



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

# **DRAFT Minutes**

**Thursday, April 1, 2010**

**6:00 P.M.**

**City Hall-915 I Street, 1<sup>st</sup> 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.

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# DRAFT Minutes

**Thursday, April 1, 2010**

**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 6:03 p.m. Thursday, April 1, 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 Xavier Myers, student participant in Youth @ City Council Program.

**Closed Session Report** – None.

## **Special Presentations/General Communications**

a. **Proclamation Recognizing Sacramento Kings Player, Omri Casspi**

**Action:** Presented by Councilmember Steve Cohn.

## Public Comments-Matters Not on the Agenda [Actual Total Time-10 minutes]

1. Lower Sacramento River Parkway
  - a. Mary Tappel
2. Youth Violence
  - a. Rhonda Erwin

## Consent Calendar (Items 1 - 15) **Estimated Time: 5 minutes** [Actual Total Time- 5 minutes]

**Action:** Moved/Seconded: Member Robbie Waters/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** 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 16, 2010.**

**Location:** (Citywide)

**Action:** Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for March 16, 2010.

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

**2. Open an Application Period for Various Boards and Commissions**

**Location:** (Citywide)

**Action:** Opened an application period on 04/02/10 for the following: 1) Ethel MacLeod Hart Advisory Committee with applications due 05/14/10; 2) Sacramento Metropolitan Arts Commission with applications due 06/25/10; 3) Sacramento Sports Commission to open with applications due 05/28/10; 4) Utilities Rate Advisory Commission with applications due 06/11/10 and 5) Stockton Blvd. Redevelopment Advisory Committee with applications due 05/07/10.

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

**3. Signature Authority for Contracts and Agreements**

**Location:** (Citywide)

**Action:** Received and filed.

**Contact:** Eileen Teichert, City Attorney (916) 808-5346, Jorge Oseguera, City Auditor (916) 808-7270, Shirley Concolino, City Clerk, (916) 808-5442, Gus Vina, Interim City Manager, (916) 808-5704, and Russ Fehr, City Treasurer (916) 808-5168, Office of the City Treasurer.

**4. Agreement: Exclusive Ticketing Services**

**Location:** 1301 L Street, and 1400 J Street, District 1, 1515 J Street (District 3)

**Action:** Adopted **Resolution No. 2010-164** approving and authorizing the City Manager or the City Manager's designee to execute an agreement with Tickets.com to provide exclusive ticketing services at the Convention Center Complex.

**Contact:** Tina McCarty, Administrative Officer, Sacramento Convention Center Complex, (916) 808-822, Judy Goldbar, Sacramento Convention Center General Manager (916) 808-5630, Convention Culture and Leisure Department.

**5. Order of Succession for the City Manager**

**Location:** (Citywide)

**Action:** Adopted **Resolution No. 2010-165** 1) establishing the order of succession in the event of absence or disability of the City Manager; and 2) repealing Resolution No. 2009-607.

**Contact:** Mark Prestwich, Special Projects Manager, (916) 808-5380, Office of the City Manager.

**6. Jibboom Street Power Station Project (B18460000)**

**Location:** (District 1)

**Action:** Adopted **Resolution No. 2010-166** 1) establishing the project's Capital Improvement Project (CIP); 2) transferring \$150,000 in Water Funds (Fund 6005) from the FY09 Economic Development CIP (X14003300) to the project; and 3) transferring \$150,000 in Sewer Funds (Fund 6006) from X14003300 to the project.

**Contact:** Rachel Hazlewood, Senior Project Manager, 808-8645, Economic Development Department.

7. **Ordinance Amendment: Approval of Changes to Contracts for Supplies, Services and Public Projects** (Passed for publication on 3-23-10, published on 3-26-10)  
**Location:** (Citywide)  
**Action:** Adopted **Ordinance No. 2010-008** making a one-word correction to sections 3.56.310, 3.60.240, and 3.64.060 of the Sacramento City Code related to the Approval of Changes to Contracts for Supplies, Services and Public Projects.  
**Contact:** Reina J. Schwartz, Director, Department of General Services, (916) 808-7195, General Services Department.
8. **Agreement: Microsoft Enterprise Software Licensing [2/3Vote Required]**  
**Location:** (Citywide)  
**Action:** Adopted 1) **Resolution No. 2010-167** a) directing staff to implement the migration of the City's email messaging system from Novell GroupWise to Microsoft Exchange, b) approving the use of the County of Riverside cooperative purchasing agreement for the purchase of Microsoft enterprise software licenses and software assurance, and c) authorizing the City Manager or City Manager's designee to issue the required purchase orders under the cooperative purchasing agreement for a total amount not to exceed \$3,000,000 for a five-year period; 2) **Resolution No. 2010-168** a) suspending competitive bidding in the best interests of the City; and b) authorizing the City Manager or City Manager's designee to execute an agreement with DLT Solutions for the purchase of Quest software licenses and support services for email software migration, archiving and eDiscovery, for a total amount not to exceed \$460,000 for a five-year period.  
**Contact:** Karl Rosander, IT Manager, (916) 808-8262, Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.
9. **Agreement: NeighborWorks Home Ownership Center Sacramento Region for Weed and Seed Site**  
**Location:** (District 5)  
**Action:** Adopted **Resolution No. 2010-169** 1) authorizing the City Manager, or his designee, to execute an agreement with NeighborWorks for the City to provide youth and teen programming for 12-17 year olds at the Oak Park Community Center on Friday nights from April through September 2010.  
**Contact:** Sylvia Fort, Division Manager, (916) 808-8381, Laura Bjornsen, Recreation Superintendent, (916) 808-7753, Parks and Recreation Department.

