



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

DRAFT Minutes

Tuesday, December 1, 2009

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

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 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://www.cityofsacramento.org/clerk/council-agendas/>.

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, December 1, 2009

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.

Roll Call - Regular session called to order by Mayor Kevin Johnson at 6:02 p.m. Tuesday, December 1, 2009 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 Sandy Sheedy.

Special Presentations/General Communications

a. **Midtown Holiday Happenings**

Action: Presented by Rob Kerth (Midtown Business Association).

Closed Session Report–None.

Public Comments-Matters Not on the Agenda (2 minutes per speaker) [Total Time for speakers-14 minutes]

1. Safeguard and Homelessness
 - a. Carol Carlile
 - b. Tracie Rice-Bailey
 - c. Thomas De Ollos
 - d. James Gilland
2. AT&T Relocation of Jobs
 - a. Lupe Mercado
 - b. Robert Longer
 - c. Bill Camp
3. Oak Park Development
 - a. Ron Emslie

Consent Calendar (Items 1 - 7) **Estimated Time: 5 minutes** [Actual Total Time: 2 minutes]

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

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 November 17, 2009.**
Location: (Citywide)
Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for November 17, 2009.
Contact: Shirley Concolino, City Clerk (916) 808-7200, Office of the City Clerk.

2. **(Redevelopment Agency) Buyout of Master Lease for Pioneer Hall**
Location: 1011 & 1013 7th Street (District 1)
Action: Adopted **Redevelopment Agency Resolution No. 2009-064** a) authorizing the Executive Director, or her designee, to execute all agreements necessary to buyout the master lease with the Sacramento Pioneer Association for the building known as Pioneer Hall located at 1011 & 1013 7th Street, and b) authorizing the Executive Director, or her designee, to execute documents necessary to assign the existing sublease to the landlord and c) authorizing the Executive Director, or her designee, to amend the budget to appropriate funding of \$95,000 from the Pioneer Hall fund and \$59,000 from the Mortgage Revenue Bond fund to be used to buyout the master lease with Pioneer Hall Association.
Contact: Nick Chhotu, Assistant Director of Public Housing, (916) 440-1334, Mike Wonderly, Real Estate Manager, (916) 440-1399- Ext 1232, Sacramento Housing and Redevelopment Agency.

3. **Sewer Credit Approval: Globe Mills**
Location: 1131 C Street (District 1)
Action: Adopted **Resolution No. 2009-737** awarding a total of 108.84 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to the described project known as Globe Mills.
Contact: Trevor Walton, Program Specialist (916) 808-6764, Economic Development Department.

4. **Annexation: Portions of 19th Street into the State Capitol Residential Permit Parking Area and Modify Existing Restrictions**
Location: East side of 19th Street, from N Street to O Street, and the west side of 19th Street, from N Street to P Street (District 3)
Action: Adopted **Resolution No. 2009- 738** 1) annexing the east side of 19th Street, from N Street to O Street, into the State Capitol Residential Permit Parking Area (E) and regulate with “Ten Hour Parking, Except with Permit;” and 2) modifying parking restrictions on the west side of 19th Street, from N Street to P Street, from “Two Hour Parking, Except with Permit” to “One Hour Parking, Except with Permit
Contact: Dean Fujimoto, Operations General Supervisor, (916) 808-5579, Transportation Department.

5. **Lease Agreement: 917 10th Street**
Location: 917 10th Street (District 1)
Action: Adopted **Resolution No. 2009-739** 1) finding that, pursuant to City Code section 3.68.110, the leasing of 917 10th Street without bidding is in the best interests of the City; and 2) authorizing the City Manager to execute a 5-year lease agreement with two 5-year options with Michael and Annetta Zimmerman for retail space located at City Hall Garage.
Contact: Paul Sheridan, Program Analyst, (916) 808-6817, Transportation Department.

6. **Contract: Power Inn Road Median Project at the Union Pacific Railroad Crossing Project (T15068700)**
Location: Power Inn Road between Fruitridge Road and 21st Avenue at the Union Pacific Railroad crossing (District 6)
Action: Adopted **Resolution No. 2009-740** 1) approving plans and specifications for the project; 2) appropriating \$152,000 from the Federal Grant Fund (3703) to the project and; 3) awarding the contract for the project in an amount not to exceed \$71,315 to Martin General Engineering
Contact: Greg Smith, Associate Engineer, (916) 808-8364, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

7. **October 2009 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.

Discussion Calendar/Staff Reports (Item 8)

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

8. **Estimated Time: 30 minutes**
[Actual Total Time: 30 minutes]

Sacramento Charter Review Committee Supplemental Report No. 1

Location: (Citywide)

Action: Received Supplemental Report No. 1 of the Sacramento Charter Review Committee, as required by Council Resolution R2009-559.

Contact: William H. Edgar, Chair, (916) 392-4909, Charter Review Committee.

Council Comments-Ideas, Questions and Meeting/Conference Reports

[Total-12 minutes]

1. Report Back

None

2. Board and Commission Appointments

None

Adjourned - at 7:08 p.m. in memory of Laurene Bean; and the four Lakewood-WA police officers killed (Tina Griswald, Ronald Owens, Mark Renniger, and Gregory Richards).