** a) indicating that, pursuant to Section 147(f) of the Internal Revenue Service Code (IRS Code), the City Council has, following notice duly given, held a public hearing regarding the deemed reissuance for federal tax purposes of a portion of the Sacramento City Financing Authority (Authority) 2005 Tax Allocation Revenue Bonds, Series A (Merged Downtown and Oak Park Projects) in an amount not to exceed \$10,000,000 allocable to the Hotel Berry project (Allocable Bonds), and has approved the deemed reissuance for federal tax purposes of the Allocable Bonds by the Authority; and b) indicating that the City Council has conducted a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing for the proposed construction and permanent financing of the project; and 2) **Financing Authority Resolution No. 2010-001** a) authorizing the deemed reissuance for federal tax purposes of the Allocable Bonds in an aggregate principal amount not to exceed \$10,000,000; and b) authorizing the officers of the Authority to take certain actions in connection therewith.

Contact: Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Jeree Glasser-Hedrick, Housing Finance Program Manager, Housing and Community Development, (916) 440-1302, Sacramento Housing and Redevelopment Agency.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Steve Cohn
 1. Community Development Department Audit Report presentation directly to Council
- b. Member Robert King Fong
 1. Regional Sanitation District presentation regarding how permit renewals effect City residents
- c. Member Kevin McCarty
 1. Law and Legislation Committee review update on party house and noise ordinance.
- d. Member Ray Tretheway
 1. Evaluate the feasibility of Sister City sign post.
- e. Member Bonnie Pannell
 1. Coordinate with CalTrans for a plan to improve landscape and roadway freeway interchanges

2. Board/Commission Appointments

None.

Adjourned – 7:10 p.m.