



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

DRAFT Minutes

Tuesday, January 20, 2009

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
Ray Kerridge, City Manager
Russ Fehr, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting 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 located in racks inside the chamber and should be completed and submitted to the 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 of 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, January 20, 2008

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 - 2:00 p.m.

Roll Call- Regular session called to order by Vice-Mayor Hammond at 2:00 p.m. Tuesday, January 20, 2009 at the Sacramento City Hall Council Chamber.

Members Present: Members Steve Cohn, Robert King Fong, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Vice-Mayor Lauren Hammond

Members Absent: Member Kevin McCarty and Mayor Kevin Johnson

Consent Calendar (Items 1-6)

Action: Moved/Seconded: Member Robbie Waters/Member Bonnie Pannell

Yes: Members Steve Cohn, Robert King Fong, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Vice-Mayor Lauren Hammond

Absent: Member Kevin McCarty and Mayor Kevin Johnson

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 January 6, 2009.**

Location: (Citywide)

Action: Approved the afternoon and evening City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for January 6, 2009.

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

2. **Confirmation of Appointments to Authorities, Agencies and Committees**

Location: (Citywide)

Action: 1) Confirmed appointments of Councilmembers to the Authorities, Agencies and Committee as introduced on January 13, 2009 with a modification appointing Ray Tretheway to Sacramento Area Flood Control Agency (SAFCA) and Sandy Sheedy as an alternate; and 2) adopted a **Resolution No. 2009-038** confirming the appointment of members to the Regional County Sanitation District as required by SB1663.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk.

- 3. (Pass for Publication) Kim Residential Subdivision (P05-019)**
Location: 3940 14th Avenue (District 5)
Action: 1) Reviewed a) a Resolution declaring the project exempt from environmental review; b) a Resolution approving the Kim Residential Subdivision Project; c) an Ordinance rezoning the subject site from Standard Single-Family (R-1) to Single-Family Alternative (R-1-A); and 2) passed for publication the Ordinance title as required by the Sacramento City Charter 32c to be adopted January 27, 2009.
Contact: Antonio Ablog, Associate Planner, (916) 808-7702, Nedzlene Ferrario, Senior Planner, (916) 808-7826, Development Services Department.
- 4. Agreement: Main/Lange Avenue Emergency Water Service Intertie**
Location: Main/Lange Avenue Intersection (District 2)
Action: Adopted **Resolution No. 2009-039** authorizing the City Manager to execute a reimbursement agreement with the Jackson Laboratory for the cost to prepare engineering plans and specifications for the Main/Lange Avenue Emergency Water Service Intertie, in the amount of \$50,000. **CO 2009-0070**
Contact: Dean Peckham, Economic Development Senior Project Manager, (916) 808-7063, James R. Rinehart, Economic Development Manager, (916) 808-5054, and Robert Armijo, Senior Engineer, (916) 808-1411, Economic Development Department.
- 5. (Pass for Publication) Development Impact Fees for Measure A Transportation Improvements for Citywide Benefit District**
Location: (Citywide)
Action: 1) Reviewed a) an Ordinance adding Chapter 18.48 to the Sacramento City Code to Establish Transportation Development Impact Fees for Citywide Benefit District; b) a Resolution approving Nexus Study, Establishing the Amount of Fees and Providing for Other Matters Relative to Measure A Transportation Development Impact Fees; and c) a Resolution approving the Agreement on Operating Protocols for the New Measure A Sacramento Countywide Transportation Mitigation Development Impact Fee Program, 2) passed for publication the Ordinance title as required by the Sacramento City Charter (32c) to be adopted on January 27, 2009.
Contact: Azadeh Doherty, Principal Planner, (916) 808-3137, Transportation Department.
- 6. South Land Park Water Main Replacement – Phase 3 Project (Z14010009)**
Location: South Land Park Drive between Ridgeway Drive and Voltz Drive, and from Crestwood Way to Euclid Avenue (District 4)
Action: Adopted **Resolution No. 2009-040** 1) approving the contract plans and specifications; and 2) awarding the contract to Florez Paving to construct 6500 lineal feet of water distribution mains complete with new water services, water meters, and fire hydrants for an amount not to exceed \$ 796,015. **CO 2009-0071**
Contact: Dave Brent, Engineering Services Manager, (916) 808-1420, Andy Hunt, Supervising Engineer, (916) 808-1408, Utilities Department.

