



REPORT TO COUNCIL City of Sacramento

1

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org

CONSENT
July 14, 2009

Honorable Mayor and Members of the City Council, Financing Authority
Housing Authority, and Redevelopment Agency

Title: Approval of Council Minutes

Location/Council District: (Citywide)

Recommendation:

Approve the evening City Council, Financing Authority, Housing Authority and
Redevelopment Agency for June 16 and June 23, 2009.

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

Presenters: None

Department: City Clerk

Division: None

Organization No: 0700

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by:

S. Mezano
for Shirley Concolino, City Clerk

Table of Contents:

Minutes for June 16 and June 23, 2009

DRAFT MINUTES

Tuesday, June 16, 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 6:30 p.m. Tuesday, June 16, 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 Member McCarty

Closed Session Report - None.

Special Presentations/General Communications

a. **Sacramento's 8th Annual Juneteenth "A Celebration of Freedom" Weekend**

Action: Resolution presented by Member Hammond

Public Comments-Matters Not on the Agenda – None.

Consent Calendar (Items 1 – 20) Estimated Time: 5 minutes

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 2, 2009

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for June 2, 2009.

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

2. Confirmation of Board and Commission Appointment

Location: (Citywide)

Action: Confirmed the board/commission appointment to the Transportation Programming Guide Community Advisory Committee – F. Jordan Lang (Category C).

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

3. (Redevelopment Agency) Allocation of Redevelopment Funds to the Franklin Boulevard Streetscape, Commercial Revitalization Program and Fruitridge Road Development Concepts Project

Location: Franklin Boulevard Redevelopment Area (District 5)

Action: Adopted (1) **Redevelopment Agency Resolution No. 2009-037** authorizing the Executive Director or her designee to: 1) amend the Agency budget to transfer: a) \$1,050,000 for Franklin Boulevard Streetscape Phase III Design Improvements (County); b) \$300,000 for the Commercial Revitalization program with Franklin Boulevard tax increment funds; c) \$35,000 for 3331 Fruitridge Road development concepts; 2) execute an agreement with the County of Sacramento for Franklin Blvd. Streetscape Improvements Phase III in the amount not to exceed \$1,050,000; 3) execute an agreement with consultant KTG Y not to exceed \$35,000 to prepare development concepts for 3331 Fruitridge Road, and 4) approve findings and environmental actions; (2) adopted **City Council Resolution No. 2009-409** approving California Redevelopment Law 33445 findings.

Contact: Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Lisa Bates, Deputy Executive Director, (916) 440-1316, Sacramento Housing and Redevelopment Agency.

4. Agreement: Provision of Legal Services to the Sacramento Public Library Authority

Location: (Citywide)

Action: Adopted **Resolution No. 2009-381** 1) authorizing the City Attorney's Office to execute a Memorandum of Understanding with the Sacramento Public Authority for legal services in FY2009/10; and 2) authorizing the City Manager or the City Manager's designee to establish revenue and expenditure budgets in the amount of \$50,400 within the City Attorney's FY2009/10 Fund operating budget.

Contact: Eileen Teichert, City Attorney, (916) 808-5346, Matthew Ruyak, Supervising Deputy City Attorney, (916) 808-3546, Office of the City Attorney.

5. Agreement: Natomas Joint Vision Plan

Location: Unincorporated portion of the Natomas Basin within Sacramento County (District 1)

Action: Adopted **Resolution No. 2009-382** authorizing the City Manager to execute an agreement with Sacramento County for reimbursement of the City for consultant and staff costs incurred for preparation of the Natomas Joint Vision Visioning Plan.

Contact: Scot Mende, New Growth Manager, (916) 808-4756, David Kwong, Planning Director, (916) 808-2691, Community Development Department.

