



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

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

DRAFT Minutes

Tuesday, July 13, 2010

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
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

Tuesday, July 13, 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 6:20 p.m. Tuesday, July 13, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Members Steve Cohn, Robert King Fong, Bonnie Pannell, Sandy Sheedy, and Mayor Kevin Johnson

Members Absent: Lauren Hammond, Kevin McCarty, Ray Tretheway, and Robbie Waters arrived at 6:25 pm.

Member Steve Cohn **departed** at 10:00 pm and Mayor Kevin Johnson **departed** at 10:45 pm.

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

Closed Session Report – None.

Special Presentations/General Communications

a. **Youth of the Month Presentation**

Action: Presented to Julia Hildalgo by Members Lauren Hammond and Robert King Fong

b. **STACK-IT Sacramento-Support Stackers**

Action: Presented by Members Robert King Fong, Lauren Hammond, Bonnie Pannell, Ray Tretheway and Robbie Waters.

c. **Invitation to attend the 2010 State Fair on July 14-August 1, 2010**

Action: Invitation presented.

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

(Actual Time: 25 minutes)

1. Safeguard and Homelessness
 - a. Dale Jones
 - b. Tracie Rice-Bailey
 - c. John Weens
2. Foreclosures
 - a. Reuben Nieves
 - b. Alison Brennan
 - c. Giti Dadlani
3. Gang Violence
 - a. Leonard Woodpark
4. First Amendment Violation
 - a. Paul Smith
5. Home Office Permit
 - a. Michelle Allen
6. Senior Issues
 - a. Bill Grant
 - b. Marlene Murphy

Consent Calendar (Items 1 - 30) Estimated Time: 5 minutes (Actual Time: 1 minute)

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 15, 2010, June 22, 2010 Afternoon and Evening Meeting.**

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for June 15, 2010, June 22, 2010 Afternoon and Evening Meeting.

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 07/14/10 for: 1) Sacramento Disabilities Advisory Commission with applications due 08/13/10 and 2) Animal Care Services Citizens Advisory Committee with applications due 08/13/10.

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

3. **(Pass for Publication) Ordinance: Amending Various Sections of the Sacramento City Code**

Location: (Citywide)

Action: 1) Reviewed an **Ordinance as amended** amending and repealing various code sections and correcting various grammatical or typographical errors of the Sacramento City Code; and 2) passed for publication the ordinance title as required by the Sacramento City Charter, Article III, paragraph 32(c) to be **adopted on July 20, 2010**.

Contact: Eileen Teichert, City Attorney, (916) 808-5346, Michael Benner, Senior Deputy City Attorney, (916) 808-5346, Office of the City Clerk.

4. Agreement: Vocational Training Services

Location: (Citywide)

Action: Adopted **Resolution No. 2010-389** 1) authorizing the City Manager, or designee, to execute all agreements and documents, including a three-year master agreement, including any extensions or amendments thereto, with Los Rios Community College District (LRCCD) to provide vocational training services; 2) authorizing the Sacramento Fire Department to open an Externally Funded Program (E12000100) including revenue and expenditure budgets for the master agreement with LRCCD; and 3) authorizing the City Manager, or his designee, to adjust the appropriate EFP revenue and expense budgets up to \$500,000 annually through the term of the agreement.

Contact: Kim Iannucci, Assistant Chief, (916) 566-6590, Fire Department.

5. Contract: Office Supplies-Sheltered Market [2/3 Vote Required]

Location: (Citywide)

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

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

No: Member Sandy Sheedy.

Adopted **Resolution No. 2010-390** 1) suspending competitive bidding in the best interests of the City; 2) awarding a two-year contract to Burkett's Office Supply, Inc. for the purchase of office supplies in an amount not to exceed \$233,324 for the two year period; and 3) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

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

6. Establishing a Capital Improvement Project: Colfax Maintenance Yard Toxic Cleanup Recertification Project (C13001800)

Location: 2225 Colfax Street (District 2)

Action: Adopted **Resolution No. 2010-391** 1) approving the establishment of a Capital Improvement Project (CIP) project; and 2) authorizing the City Manager or the City Manager's designee to transfer \$87,000 from the North Area Corporation Yard (NACY) Remediation CIP (2003 Capital Improvement Revenue Bond (CIRB) funds, Fund 3003) to the project.

