



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

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, October 19, 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, October 19, 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 6:02 p.m. Tuesday, October 19, 2010 at the Sacramento City Hall Council Chamber.

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

Absent: Member Steve Cohn; Member Kevin McCarty arrived at 6:27 p.m.

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

Closed Session Report – None.

Special Presentations/General Communications

a. **Recognizing October 26, 2010 as “Senior Awareness Day”**

Action: Resolution presented by Councilmember Robbie Waters.

b. **Recognition of “United Nations Day”**

Action: Recognition given by Ed Lee, Sacramento Chapter of United Nations Day.

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

(Actual Time: 2 minutes)

Safeguard - Tracie Rice-Bailey

Consent Calendar (Items 1 -12) **Estimated Time: 5 minutes** (Actual Time: 1 minute)

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

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

Absent: Members Steve Cohn and Kevin McCarty.

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 October 5, 2010.**
Location: (Citywide)
Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for October 5, 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 10/20/10 for: 1) Sacramento Youth Commission with applications due on 11/19/10 and 2) Sacramento/Yolo Mosquito & Vector Control District with applications due on 11/19/10.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Katia Ligaiviu, Deputy City Clerk, (916) 808-7200, Office of the City Clerk.
- 3. Ordinance Amendment: Staggered Terms on the Parks and Recreation Commission (Passed for Publication on 10-12-10, Published on 10-15-10)**
Location: (Citywide)
Action: Adopted **Ordinance No. 2010-033** amending section 2.62.020 (D) of the Sacramento City Code relating to staggered terms on the Parks and Recreation Commission.
Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.
- 4. Grant: Brownfield Site Specific Cleanup Grant Acceptance: Jibboom Street Powerstation**
Location: River District (District 1)
Action: Adopted **Resolution No. 2010-595** 1) authorizing the City Manager to accept \$200,000 in Brownfield Cleanup grant funding (Fund 2702) from the U.S. Environmental Protection Agency and 2) establishing a Brownfield Assessment grant (G18337000) with a \$200,000 revenue and expenditure budget for the cleanup of the Jibboom Street Powerstation in the River District
Contact: Diana Sasser, Project Manager, (916) 808-5519, Economic Development Department.
- 5. Amendment: Standard-Form Agreements as Needed to Facilitate Small Business Administration (SBA) Loans**
Location:
Action: Adopted **Resolution No. 2010-596** authorizing the City Manager or his designee to execute amendments that exempt the U.S. Small Business Administration (SBA) from any obligations imposed on landowners under the City's standard-form agreements if the City Manager or his designee determines that the amendments are required to facilitate project financing by the SBA.
Contact: Sabrina Tefft, Project Manager, (916)808-3789, Economic Development Department.

6. Supplemental Agreement: City's Ground Lease [To Be Delivered]

Location: (District 2)

Action: Adopted **Resolution No. 2010-597 as amended** 1) superseding Resolution No. 2010-533; and 2) authorizing the City Manager or his designee to negotiate and sign Supplemental Agreement No. 3 to the City's ground lease with Raption Investment Group LLC ("Raption"), by which Raption will relinquish its leasehold on the ±8.62 acres designated in the lease as Area 2, except for ±0.14 acres in the southeast corner; and (B) grants Raption a combined right of first refusal and option to purchase the eastern ±3.36 acres of Area 2, including the ±0.14 acres in the southeast corner.

Contact: Diana Sasser, Project Manager, (916) 808-5519, Economic Development Department.

7. Cooperative Purchase Agreements: Fleet Vehicles, Equipment, Services and Related Parts

Location: (Citywide)