6. Ben Ali and Hagginwood Strategic Neighborhood Action Plans (SNAPs)

Location: (District 3)

Action: Moved/Seconded: Member Steve Cohn/Member Robbie Waters

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

Removed from Consent Calendar. Public comment heard from Verlene Castaleno. Motion **passed** to adopt **Resolution No. 2009-383** accepting and implementing the Ben Ali and Hagginwood Strategic Neighborhood Action Plans.

Contact: Andrea Koch, Assistant Planner, (916) 808-1943, Erik deKok, Senior Planner, (916) 808-2022, Community Development Department.

7. Agreement: Collection Services on Delinquent City Accounts [2/3 Vote Required]

Location: (Citywide)

Action: Adopted **Resolution No. 2009-384** 1) suspending competitive bidding in the best interest of the City and authorizing the City Manager or his designee to execute a one-year, Non-Professional Services Agreement with Financial Credit Network (FCN), Inc., for continued collection services on delinquent City accounts; and 2) ratifying past expenditures of \$272,224, which are the total commissions indirectly paid to FCN for City accounts receivable it collected between December 1, 2003 to the present, following the expiration of City Agreements No. 95-228 and 95-228-1.

Contact: Brad Wasson, Revenue Manager, (916) 808-5884, Finance Department.

8. Annual Proceedings Fiscal Year 2009/10: North Franklin Property and Improvement District

Location: North Franklin Commercial Corridor and is comprised of approximately 137 individual parcels (District 5)

Action: Adopted **Resolution No. 2009-385** adopting the North Franklin PBID Annual Budget, and Levying Assessment.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

9. Annual Proceedings Fiscal Year 2009/10: Stockton Boulevard Property and Business Improvement District (PBID)

Location: Includes approximately 262 individual parcels and 194 property owners (Districts 5 and 6)

Action: Adopted **Resolution No. 2009-386** adopting the Stockton Boulevard PBID annual budget and levying assessment.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

- 10. Fiscal Year 2009/10 Annual Report : Neighborhood Water Quality District**
Location: Includes five separate subdivisions, Buena Park, Meadowview Estates, Steamboat Bend, Sheldon 20 and Hampton Station (District 8)
Action: Adopted **Resolution No. 2009-387** adopting the Neighborhood Water Quality District annual budget and levy assessment.
Contact: Salina Cheung, Program Specialist, (916) 808-5236; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 11. Fiscal Year 2009/10 Annual Report: 12th Street Maintenance District No. 2008-02**
Location: 12th Street between C and I Streets (Districts 1 and 3)
Action: Adopted **Resolution No. 2009-388** adopting the 12th Street Maintenance District No. 2008-02 annual budget and establishing the service fees.
Contact: Salina Cheung, Program Specialist, (916) 808-5236, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 12. Fiscal Year 2009/10 Annual Report: Willowcreek Maintenance Assessment District**
Location: West of Natomas Main Drain and south of I-80 (District 1)
Action: Adopted **Resolution No. 2009-389** adopting the Willowcreek Maintenance Assessment District annual budget and levy assessment.
Contact: Salina Cheung, Program Specialist, (916) 808-5236, Mark Griffin, Fiscal Manager (916) 808-8788, Finance Department.
- 13. Fiscal Year 2009/10 Business Improvement Areas (BIAs)**
Location: (Districts 1, 2, 5, and 6)
Action: Adopted 1) **Resolution No. 2009-390** approving the Del Paso BIA annual budget; 2) **Resolution No. 2009-391** approving the Downtown Plaza BIA annual budget; 3) **Resolution No. 2009-392** approving the Franklin Boulevard BIA annual budget; 4) **Resolution No. 2009-393** approving the Old Sacramento BIA annual budget; and 5) **Resolution No. 2009-394** approving the Stockton Boulevard BIA annual budget.
Contact: Brad Wasson, Revenue Manager, (916) 808-5724, Finance Department.
- 14. North Natomas Library Appropriation Adjustments (B13000700)**
Location: (District 1)
Action: Adopted **Resolution No. 2009-395** revising existing appropriations for the North Natomas Library.
Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Leyne Milstein, Director, 808-8491, Finance Department.