Contact: Karl Kurka, Environmental Program Manager, (916) 808-8430, and Rhonda Lake, Facilities and Real Property Superintendent, (916) 808-7902, General Services Department.

7. Contracts: Vehicle Body Repairs and Services

Location: (Citywide)

Action: Adopted **Resolution No. 2010-392** 1) awarding Harrold Ford a one-year contract with three one-year renewal options for light duty vehicle body repairs and services in an amount not to exceed \$678,400 for the potential four year term; 2) awarding West Coast Frame and Collision Repair, Inc. a one-year contract with three one-year renewal options for heavy duty vehicle body repairs and services in an amount not to exceed \$439,428 for the potential four year term; and 3) authorizing the City Manager or the City Manager's designee to execute the contracts specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Keith Leech, Fleet Manager, (916) 808-5869, General Services Department.

8. Contract: Reprographic and Plan Room Services

Location: (Citywide)

Action: Adopted **Resolution No. 2010-393** 1) awarding a one year contract with four one-year renewal options to Signature Reprographics for the purchase of reprographic and plan room services in an amount not to exceed \$225,000, for the potential five year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Christine Slay, Program Analyst, Procurement Services, (916) 808-6344, Craig Lymus, Acting Procurement Services Manager, (916) 808-5524, General Services Department.

9. Contract: Printing Services

Location: (Citywide)

Action: Adopted **Resolution No. 2010-394** 1) awarding a one-year contract with two one-year renewal options to Signature Reprographics for the purchase of printing services in an amount not to exceed \$950,000 for the potential maximum three year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: Marc Robles, Program Analyst, Procurement Services, (916) 808-6343, Craig Lymus, Acting Procurement Services Manager, (916) 808-5524, General Services Department.

- 10. Supplemental Agreement: Triple R Adult Day Program**
Location: Midtown – Ethel MacLeod Hart Senior, (District 3); Greenhaven – Asian Community Center, (District 7), North Sacramento-Woodlake Elementary School, (District 2)
Action: Adopted **Resolution No. 2010-395** 1) authorizing the City Manager, or a designated representative, to execute Supplemental No. 1 to City Agreement No. 2007-0624 between the City and the Regents of the University of California modifying the parties ability to assign or delegate responsibilities under the Agreement and adjusting the daily rate for participants in the Triple R Adult Day Program; 2) authorizing the City Manager, or a designated representative, to execute any future extensions, amendments or other documents related to City Agreement No. 2007-0624.
Contact: Sylvia Fort, Recreation Manager, (916) 808-8381, Rosanne Bernardy, Recreation Superintendent, 808-1590, Parks and Recreation Department.
- 11. Contract: Martin Luther King, Jr. Park Improvements (L19809300)**
Location: 2705 Gardendale Road (District 8)
Action: Adopted **Resolution No. 2010-396** approving the contract plans and specifications for the project and awarding the contract to JM Slover for improvements in the park for an amount not to exceed \$284,710.
Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.
- 12. Sacramento Housing and Redevelopment Agency Comprehensive Annual Financial Report For The Year Ended December 31, 2009**
Location: (Citywide)
Action: Received and filed.
Contact: Don Cavier, Finance Director, (916) 440-1325, Karen Lukes, Audit Management Analyst, (916) 440-6207, Sacramento Housing and Redevelopment Agency.
- 13. Consolidated Annual Report of Community Redevelopment Agencies**
Location: (Citywide)
Action: Received and filed.
Contact: Don Cavier, Finance Director, (916) 440-1325, Chris Pahule, Assistant Director Community Development, Lori Miller, Finance Manager, (916) 440-1373, Sacramento Housing and Redevelopment Agency.