Staff Reports (Items 7 and 8)

Staff reports include an oral presentation including those recommending receive and file.

7. **(Redevelopment Agency) Owner Participation Agreement: Crest Theater Project**

Location: 1023 K Street (District 1)

Action: Moved/Seconded: Member Ray Tretheway/Member Robert King Fong

Yes: Members Steve Cohn, Robert King Fong, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Vice-Mayor Lauren Hammond

Absent: Member Kevin McCarty and Mayor Kevin Johnson

Public comment by Michael Ault and motion **passed** to adopt **Redevelopment Agency Resolution No. 2009-001** authorizing the Executive Director or her designee to 1) execute an Owner Participation Agreement (OPA) and related legal documents with The Briggs Family Group (Owner) to provide \$373,000 in assistance for improvements to the project; 2) allocate \$373,000 of Merged Downtown Redevelopment tax increment funds to the project; 3) execute loan documents which add \$160,000 to the existing loan principal and create a new loan to be used for capital improvements to the theater; 4) terminate the existing loan upon execution of the new loan; and 5) execute loan documents for a \$213,000 forgivable loan to purchase five additional years of the scenic easement for the Crest Theater marquee and to make structural, safety, and aesthetic improvements.

Contact: Sheri Smith, Economic Development Project Manager, (916) 808-7204, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

8. **Budget Status [Oral Report]**

Location: (Citywide)

Action: Received and filed with discussion and direction to staff.

Contact: Leyne Milstein, Finance Director, (916) 808-8401, Finance Department.

Public Comments-Matters Not on the Agenda –None.

Recess- 3:00 p.m.

Reconvene – 6:00 p.m.

Roll Call- a regular meeting of the Sacramento City Council was reconvened by Vice-Mayor Lauren Hammond at 6:02 p.m. Tuesday, January 20, 2009 at the Sacramento City Hall Council Chamber.

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

Members Absent: Kevin McCarty and Mayor Kevin Johnson

Pledge of Allegiance-led by Member Lauren Hammond.

9. 2030 General Plan Adoption

Location: (Citywide)

Action: Moved/Seconded: Member Ray Tretheway/Member Steve Cohn

Yes: Members Steve Cohn, Robert King Fong, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Vice-Mayor Lauren Hammond

Absent: Member Kevin McCarty and Mayor Kevin Johnson

Motion **Passed** to Continue to 3-3-09.

Contact: Teresa Haenggi, Associate Planner, (916) 808-7554, Planning Department.

10. Revision of the North Natomas Finance Plan and Fee Increases (Noticed on 10-17-08 and 10-24-08, Continued from 12-2-09)

Location: (District 1)

Action: Moved/Seconded: Member Ray Tretheway/Member Steve Cohn

Yes: Members Steve Cohn, Robert King Fong, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Vice-Mayor Lauren Hammond

Absent: Member Kevin McCarty and Mayor Kevin Johnson

Motion **Passed** to Continue to 2-17-09.

Contact: Mark Griffin, Program Manager, (916) 808-8788, Planning Department.

11. McKinley Village (P08-086) (Noticed as a Courtesy on 1-9-09)

Location: North of Union Pacific/Southern Pacific Railroad, south of Business 80, east of Alhambra Boulevard, and west of Lanatt Street (District 3)

Action: Moved/Seconded: Member Ray Tretheway/Member Steve Cohn

Yes: Members Steve Cohn, Robert King Fong, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Vice-Mayor Lauren Hammond

Absent: Member Kevin McCarty and Mayor Kevin Johnson

Motion **Passed** to Continue to 2-17-09.

Contact: Steven Kerr, Assistant Planner, (916) 808-5416, Stacia Cosgrove, Senior Planner, (916) 808-7110, Development Services Department.

Public Comments-Matters Not on the Agenda- None

Council Comments-Ideas, Questions and Meeting/Conference Reports

- a. Board/Commission Appointments – None
- b. Reports Backs
 - 1. Member Sandy Sheedy-Planning Commission and Design Review Commission consolidation be done as soon as possible
- c. Meeting/Conference Reports – None

Adjourned- at 6:12 p.m. in memory of Norma L. Hope-Rice.