10. **Grants: Triple-R Adult Day Program Budget and 50+ Wellness Stand Up to Falls Project**  
**Location:** (Districts 2, 3 and 7)  
**Action:** Adopted **Resolution No. 2010-170** 1) authorizing the City Manager or his designee to submit two grant applications for a total amount not to exceed \$248,103 to the Area 4 Agency on Aging for the project; 2) authorizing the City Manager or his designee to execute all agreements necessary to accept the grant funds, establish related revenue and expenditure budgets for the grant funds, and appropriate the grant funds contingent on receipt of grant awards; and 3) directing staff to return to Council if there is any significant change in requested dollar amounts, either in the grant or in the match requirements.  
**Contact:** Sylvia Fort, Parks and Recreation Program Manager, (916) 808-8381, Rosanne Bernardy, Parks and Recreation Superintendent, (916) 566-1590, Parks and Recreation Department.
11. **Swanston Station Design Review District and North Sacramento Design Review District**  
**Location:** Area in North Sacramento, west of Business 80 roughly bounded by the Western Pacific Railroad, Traction Avenue, Eleanor Avenue, Del Paso Boulevard, Auburn Boulevard, El Camino Avenue, Business 80, Arden Way, and the Southern Pacific Railroad (Districts 2 and 3)  
**Action:** Adopted **Resolution No. 2010-171** initiating the establishment of the Swanston Station Design Review District and the Amendment to the North Sacramento Design Review District boundaries.  
**Contact:** Luis Sanchez, Senior Architect, Community Development Department, (916) 808-5957, Community Development Department, Fedolia "Sparky" Harris, Senior Planner, Department of Transportation (916) 808-2996, Transportation Department.
12. **Restriction of Through Traffic of the Alleyway Bounded by 16<sup>th</sup>, 17<sup>th</sup>, F and G Streets; Restricted Traffic Proceeding No. RT10-01**  
**Location:** The Alleyway bounded between 16<sup>th</sup>, 17<sup>th</sup>, F and G Streets (District 3)  
**Action:** Moved/Seconded: Member Steve Cohn/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.  
Public comment given by Mike Young and a motion passed to adopt **Resolution No. 2010-172** authorizing the restriction of vehicular and pedestrian traffic through the alleyway bounded between 16<sup>th</sup>, 17<sup>th</sup>, F and G Streets.  
**Contact:** Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.

13. **Norwood Avenue Bridge Replacement Project (T15068400)** (Continued from 3-23-10)  
**Location:** Norwood Avenue Bridge at Arcade Creek between Fairbanks Avenue and Lindley Avenue (District 2)  
**Action:** Adopted **Resolution No. 2010-173** 1) approving the conceptual design plans; and 2) approving the Mitigated Negative Declaration and the Mitigation Reporting Plan for the project.  
**Contact:** Ricky Chuck, Senior Engineer, (916) 808-5050, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
14. **(Redevelopment Agency) Army Depot Redevelopment Area Transportation Improvements**  
**Location:** (District 6)  
**Action:** 1) Adopted **Redevelopment Agency Resolution No. 2010-016** a) amending the 2010 Sacramento Housing and Redevelopment Agency budget by appropriating the combination of \$662,000 of Army Depot Tax Increment Development Assistance funds and \$109,000 defunded from the Army Depot Bicycle Facilities Study funds to the following projects: \$50,000 to the Southeast Sacramento Community Way Finding Project, \$350,000 to the Sim Center Signal Crossings Project, \$10,000 to the Ring Drive Street Lighting Project and \$361,000 to the Fruitridge Road Streetscape Improvements Project Phase II; b) authorizing the Executive Director or her designee to execute IPAs with the City of Sacramento in the amounts of \$50,000 for the Southeast Sacramento Community Way Finding Project, \$350,000 for the Sim Center Signal Crossings Project, \$10,000 for Ring Drive Street Lighting Project and amend the Fruitridge Road Streetscape Improvements Project Phase II (T15036300) to increase the budget by \$361,000; and c) making related findings.  
**Contact:** La Shelle Dozier, Executive Director, (916) 440-1319, Chris Pahule, Assistant Director, (916) 440-1350, Sacramento Housing and Redevelopment Agency.
15. **Pass for Publication: Ordinance Amendment: Vacancy Credits for Water and Sewer Service Location:** (Citywide)  
**Action:** 1) Reviewed an Ordinance amending sections 13.04.810 and 13.08.460 of the Sacramento City Code, governing vacancy credits for water and sewer service, and 2) passed for publication the Ordinance title as required by Sacramento City Charter § 32(c), to be adopted on April 13, 2010.  
**Contact:** Jamille Moens, Business Services Division Manager, (916) 808-5988, Shelle Smallwood, Billing Manager, ((16) 808-4928, Utilities Department.