14. **(Redevelopment Agency) South Oak Park Alley Abatement Project**
Location: Oak Park Redevelopment Project Area (District 5)
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.
Recused: Mayor Kevin Johnson.
- 1) Adopted **Redevelopment Agency Resolution No. 2010-028** a) amending the 2010 Sacramento Housing and Redevelopment Agency budget by appropriating \$75,000 of Oak Park 2005 Tax Exempt Bond Developers Assistance funds to the South Oak Park Alley Abatement Project; b) authorizing the Executive Director or her designee to execute an Individual Project Agreement with the City of Sacramento in the amount of \$75,000; and c) making related findings.
- Contact:** Chris Pahule, Assistant Director, (916) 440-1350, Sacramento Housing and Redevelopment Agency.
15. **(Redevelopment Agency) El Monte Triangle Area – Acceptance of Funds and Consultant Selection**
Location: North Sacramento Redevelopment Area (Districts 2 and 3)
Action: Adopted **Redevelopment Agency Resolution 2010-029** authorizing: 1) acceptance of grant funds from the State Water Resources Control Board’s Cleanup and Abatement Account in the amount of \$794,324; and 2) circulation and solicitation of Request for Proposals, selection of a consultant and award of a contract for assessment and remediation in the El Monte Triangle area.
- Contact:** Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.
16. **Mid-Year Update to the 2010 One-Year Action Plan Community Development Block Grant (CDBG) Program**
Location: (Citywide)
Action: Adopted 1) **Resolution No. 2010-397** a) approving the amendment to the 2010 One-Year Action Plan Budget and Action Plan; b) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to submit the amendment to the 2010 One-Year Action Plan to the U.S. Department of Housing and Urban Development (HUD); c) authorizing the 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; d) amending the SHRA Budget to allocate the CDBG funding for programs and projects in accordance with the amendment of the prior years’ Action Plans; and e) authorizing SHRA to identify a provider to replace County Department of Human Assistance (DHA) for the Senior Nutrition Program.
- Contact:** Gregory H. Wessel, Assistant Director, (916) 440-1346, David E. Ossont, Redevelopment Analyst, (916) 449-6242, Sacramento Housing and Redevelopment Agency.

17. **Sacramento Housing and Redevelopment Agency Capital Improvement Project Scoping Program (T15115500)**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-398** 1) establishing the program; and 2) amending the FY10/11 Capital Improvement program by appropriating \$97,844 in Community Development Block Grant funds (Fund 2700) to the program.
Contact: Edward Williams, Associate Engineer, (916) 808-8288, Ryan Moore, Supervising Engineer, (916) 808-8279, Transportation Department.
18. **Contract: Redding Avenue Bicycle and Pedestrian Improvement Project (T15065800)**
Location: 69th Street between Folsom Boulevard and Q Street and Redding Avenue between Q Street and just south of 4th Avenue (Districts 3 and 6)
Action: Adopted **Resolution No. 2010-399** 1) approving the plans and specifications for the project; 2) awarding the construction contract to Martin General Engineering Inc. to reconstruct the road and construct frontage improvements of the project for an amount not to exceed \$1,823,266; 3) authorizing the City Manager or designee to execute the contract; and 4) appropriate \$1,940,349 in federal funds (Fund 3703) and \$80,000 in local match funds from Major Street Improvements Project (T15108000) (Fund 2007).
Contact: Ofelia Avalos, Assistant Engineer, (916) 808-5515, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.
19. **Agreement: FY2010/11 New Measure A Ongoing Annual Programs**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-400** authorizing the City Manager to execute the Memorandum of Understanding with the Sacramento Transportation Authority (STA) authorizing the City to receive and expend funds in accordance with STA's approved anticipated expenditures and ensures the funds are expended exclusively on eligible activities for programs.
Contact: Nicole Henderson, Supervising Financial Analyst, (916) 808-8242, Lucinda Willcox, Program Manager, (916) 808-5052, Transportation Department.
20. **Contract: Purchase of Traffic Signal Controllers**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-401** 1) awarding Cal Signal Corporation a one-year contract, with two one-year renewal options, for the purchase of Model 2070L and 2070LN traffic signal controllers in an amount not to exceed \$302,000 for the potential three year term; and 2) authorizing the City Manager to execute the renewals provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Juan Montanez, Street Services Manager, (916) 808-2254, Norm Colby, Operations General Supervisor (916) 808-6259, Transportation Department.