- 15. Agreement: Sutter Business Improvement Area**
Location: (District 3)
Action: Adopted 1) **Resolution No. 2009-396** approving an agreement with the Midtown Business Association to administer the Sutter Business Improvement Area funds and appointing the Midtown Business Association as the Advisory Board; 2) **Resolution No. 2009-397** approving the FY2009/10 Sutter Business Improvement Area budget.
Contact: Brad Wasson, Revenue Manager, (916) 808-5724, Finance Department
- 16. Contracts: Vehicle and Equipment Repairs and Services**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-398** 1) awarding three year contracts for vehicle and equipment repairs and services to a) Reliable Mobile Fleet Service and Repair, Inc. in an amount not to exceed \$371,856 for the three year period; b) Howard and Son Truck Service in an amount not to exceed \$267,714 for the three year period; and 2) authorizing the City Manager or the City Manager's designee to execute the contracts 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.
- 17. Purchase/Cooperative Agreement: Citywide Office Supplies**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-399** 1) approving the use of County of San Diego cooperative purchasing agreement (reference no. 519042) with Staples, Inc. for the purchase of office supplies in an amount not to exceed \$1.3 million each year through June 30, 2012; and 2) authorizing the City Manager or the City Manager's designee to execute purchase orders provided that sufficient funds are available in the budgets adopted for the applicable fiscal years.
Contact: Chris Stewart, Procurement Services Manager, (916) 808-6240, Sonny Eboigbe, Procurement Analyst, (916) 808-7432, General Services Department.
- 18. Oak Park Neighborhood Traffic Management Program Project (S15071140 and T15088403)**
Location: Generally bounded by Y Street on the north, Stockton Boulevard on the east, Broadway on the south and 37th Street on the west (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
A motion passed to adopt **Resolution No. 2009-400** approving the Oak Park Neighborhood Traffic Management Plan (NTMP) Project - Phase 1 Traffic Calming Plan.
Contact: Debb Newton, Program Analyst, (916) 808-6739; Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.

19. Contract: Main Avenue / Del Paso Road Water Transmission Main Project – Blackrock Drive to Rio Linda Blvd. (Z14005600)

Location: Main Avenue / Del Paso Road from Black Rock Drive to Rio Linda Boulevard (Districts 1 and 2)

Action: Adopted **Resolution No. 2009-401** 1) adopting the Mitigated Negative Declaration and Mitigation Reporting Plan; 2) approving the contract plans and specifications; and 3) awarding the contract to A Techert & Son Inc. DBA Teichert Construction to construct a new water main that will provide a more reliable water system for the North Natomas area for an amount not-to-exceed \$ 2,975,286.47.

Contact: David L. Brent, Engineering Services Manager, Dan Sherry, Supervising Engineer, (916) 808-1420, Utilities Department.

20. Consent to Assignment: BLT Enterprises of Sacramento, LLC

Location: (Citywide)

Action: Adopted **Resolution No. 2009-402** authorizing the City Manager or designee to execute the Consent to Assignment of City Agreement No. 98-131 and City Agreement No. 2007-1285 with BLT Enterprises of Sacramento, Inc. to BLT Enterprises of Sacramento, LLC provided the City receives an executed Guaranty Agreement from BLT Enterprises of Oxnard in the same form as the Guaranty Agreement on file in the Office of the City Clerk and the Consent is approved as to form by the City Attorney.

Contact: Marty Strauss, Integrated Waste Planning Superintendent, (916) 808-4934, Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Utilities Department.