Action: Adopted **Resolution No. 2010-598** 1) approving the use of County of Sacramento cooperative purchase agreement number MA00026556 with Star Lite Glass / Allstar Glass for the purchase of glass and installation services in an amount not to exceed \$210,000 through August 11, 2013, or until the contract is no longer available for use; 2) approving the use of Turlock Irrigation District cooperative purchase agreement number G080021 with All Cal Equipment Services, Inc. for aerial, crane and lifting device inspections and maintenance services in an amount not to exceed \$210,000 through April 19, 2013, or until the contract is no longer available for use; 3) approving the use of Houston-Galveston Area Council (HGAC) cooperative purchase agreement number GR01-10 with Luber Brothers for the purchase of up to nine Jacobsen mowers in an amount not to exceed \$230,000 through December 31, 2011, or until the contract is no longer available for use; 4) approving the use of Houston-Galveston Area Council (HGAC) cooperative purchase agreement number SC01-10 with Vac-Con, Inc. for the purchase of two combination sewer cleaner trucks in an amount not to exceed \$716,415 through December 31, 2011, or until the contract is no longer available for use; and 5) authorizing the City Manager or the City Manager's designee to execute purchases in the amounts 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: Sierra 2 Community Center Project - Phase III (C13001302)**
Location: 2791 24th Street (District 5)
Action: Adopted **Resolution No. 2010-599** 1) approving the construction plans and specifications and awarding a construction contract to P.B.M. Construction, the lowest responsive and responsible bidder for the project improvements which include a new Americans with Disabilities Act (ADA) compliant public restroom and drinking fountains in the Curtis Hall building at the Sierra 2 Community Center in an amount not to exceed \$325,325 for project; and 2) authorizing the City Manager or the City Manager's designee to execute the contract .
Contact: Kevin Love, Program Manager, (916) 808-5592, Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, General Services Department.
9. **Contract: Citywide Elevator, Escalator and Lift Repair and Maintenance Services**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-600** 1) awarding a three year contract for citywide elevator, escalator and lift repair and maintenance services to Kone, Inc. in a total amount not to exceed \$352,656 for the three year period; and 2) 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: Tony Alexander, General Supervisor, (916) 808-6360, Yadi Kavakebi, Facilities Superintendent, (916) 808-8432, General Services Department.
10. **Capital Grant Reprogramming for McKinley Park Improvements – Tennis Courts (L19137101)**
Location: (Districts 1 and 5)
Action: Adopted **Resolution No. 2010-601** authorizing the City Manager to reprogram \$150,000 from the George Sim Pool Rehabilitation (L13000201) project, Fund 3704, to the McKinley Park Improvements – Tennis Courts (L19137101) project, Fund 3704
Contact: Sonja Jarvis, Fiscal Lead, (916) 808-8824, J.P. Tindell, Park Planning & Development Manager, (916) 808-1955, Parks and Recreation Department.
11. **Contract: Reichmuth Park Improvements (L19153000)**
Location: 6135 Gloria Drive (District 4)
Action: Adopted **Resolution No. 2010-602** approving the contract plans and specifications for the project and awarding the contract to JM Slover, Inc. to develop the park improvement for an amount not to exceed \$221,728.
Contact: Tin-Wah Wong, Associate Landscape Architect, 808-5540; J.P. Tindell, Park Planning and Development Manager, 808-1955, Parks and Recreation Department.

12. **Grant: Capital-Bay Interoperable Communications Project (G11007500)**

Location: (Citywide)

Action: Adopted **Resolution No. 2010-603** 1) authorizing the City Manager, or his designee, to accept up to \$472,000 in Homeland Security Grant Program funding from the State of California, Emergency Management Agency, sub-granted through the City and County of San Francisco; 2) authorizing the City Manager, or his designee, to establish a grant project for the project; 3) authorizing the City Manager, or his designee, to adjust the necessary Police Department grant expense and revenue budgets to implement the project; 4) authorizing the City Manager, or his designee, to execute on behalf of the City of Sacramento, the necessary Agreement with the City and County of San Francisco for the purpose of implementing the project; and 5) approve the Western States Contracting Alliance (WSCA) Contract #02702 for the purchase of microwave equipment from Aviat Networks in an amount not to exceed \$472,000.

Contact: Steve Quinn, Lieutenant, Homeland Security, (916) 874-2172, Police Department.

Public Hearings (Item 13)

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

13. **Estimated Time: 30 minutes (Actual Time: 16 minutes)**

Florin Road Corridor Plan-Policies, Rezones and Design (Noticed on 10-1-10)

Location: Florin Road from Tamoshanter Way to Franklin Boulevard (Districts 5 and 8)

Action: Moved/Seconded: Member Lauren Hammond/Member Bonnie Pannell

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.

Conducted a public hearing with public comment heard from Ron Miller and Larry Carr; and upon conclusion, a motion passed adopting 1) **Resolution No. 2010-604** approving environmental review of the actions implementing the Florin Road Corridor Plan; 2) **Resolution No. 2010-605** amending the 2030 General Plan to add new policies to the South Area Community Plan chapter and to establish the Florin station area as a Transit Village Development District under State law; 3) **Resolution No. 2010-606** amending the General Plan Land use diagram to change the land use designation for parcel 049-0010-103-0000 from Suburban Neighborhood Low Density to Traditional Neighborhood Medium Density; 4) **Resolution No. 2010-607** approving the Florin Road Corridor Design Guidelines; 5) **Ordinance No. 2010-034** rezoning various parcels on the Florin Road Corridor; and 6) **Ordinance No. 2010-035** establishing the new Florin Road Corridor Design Review District per Chapter 17.132 of the City Code.

Contact: Remi Mendoza, Associate Planner, (916) 808-5003, Desmond Parrington, AICP, Infill Coordinator, (961) 808-5044, Community Development Department.

Discussion Calendar (Items 14 and 15)

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

14. **Estimated Time: 1 hour** (Actual Time: 30 minutes)

River District Specific Plan Effort (M09-003)

Location: Districts 1 and 3

Action: Public commented heard by Patty Kleinknecht; received and filed.

Contact: Evan Compton, Associate Planner, (916) 808-5260, Greg Taylor, Senior Urban Designer, (916) 808-5268, Community Development Department.

Information Report (Item 15)

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

15. **Informational Report: Community Racial Profiling Commission Quarterly Report**

(April – June 2010)

Location: (Citywide)

Action: Received and filed.

Contact: Katherine Lester, Lieutenant, (916) 277-6001, Police Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

a. **Member Lauren Hammond**

1. **Local Business Preference (adopted 6/22/2010) Implementation status report and implementation before end of her term**

b. **Members Bonnie Pannell and Sandy Sheedy**

1. **Digital billboard income distribution to districts status as soon as possible and no later than end of the calendar year**

2. Board/Commission Appointments

None.

Adjourned – 7:08 p.m.