21. **Contract: Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900)**
Location: Del Paso Road & Interstate 5 Interchange (District 1)
Action: Adopted **Resolution No. 2010-402** 1) approving the plans and specifications; 2) approving the appropriation of \$3,200,000 from the contingency of the North Natomas Fee Program (NNFP) (Fund 3201) to the project and other associated transactions; and 3) awarding the contract to Desilva Gates Construction, LP for an amount not to exceed \$2,808,950 for the Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900).
Contact: Ricky Chuck, Senior Engineer (916) 808-5050, Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.
22. **Contract: Tree Pruning and Removal Services**
Location: (Citywide)
Action: **Continued to 7-20-10** to adopt a Resolution 1) awarding a one-year contract with four one-year renewal options to George Salinas Tree Preservation for tree pruning and removal services in a total amount not to exceed \$2,153,900 for the potential maximum five year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract and renewal options specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).
Contact: Joe Benassini, Urban Forestry Manager, (916) 808-6258, Sonny Eboigbe, Procurement Analyst, Procurement Services, (916) 808-7432, Transportation Department.
23. **Annexation of a Portion of N Street Into the Mercy Hospital Residential Permit Parking Area (C).**
Location: 3900 block of N Street (District 3)
Action: Adopted **Resolution No. 2010-404** annexing the south side of N Street, from 39th Street to 40th Street, and the north side of N Street, from 39th Street to the 39th/40th Street Alley, into the Mercy Hospital Residential Permit Parking Area (C) and regulate with "One Hour Parking, Except with Permit."
Contact: Dean Fujimoto, Operations General Supervisor, (916) 808-5579, Transportation Department.
24. **Speed Limits on Various Streets**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-405** 1) re-establishing and changing speed limits on 33 speed zones on various streets, and 2) repealing City Council Resolution No. 2009-643.
Contact: Zarah Bringas, Assistant Civil Engineer, (916) 808-8494; Samar Hajeer, Senior Engineer, (916) 808-7808, Transportation Department.

25. **R Street Market Plaza Project (T15068300)**
Location: R Street between 16th Street and 18th Street (Districts 3 and 4)
Action: Adopted **Resolution No. 2010-406** 1) approving the preliminary design, and 2) adopting the Mitigated Negative Declaration and approving the Mitigation Monitoring Plan (MMP).
Contact: Ricky Chuck, Senior Engineer (916) 808-5050, Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.
26. **North Sacramento Neighborhood Traffic Management Program Project (S15101103)**
Location: Generally bounded by Arcade Boulevard on the north, Marysville Boulevard and Del Paso Boulevard on the east, Eleanor Avenue on the south and Rio Linda Boulevard on the west (District 2)
Action: Adopted **Resolution No. 2010-407** approving the North Sacramento Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan (S15101103).
Contact: Debb Newton, Program Analyst, (916) 808-6739, Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.
27. **May 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, (916) 808-8295, Office of the Treasurer.
28. **Contract: 36th-37th Street Alley Sewer Replacement, P to R Streets (X14010041)**
Location: Alley between 36th and 37th Streets, P to R Streets (District 3)
Action: Adopted **Resolution No. 2010-408** approving the plans and specifications for and awarding the contract to Navajo Pipelines to replace the pipeline segment to provide sewer services to residential areas for an amount not to exceed \$102,525.
Contact: David L. Brent, Engineering Services Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.
29. **Contract: R/S Alley Sewer Replacement 23rd St to 24th Street (X14010051)**
Location: Alley between R and S Streets, 23rd to 24th Street (District 4)
Action: Adopted **Resolution No. 2010-409** approving the plans and specifications for the project, and awarding the contract to Navajo Pipelines, Inc. to replace the pipeline segment to provide sewer services to both residential and commercial areas for an amount not to exceed \$105,130.
Contact: David L. Brent, Engineering Services Manager, (916) 808-1420, Rick Batha, Supervising Engineer, (916) 808-1448, Utilities Department.