Public Hearings (Items 21 - 23)

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

21. Estimated Time: 15 minutes

Appeal: Mueller Pet Hospital Signage (P09-004) (Noticed on 6-5-09)

Location: South of the intersection of Freeport Blvd. and Mack Road and the east side of Freeport Blvd (District 8)

Action: Moved/Seconded: Member Pannell/Member Sheedy

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

Absent: Mayor Kevin Johnson

Conducted a public hearing with public comment heard from appellanat/applicant Dr. Ken Skank and upon conclusion a motion **passed** to adopt 1) **Resolution No. 2009-403** approving the CEQA Categorical Exemption; 2) **Resolution No. 2009-404** approving a variance to increase the number of signs allowed and a Plan Review Major Modification to increase the height of a monument sign to 18 feet for a veterinarian clinic in the Shopping Center (SC) zone within the South Sacramento Community Plan area.

Contact: Kimberly Kaufmann-Brisby, Associate Planner, (916) 808-5590, Greg Bitter, Principal Planner, (916) 808-7816, Community Development Department.

- 22. Estimated Time: 10 minutes**
Temporary Street Closure of the Alleyway Bounded by Yreka Avenue, Florin Road, 24th and 25th Streets; Temporary Closure Proceeding No. TSC 09-02
 (Noticed on 6-3-09)
Location: Between Yreka Avenue, Florin Road, 24th and 25th Streets (District 5)
Action: Moved/Seconded: Member Hammond/Member Pannell
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 and upon conclusion a motion **passed** to adopt **Resolution No. 2009-405** authorizing the temporary closure of the subject alleyway.
Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Thomas Adams, Engineering Technician, (916) 808-7929, Transportation Department.
- 23. Estimated Time: 1 hour**
Adoption of the Fiscal Year 2009/10 Operating and Capital Improvement Program (CIP) Budgets
Location: (Citywide)
Action: Moved/Seconded: Member Tretheway/Member McCarty
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 Lisa Kaplan, Scott Rose, Rick Stevenson, Craig Powell, Joe Guerrero, Brandon Doughty, Berle Beliz, Matt Traverso, Terry Grimes, Debbie Schatz, April Meszaros and Kelly Mishell and upon conclusion a motion **passed** to adopt **Resolution No. 2009-406 as amended** approving the FY2009/10 City of Sacramento Operating and CIP budgets.
Contact: Leyne Milstein, Director of Finance, (916) 808-8491, Dawn Holm, Principal Management Analyst, (916) 808-5574, Finance Department.

Discussion Calendar/Staff Reports (Items 24 and 25)

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

- 24. Estimated Time: 30 minutes**
(Pass for Publication) Ordinance: Creation of Office of the City Auditor; and Creation of an Audit Committee
Location: (Citywide)
Action: Moved/Seconded: Member Cohn/Member Sheedy
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway and Robbie Waters.
No: Mayor Kevin Johnson
 Motion **passed** to 1) Review an Ordinance adding Chapter 2.18 to the Sacramento City Code relating to the creation of an Office of the City Auditor; 2) pass for publication the Ordinance title as required by Sacramento City Charter section 32(c), to

be adopted June 23, 2009; and 3) adopt **Resolution No. 2009-407** establishing an Audit Committee.

Contact: Eileen Teichert, City Attorney, (916) 808-5346, Matthew Ruyak, Supervising Deputy City Attorney, 808-5346, Office of the City Attorney.

25. Estimated Time: 20 minutes
Neighborhood Stabilization Program

Location: Target Areas throughout the City

Action: Moved/Seconded: Member McCarty/Member Fong

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 Maurice Reed, Sandra Hamameh, Ken Cross, Pam Canada and Rose Cade and upon conclusion a motion **passed** to adopt **City Resolution No. 2009-408** a) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to modify the Neighborhood Stabilization Program's (NSP) Property Recycling Program Guidelines; b) authorizing the City Manager and SHRA to execute agreements and contracts with the appropriate entities to carry out the proposed modifications to the NSP; c) authorizing SHRA to establish and implement the proposed modifications to the Property Recycling Program Guidelines to undertake NSP activities; d) authorizing SHRA to purchase foreclosed properties from lenders and to take actions necessary to hold and maintain the properties in preparation for resale and/or rehabilitation in accordance with the NSP and proposed modifications to the Property Recycling Program; e) authorizing SHRA to release a Request for Qualifications for the rehabilitation and resale of foreclosed properties purchased through the Property Recycling Program; and f) authorizing SHRA to convene a selection committee to review the qualifications and proposals and provide a recommendation on the selection of qualified builders to participate in the rehabilitation and resale of foreclosed properties

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1319, Chris Pahule, Assistant Director, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

Council Comments-Ideas, Questions and Meeting/Conference Reports – None.

