



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

DRAFT Minutes

Tuesday, April 6, 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)

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DRAFT Minutes
Tuesday, April 6, 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 Mayor Kevin Johnson at 6:00 p.m. Tuesday, April 6, 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, Robbie Waters and Mayor Kevin Johnson.

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

Closed Session Report – None.

Special Presentations/General Communications

- a. **Resolution Recognizing “May 9-17, 2010” as Sacramento Creek Week.**

Action: Presented by Member Tretheway to Alta Tura.

Public Comments-Matters Not on the Agenda (Actual Time 35 minutes)

1. Medical Cannabis Ordinance
 - a. Mary Filson
 - b. Treylish
 - c. Natalie Jarrell
 - d. Sioux Colombe
 - e. Dacid Cano
 - f. Noah Sanchez
 - g. Andre Gayet
 - h. Thomas Kenny
 - i. Jonah Muniz
2. Oak Park Bus Stop Issues
 - a. Ron Emslie
3. Safeground and Homelessness
 - a. John Krantz
 - b. Tracie Rice-Bailey
4. Small Business Lending
 - a. Brian Kerfoot
5. Sacramento Film Festival
 - a. Professor Jorge Santana
6. New Business Announcement
 - a. Ernesto Delgado

Consent Calendar (Items 1-11) Estimated Time: 5 minutes (Actual Time 1 minute)

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

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 March 23, 2010.**

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for March 23, 2010.

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

2. **Agreements: Parking Citation Processing Services for other Local Agencies**

Location: (Citywide)

Action: Adopted **Resolution No. 2010-177** authorizing the City Manager or designee to execute a three year Non-Professional Services Agreement for parking citation processing services with each of the following local agencies: 1) County of Sacramento; 2) Sacramento Metropolitan Fire District; 3) Cal Expo and State Fair Police Department; and 4) Twin Rivers School District.

Contact: Brad Wasson, Revenue Manager, (916) 808-5844, Finance Department.

3. **(Redevelopment Agency) Del Paso Boulevard Partnership Property and Business Improvement District (PBID)**

Location: North Sacramento Redevelopment Area (Districts 2 and 3)

Action: 1) Adopted **Redevelopment Agency Resolution No. 2010-017 a)** authorizing the Executive Director, or her designee, as the signatory authority for the Redevelopment Agency properties to be included in the expanded and recertified PBID; and b) authorizing the Executive Director, or her designee, to pay the annual assessment fees of the Del Paso Boulevard PBID up to \$15,500 per year from 2011 through 2015.

Contact: Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Sarah Hansen, Program Manager, (916)449-6232, Sacramento Housing and Redevelopment Agency.

4. **(Housing Authority) Riverview Plaza Commercial Property Lease Amendment and Rent Reduction**

Location: 600 I Street (District 1)

Action: Adopted **Housing Authority Resolution No. 2010-003** authorizing the Executive Director or her designee to 1) reduce the rent for twelve months, 2) execute Lease Amendment No. 5 for a two year extension to the commercial lease originally executed September 15, 1993, between the Housing Authority and Dennis W. Vicars, Michele Ann Winger, Jacqueline C. Colbert/Phoenix Schools, extending the term to March 31, 2018.

Contact: Nick Chhotu, Assistant Director, (916) 440-1334, Cecette Hawkins, Management Analyst, (916) 449-6218, Sacramento Housing and Redevelopment Agency.

5. **(Redevelopment Agency/Housing Authority) Del Paso Nuevo Construction Loan and Rental of Model Homes**

Location: Del Paso Heights Redevelopment Area (District 2)

Action: Adopted 1) **Redevelopment Agency Resolution No. 2010-018** authorizing the Executive director or her designee to 1) execute a \$2,200,000 Construction Loan Agreement and related documents between the Redevelopment Agency of the City of Sacramento and Del Paso Nuevo, LLC; b) extend the Disposition and Development Agreement for Phase IV; c) rent four model homes constructed in Del Paso Nuevo Phase V; and d) enter into a property management agreement with the Housing Authority of the City of Sacramento for the management of the four model homes in Del Paso Nuevo Phase V; and 2) **Housing Authority Resolution No. 2010-004** authorizing the Executive Director or her designee to enter into a property management agreement with the Redevelopment Agency of the City of Sacramento to manage four model homes in Del Paso Nuevo Phase V.

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

6. **Supplemental Agreement: Citywide Transportation Development Impact Fee (TDIF) Program**

Location: (Citywide)

Action: Adopted **Resolution No. 2010-178** authorizing the City Manager to execute Supplemental Agreement No. 4 to City Agreement 2008-0292 with Willdan Financial Services for work related to the Citywide Transportation Development Impact Fee Program in an amount not to exceed \$43,810; and 2) resetting the City Manager's supplemental agreement authority.