30. **Ordinance Adoption: Home-Generated Sharps Waste Management** (Passed for Publication on 6-22-10, published on 6-25-10)
Location: (Citywide)
Action: Adopted **Ordinance No. 2010-018** adding to Chapter 8.128 to Title 8 of the Sacramento City Code relating to Home-Generated Sharps Waste Management.
Contact: Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Utilities Department.

Public Hearings (Item 31)

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

31. **Estimated Time: 5 minutes** (Actual Time: 1 minute)
Del Paso Boulevard Property and Business Improvement District No. 2010-01
(Noticed on 6-21-10)
Location: Del Paso Boulevard Commercial Corridor (District 2)
Action: Moved/Seconded: Member Steve Cohn/Member Ray Tretheway
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
Recused: Member Sandy Sheedy
Conducted a public hearing with no public comment; and upon conclusion, a motion **passed** directing 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 20, 2010** with the tabulation results.
Contact: Brian Wong, Program Specialist, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

Discussion Calendar/Staff Reports (Items 32 and 34)

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

32. **Estimated Time: 1 hour** (Actual Time: 2 hours and 50 minutes)
Redevelopment Agency-owned properties in the 700 and 800 Blocks of K and L Streets [To Be Delivered]
Location: South side of the 700 block of K Street, and portions of the 800 Block on K and L Streets (Council District 1)
Action: Moved/Seconded: Member Kevin McCarty/Member Bonnie Pannell
Yes: Members, Lauren Hammod, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, and Robbie Waters.
No: Members Steve Cohn, Robert King Fong, Ray Tretheway, and Mayor Kevin Johnson.
Public comment heard from Kay Kneprath, Ken Hamidi, Susan Bush, Vivian Gerlach, William Burg, Michael Ault, Kathleen Green, Linda Whitney, Jennifer Stanley, Alex Kelter, Catherine Turrill, John Marshack, Tyler Zurcher, Jeffry Walker, Andrew Meredith, Marty Maskall, Ali Mackaini, Jason Boggs, Alex Origoni, Fred Dehn, Ken Pack, Michael Scott, Carl Kowall, Michael Tuohy, JE Pamo Peter Thompson, David Miry, Aaron Zeff;

and a **substitutue motion passed** adopting **Resolution No. 2010-030 as amended** approving the recommendation of the original committee selecting: a) D & S Development and CFY Development as the preferred developer for the south side of the 700 block of K Street and David Taylor Interests, the CIM Group, and b) Domus Development as the preferred developer for portions of the 800 blocks of K and I Streets project and 2) directing staff to negotiate terms of an exclusive right to negotiate.

Contact: Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Beth Tincher, Senior Economic Development Project Manager, (916) 808-7730, Economic Development Department.

33. **Estimated Time: 30 minutes** (Actual Time: 45 minutes)
Ordinance Amendment: Relating to the Humane Treatment of Animals Performing in Travelling Commercial Animal Exhibitions (Passed for Publication on 6-22-10, published on 6-24-10)
Location:
Action: Moved/Seconded: Member Robbie Waters/Member Kevin McCarty
Yes: Members Robert King Fong, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, and Robbie Waters.
No: Members Lauren Hammond and Ray Tretheway.
Absent: Member Steve Cohn and Mayor Kevin Johnson.
A motion **passed** to reconsider and **continue to 07-20-10**.