Adjournment – at 8:35 p.m. in memory of George Tsakopoulos.

DRAFT MINUTES

Tuesday, June 23, 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 Vice Mayor Lauren Hammond at 6:06 p.m. Tuesday, June 23, 2009 at the Sacramento City Hall Council Chamber. Mayor Johnson arrived at 6:15 p.m. and Kevin McCarty arrived at 6:13 p.m.

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 Member Lauren Hammond.

Closed Session Report

- a. The City Council by a vote of 8 – 0, with one Councilmember absent, authorized the City Attorney to file a protest against the El Dorado Water and Power Authority's petitions to the State Water Resources Control Board.
- b. The City Council by a vote of 7-2 authorized the City's withdrawal of the concession discussion letters sent to bargaining units Local 39, 522 and 1176

Special Presentations/General Communications

a. **Recycling Initiative Program Check Presentation**

Action: Checks presented to Johnnie Painter (D1), Raymond Yee (D2) by Chris Thoma

b. **Proclaiming June 23, 2009 as “Olympic Day”**

Action: Resolution presented to Dave Mitchell

c. **Resolution Declaring July 11, 2009 as “Urban Ag Day”**

Action: Comment given by Robyn Krock and upon conclusion the Resolution was presented to Paul Schramski Towers

d. **Recognizing the 300th Performance of Forever Plaid**

Action: Resolution presented to Christopher McSwain, California Musical Theater

Public Comments-Matters Not on the Agenda - None.

1. Belinda Owens-Janitorial contract
2. Ron Emslie-rundown properties in Oak Park

Consent Calendar (Items 1 – 39 and Item 51) Estimated Time: 5 minutes

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 9, 2009

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for June 9, 2009.

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

2. Confirmation of Board and Commission Appointments

Location: (Citywide)

Action: Confirmed board/commission appointments to the: 1) Stockton Boulevard Redevelopment Advisory Committee – Steven Williams (Category A), Geanine Hodges (Category C), John Cranshaw (Category E) and Elaine Abelaye (Category F); 2) Sacramento Army Redevelopment Advisory Committee – Carl Stein and Dennis Wertz (Category A), Michael O'Brien (Category B-1), Diana Portillo (Category B-4) and Carl Pinkston (Category B-5).

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

3. (Redevelopment Agency) Acquisition of 4601 and 4625 10th Avenue Project

Location: 4601 and 4625 10th Avenue (District 5)

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

Yes: Members Steve Cohn, Lauren Hammond, Bonnie Pannell, Ray Tretheway and Robbie Waters.

No: Robert King Fong, Kevin McCarty and Sandy Sheedy

Recused: Mayor Kevin Johnson

Public comment given by Gregory Thatch, Ron Emslie and Clara McKeithern and a **motion passed** to adopt **Redevelopment Agency Resolution No. 2009-038** 1) setting just compensation for the properties at fair market value as established by an independent appraisal; 2) amending the 2009 Sacramento Housing and Redevelopment Agency (Agency) budget to transfer \$570,000 from Oak Park Tax Increment Development Assistance funds to the project; and 3) authorizing the Executive Director, or her designee, to carry out all actions reasonably necessary to accomplish the purchase of the property and prepare the site for eventual development, including maintenance, property management, insurance, security expenses and performing an environmental assessment as needed.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

4. (Redevelopment Agency) Acquisition of 5095, 5101, 5261 and 5303 Stockton Boulevard Project

Location: (District 5)

Action: Adopted **Redevelopment Agency Resolution No. 2009-039** a) authorizing the purchase of properties for just compensation, which is fair market value as determined by an independent appraisal; b) amending the 2009 Sacramento Housing and Redevelopment Agency budget to transfer \$4,700,000 from the Stockton Boulevard Bank of America Credit Line to the project; and c) authorizing the Executive Director, or her designee, to take all actions reasonably necessary to voluntarily purchase the property, including payment of maintenance and security expenses, insurance and costs associated with preparing the site for development.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Chris Pahule, Assistant Director, Housing and Community Development, (916) 440-1350, Sacramento Housing and Redevelopment Agency.