## Public Hearings (Item 16)

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

16. **Estimated Time: 2 hours** [Actual Total Time-3 hrs. 50 minutes]

**Curtis Park Village (P04-109)** (Noticed on 3-19-10)

**Location:** Old Western Pacific Railyard: North of Sutterville Road, south of Portola Way, east of the Union Pacific Railroad/Regional Transit South Line, and west of the existing Curtis Park neighborhood/24<sup>th</sup> Street (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, Robbie Waters and Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Janet Maira, Marian Moe, Scott Beebe, Allen Johnson, Carol Davydova, Meg Heede, Anthony Lombardo, Jeffry Johnson, Jon Jensen, Bob Del Ponte, Rob McQuade, Charlie Gaston, Zack Stagner, Mark DeSio, Patrick Lieun, Michael Sicilia, Geneveve Shiroma, Sheila Harrington, Harry Osibin, May Morishima, Gary Weinberg, Melanie Smith, Jennifer Jennings, Sally Zeff Hirschowitz, Linda bell, Kitty Wilson, Lynn Franks, Michael Benjamin, Earl Withycorybe, Mark Martin, Scott Johnson, Don Fields, David Middlesworth, Rosanna Herber, Andrea Rosen, Michael Bledsoe, and Kathleen Ave; and upon conclusion a motion **passed** to close the public hearing and 1) adopt a) **Resolution No. 2010-174** certifying the Environmental Impact Report; and b) **Resolution No. 2010-175** adopting Policy Direction For Curtis Park Village Neighborhood Park and Detention Basin and the Amendment to the 1995 Remedial Action Plan, c) **Resolution No. 2010-176** providing policy direction for the Curtis Park Village Project (P04-109) and 2) **Continue to a future date** a) a Resolution amending the General Plan Land Use and Urban Form Diagram from Traditional Neighborhood Low to Traditional Neighborhood Medium; b) an Ordinance rezoning from Heavy Industrial (M-2) and Standard Single Family Residential (R-1) to Shopping Center (SC-PUD), Single Family Alternative (R-1A-PUD), Multi-Family (R-2B-PUD), and Multi-Family (R-4A-PUD); c) Resolution No. 2010- approving the Curtis Park Village Inclusionary Housing Plan; d) Resolution No. 2010- approving the Curtis Park Village Planned Unit Development Guidelines and Schematic Plan; and e) Resolution No. 2010- approving the Curtis Park Village project entitlements including a Large Lot Tentative Subdivision Map, Tentative Subdivision Map, and Subdivision Modifications.

**Contact:** Heather Forest, Associate Planner, (916) 808-5508, Lindsey Alagozian, Senior Planner, (916) 808-2659, Community Development Department.

## Council Comments-Ideas, Questions and Meeting/Conference Reports

### 1. Report Back

#### a. Member Pannell

1. Resolution entitled "No Texting While Driving" agendized on 4-13-10

## **2. Board/Commission Appointments**

- a. 65<sup>th</sup> Street Redevelopment Advisory Committee
  - 1. Bill Motmans
  - 2. Owen T. Jones
- b. Board of Plumbing
  - 1. Randy A. Boatman
- c. Sacramento Disability Advisory Committee
  - 1. Joan Barden
- d. Sacramento heritage Board of Directors
  - 1. Ian L. Merker
  - 2. Vivian L. Gerlach

**Adjourned** – at 10:40 p.m. in memory of Salvador Heredia-Arriaga.