Action: Moved/Seconded: Member Sandy Sheedy/Member Kevin McCarty
Yes: Members Robert King Fong, Kevin McCarty, Bonnie Pannell, and Sandy Sheedy.
No: Member Ray Tretheway.
Abstain: Members Lauren Hammond and Robbie Waters.
Absent: Member Steve Cohn and Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from George Raya, Kathryn Piera, Kalista Barter, Mel Richardson, Ed Stewart, Gordon Holmes, Carrie Camarena, Rick Johnson, Bob Foz, Richard Harris; and a motion **failed** to adopt 1) an **Ordinance** amendment to Sections 9.44.020, 9.44.215, Subsection B and adding Article X, Sections 9.44.810 through 9.44.840 to the Sacramento City Code with regard to treatment, administrative penalties, permits and inspections for animals performing in travelling commercial animal exhibitions; 2) Regulations for the humane treatment of animals pursuant to the ordinance; and 3) a **Resolution** establishing permit fees for inspecting performing animals.

Contact: Michelle Heppner, Special Projects Manager, (916) 808-1226, Penny Cistaro, Animal Care Services Manager, (916) 808-7433, Office of the City Manager.

34. **Estimated Time: 45 minutes (Actual Time: 45 minutes)**
Ordinance: Business Operations Tax Update and Modernization Measure [To Be Delivered]
Location: (Citywide)

Action: Moved/Seconded: Member Kevin McCarty/Member Sandy Sheedy

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

Absent: Member Steve Cohn.

A motion **passed** to focus the discussion on the Marijuana Dispensary Business Operation Tax and not the Update and Modernization measure.

Action: Moved/Seconded: Member Sandy Sheedy/Member Robbie Waters

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

Absent: Member Steve Cohn.

Public comment heard from Ryan Landers, George Mull, Andre Gayet, Sue Malone, Jolie Peria, Lynnette Davies, Jason Sterling, Keith Kimber, Craig Litman, Joy Cole, and Max Belrone; and a motion passed 1) Approving **Ordinance No. 2010-020 as amended** including only Marijuana dispensary Business Operations Tax effective July 1, 2011 upon voter approval; 2) Adopting **Resolution No. 2010-411 as amended** approving ballot measure text for placement on November 2, 2010 ballot.

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

Information Reports (Item 35)

These items are for information only and are not eligible for action at this time.

35. **Informational Report: Community Racial Profiling Commission Quarterly**
Location: (Citywide)

Action: Received and filed.

Contact: Katherine Lester, Lieutenant, (916) 808-0800, Police Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. Member Bonnie Pannell

1. Preliminary Environmental Assessment on property on the west side adjacent to the Meadowview Service Center Complex.
2. Sacramento Chrome and Paint Shop permit request should be properly handled.

b. Member Kevin McCarty

1. Status of Law and Legislation Committee schedule for the Urban Chicken issue.
2. Agendize 7-20-10 a discussion for Resolution: Governor's Minimum Wage Directive

- c. Member Ray Tretheway
 - 1. Agendize on 7-20-10 the Youth Jobs and Opportunities question for the November 2010 ballot.

2. Board/Commission Appointments

- a. Sacramento Heritage Inc. Board of Directors
 - 1. Richard Deutsch
- b. Ethel MacLeod Hart Advisory Committee
 - 1. Diane Balter
 - 2. Kathleen Lane
 - 3. Peggy Roark
- c. Animal Care Services Citizen's Advisory Committee
 - 1. Meghan Hertel
- d. Sacramento Sports Commission
 - 1. Pam Johns
 - 2. Michael Ault
- e. Youth Commission
 - 1. TreShawn Weatherspoon (District 2)
 - 2. Riley C. Fricke (District 4)
 - 3. T'Keyah Greer (District 4)
 - 4. Jessica Whelchel (District 6)
 - 5. Margarita Aguilar (District 6)
 - 6. Georgio Tate (At Large)

Adjourned – 11:40 p.m. in memory of Senator Dave Cox.