Contact: Azadeh Doherty, Principal Planner, (916) 808-3137, Transportation Department.

7. **Summary Vacation: The Alleyway Bounded by 27th Street, 53rd, Toy Avenue and Carnation Avenue**

Location: 2730 53rd Avenue (District 5)

Action: Adopted **Resolution No. 2010-179** vacating the Alleyway Bounded by 27th Street, 53rd, Toy Avenue and Carnation Avenue.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918; Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.

8. **West Del Paso Heights Neighborhood Traffic Management Program Project (S15071142)**

Location: Generally bounded by Harris Avenue on the north, Rio Linda Boulevard/open space on the east, South Avenue on the south and Norwood Avenue on the west (District 2)

Action: Adopted **Resolution No. 2010-180** approving the West Del Paso Heights Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan (S15071142).

Contact: Cindy Bates, Program Analyst, (916) 808-6738, Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.

9. February 2010 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, 808-8295, Office of the City Treasurer.

10. Contract: Fairbairn WTP Drinking Water Residual Solids Dewatering

Location: 7501 College Town Drive (District 6)

Action: Adopted **Resolution No. 2010-181** awarding the contract for Fairbairn Water Treatment Plant (WTP) Drinking Water Residual Solids Dewatering to P&H Senesac, Inc. for an amount not to exceed \$249,536

Contact: Mike Yee, Plant Services Manager (808-5583) Dan Sherry, Supervising Engineer (916) 808-1419, Utilities Department.

11. Establishment of Solid Waste Ad Hoc Committee

Location: (Citywide)

Action: Adopted **Resolution No. 2010-182** appointing a four member Solid Waste Ad Hoc Committee to provide policy guidance to City staff in negotiating the final terms of the in-region disposal agreements with Sacramento County and BLT Enterprises of Sacramento, LLC (BLT).

Contact: Marty Hanneman, Director of Utilities, (916) 808-7508, Edison Hicks, (916) 808-4949, Utilities Department.

Discussion Calendar (Items 12 - 13)

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

12. Estimated Time: 15 minutes (Actual Time 0 minutes)

Agreement: Panhandle Tax-Exchange Agreement (M05-031 / P05-077)

Location: South of Elkhorn Boulevard, north of Del Paso Road, west of Sorento Road (District 1)

Action: Continued by staff to May 18, 2010 to adopt a Resolution approving a tax-exchange agreement between the City and the County of Sacramento relating to a proposed annexation of land in the Panhandle area to the City of Sacramento.

Contact: Scot Mende, New Growth Manager, (916) 808-4756, Community Development Department, Leyne Milstein, Finance Director, (916) 808-8491, Finance Department.

13. **Estimated Time: 10 minutes** (Actual Time 15 minutes)

Department of Parks and Recreation Community Sponsorship Initiative

Location: (Citywide)

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.

A motion **passed** adopting **Resolution No. 2010-184** 1) adopting the Donation and Sponsorship Policy for the Department of Parks and Recreation (“Sponsorship Policy”); 2) adopting the Advertising Policy pertaining to advertising on Department of Parks and Recreation property (“Advertising Policy”); 3) authorizing the Director of the Department of Parks and Recreation (“Director”) to implement the Community Sponsorship Initiative; and 4) authorizing the City Manager, the City Manager’s designee, the Director, and the Director’s designee to execute any contract, subject to approval as to form by the City Attorney, pursuant to the Sponsorship Policy and/or the Advertising Policy where the value of the donation or sponsorship or the income received by the City is less than \$100,000.

Contact: Hindolo Brima, Media and Communications Specialist, (916) 808-5972, Dave Mitchell, Operations Manager, (916) 808-6076, Parks and Recreation Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Lauren Hammond

1. Containerized Yard Waste and “Loose on the Street” schedule is confusing

2. Board/Commission Appointments

a. Sacramento Groundwater Authority

1. Staff Alternate: Jim Peifer

b. 65th Street Redevelopment Advisory Committee

1. Kristin Maxim

c. North Sacramento Redevelopment Advisory Committee

1. Rhoda Santamaria
2. Francisco Garcia
3. Mary Watts

d. Stockton Boulevard Redevelopment Advisory Committee

1. Benjamin Alvarez
2. Detria Thompson

e. Board of Plumbing

1. Wesley Namikawa

Adjourned - 7:15 p.m. in memory of former State Senator Albert S. Rodda.