5. Housing Trust Fund Annual Report

Location: (Citywide)

Action: Received and filed.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1316, Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

6. Annual Housing Activity Report for the California State Department of Housing and Community Development

Location: City Redevelopment Areas and Citywide

Action: Received and filed.

Contact: Lisa Bates, Deputy Executive Director, (916) 440-1330, Christine Weichert, Assistant Director, Housing and Community Development, (916) 440-1353, Sacramento Housing and Redevelopment Agency.

7. Annual Report of Financial Transactions of Community Redevelopment Agencies

Location: Citywide

Action: Received and filed.

Contact: Don Cavier, Finance Director, (916) 440-1399, ext. 1220, Karen Lukes, Interim Finance Manager, (916) 440-1399, ext. 1403, Sacramento Housing and Redevelopment Agency.

8. (Housing Authority/City City Council) American Recovery Reinvestment Act (ARRA) Competitive Grant Application

Location: (Citywide)

Action: Adopted 1) **Housing Authority Resolution No. 2009-011 as amended** a) authorizing the submission of an application for funds under the ARRA Capital Funds Recovery Competition (CFRC) Grant program for Public Housing Agencies (PHA), b) amending the Housing Authority budget to allocate \$3,500,000 in Agency funds to be used as the required match for the application, c) authorizing the Executive Director or her designee to execute all agreements necessary to receive and expend ARRA Funds, if awarded; and 2) **City Council Resolution No. 2009-410 as amended** authorizing the Sacramento Housing and Redevelopment Agency (Agency) to a) amend the Agency budget as follows: transfer \$3,200,000 in Multifamily Home Investment Partnership Program (HOME) funds and \$300,000 in Multifamily Community Development Block Grant (CDBG) revolving loan funds to the 626 I Street Project, b) execute all necessary agreements and contracts to carry out the recommended activities, c) defund the 626 I Street Project if the CFRC grant is not awarded and reallocate the funds to the HOME Multifamily Housing Loan Fund and the CDBG Multifamily Housing Loan fund, and d) approve related findings.

Contact: Nick Chhotu, Assistant Director of Public Housing, (916) 440-1334, Cecette Hawkins, Management Analyst, (916) 440-1339 Ext. 1421, Sacramento Housing and Redevelopment Agency.

9. Residential Rental Housing Inspection Program

Location: (Citywide)

Action: Adopted **Resolution No. 2009-411** amending Resolution 2008-135 authorizing the carryover of FY2008/2009 excess revenue for the program.

Contact: Max Fernandez, Director of Code Enforcement, (916) 808-7940, Randy Stratton, Code Enforcement Manager, (916) 808-6497, Code Enforcement Department.

10. Sewer Credit Approval: Town Place Suite Project

Location: 1780 Tribute Road (District 3)

Action: Adopted **Resolution No. 2009-412** awarding a total of 23.60 Sacramento Regional County Sanitation District (SRCSD) connection fee credits to the project.

Contact: Trevor Walton, Program Specialist, (916) 808-6764, Economic Development Department.

11. (Redevelopment Agency) Agreements: Site Improvement and Business Retention Loan - Downtown Ford Sales

Location: River District (District 1)

Action: Adopted **Redevelopment Agency Resolution No. 2009-040** a) authorizing the Executive Director, or her designee, to execute a loan agreement and related documents, for up to \$600,000 to Downtown Ford Sales for Site and Building Improvements; and b) authorizing \$600,000 in River District Redevelopment tax increment funds for the project.

Contact: Rachel Hazlewood, Senior Project Manager, (916) 808-8645, Economic Development Department.

12. (Redevelopment Agency) Funding Transfer and Contract Amendment: Railyards Redevelopment Project Area

Location: (District 1)

Action: Adopted **Redevelopment Agency Resolution No. 2009-041** authorizing the Executive Director or her designee to 1) approve an internal reimbursement agreement for \$85,000 from River District Redevelopment Administrative Expenses to the Railyards Redevelopment Project; 2) increase the budget for predevelopment activities and administrative costs for the Railyards Redevelopment Project Area by \$85,000; and 3) amend the existing contract with Stoel Rives, LLP to increase the contract to the approved budget amount.

Contact: Denise Malvetti, Senior Project Manager, (916) 808-7064, Economic Development Department, Michael Voss, Agency Counsel, (916) 440-1330, Sacramento Housing and Redevelopment Agency.

13. Annual Proceedings Fiscal Year 2009/10: Midtown Sacramento Property and Business Improvement District (PBID)

Location: Central commercial core of Midtown Sacramento (Districts 1, 3, 4)

Action: Adopted **Resolution No. 2009-413** adopting the Midtown Sacramento PBID annual budget and levying assessment for Fiscal Year (FY) 2009/10.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

14. Annual Proceedings Fiscal Year (FY) 2009/10: Del Paso Boulevard Property and Business Improvement District (PBID)

Location: Includes approximately 193 parcels and 116 property owners in the North Sacramento Redevelopment Area (District 2)

Action: Adopted **Resolution No. 2009-414** adopting the Del Paso Boulevard PBID Annual Budget and levying assessment.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

15. (Pass for Publication) Ordinance: Disposition of Weapons, Badges, and Canines

Location: (Citywide)

Action: 1) Reviewed an Ordinance adding Chapter 3.82 to the Sacramento City Code relating to disposition of weapons, badges and canines; and 2) pass for publication the Ordinance title as required by Sacramento City Charter section 32(c), to be adopted on July 14, 2009.

Contact: Chris Stewart, Procurement Services Manager, (916) 808-6202, Sara Kashing, Administrative Officer, (916) 808-0826, General Services Department.

16. Agreement: Mainframe Computer System Hardware Transfer

Location: (Citywide)

Action: **Withdrawn** by staff a Resolution authorizing the City Manager or the City Manager's designee to execute an Interagency Agreement between the City and the County of Sacramento for the transfer of components of the City's decommissioned mainframe computer hardware system to the County in exchange for backup data recovery support for a period of two years.

Contact: Karl Rosander, Information Technology Manager, (916) 808-826, Information Technology Department, Christopher Stewart, Procurement Manager, (916) 808-6202, General Services Department.

17. Agreement: Sacramento Regional Radio Communications System

Location: 918 Del Paso Road, County of Sacramento

Action: Adopted **Resolution No. 2009-416** 1) authorizing the City Manager or the City Manager's designee to execute a ten-year lease with five, five-year options between the City of Sacramento (City) and the County of Sacramento (County) to allow the placement of a 260' telecommunication tower and related emergency responder radio equipment at the North Area Corporation Yard; and 2) authorizing the City Manager or the City Manager's designee to execute such additional documents and to take such additional actions as necessary to implement the lease agreement.

Contact: Karl Rosander, Information Technology Manager, (916) 808-8262, Information Technology Department, Bill Sinclair, Program Manager, (916) 808-1905, General Services Department.

18. Purchase/Cooperative Agreement: Citywide Information Technology Related Goods and Services for Fiscal Year 2009/10

Location: (Citywide)

Action: Adopted **Resolution No. 2009-417 as amended** 1) approving the use of cooperative purchasing agreements with AT&T, AT&T Mobility, BEAR Data, Network Integration, Quest Media & Supplies, Western Blue, Metronome, CDW, AMS.NET, NEC Unified Solutions, Nexus IS, MTM Technologies, Evolve Technology Group, Insight Public Sector, Verizon Business Network, COMPUCOM, Dell, DLT Solutions, Hewlett Packard, Howard Computers, IBM, Lenovo, L3 Communications, Motorola, Northrop Grumman, Oracle, C&G Technology, Commercial Data Systems, Taborda Solutions, Fusion Storm, Quest, Reymar Information Technology, Sprint Nextel Corporation, Verizon Wireless and Verizon Select for the purchase of information technology related goods and services, and 2) authorizing the City Manager or designee to issue the required purchase orders under the cooperative purchasing agreements during Fiscal Year 2009/10 for an amount not-to-exceed \$8,485,000.

Contact: Ignacio Estevez, Program Manager, (916) 808-7349, Karl Rosander, IT Manager, (916) 808-8262, Information Technology Department.

19. Supplemental Agreements: Computer-Related Software and Hardware Equipment for Fiscal Year 2009/10

Location: (Citywide)

Action: Adopted **Resolution No. 2009-418** 1) authorizing the City Manager to renew the annual software license and maintenance/technical support service agreements with the County of Sacramento, ESRI, Inc., Versaterm and The Active Network for Fiscal Year 2009/10 for an amount not to exceed \$1,862,000.

Contact: Karl Rosander, Information Technology Manager, (916) 808-8262, Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.

20. Contract: Official City Newspaper for Advertising

Location: (Citywide)

Action: Adopted **Resolution No. 2009-419** 1) awarding a one-year contract for official advertising services to The Daily Recorder, the lowest responsive and responsible bidder, in a total amount not to exceed \$50,000 and 2) authorizing the City Manager or the City Manager's designee to execute the contract.

Contact: Chris Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

21. Change Order: North Area Corporation Yard Toxic Remediation (C13001400)

Location: 918 Del Paso Road (Sacramento County)

Action: Adopted **Resolution No. 2009-420** 1) authorizing the City Manager or the City Manager's designee to execute Change Order No. 2 to Contract No. 2009-0278 with Pacific States Environmental Contractors, Inc. for the treatment and/or disposal of the additional soil for an amount not to exceed \$268,300, taking the revised total contract to an amount not to exceed \$1,153,616; and 2) resetting the City Manager's signature authority.

Contact: Karl Kurka, Environmental Program Manager, (916) 808-8430, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

22. Fire Station 43 Project (F13000700) [2/3 Vote Required]

Location: El Centro Road (District 1)

Action: Adopted **Resolution No. 2009-421** 1) establishing a Capital Improvement Project (CIP) for the project; 2) appropriating \$9.6 million to the project from the North Natomas Community Improvement Fund (Fund 3201); and 3) suspending competitive bidding as in the best interest of the City, and approving the use of the design-build alternative project delivery method for the project

Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258, Gary Szydelko, Supervising Architect, (916) 808-8335, General Services Department.

23. Personnel Resolution Covering Unrepresented Officers and Employees

Location: (Citywide)

Action: Adopted **Resolution No. 2009-422** a) approving the amended Personnel Resolution covering general administrative provisions, hours of work, and other terms and conditions of employment for unrepresented officers and employees; and b) adopting the FY 2009-10 Salary Schedules for unrepresented exempt management, exempt management support, administrative/confidential and non-career employees.

Contact: Tosha Cherry, Support Services Manager, (916) 808-5498; Geri Hamby, Director of Human Resources, (916) 808-7173, Human Resources Department.

24. Trust for Public Land Report: "How Much Value Does the City of Sacramento Receive from the Parks and Recreation System"

Location: (Citywide)

Action: Received and filed.

Contact: J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

25. Contract: Shasta Community Park Phase 2 Project (L19159200)

Location: 7407 Shasta Lane (District 8)

Action: Adopted **Resolution No. 2009-423** 1) approving the contract specifications and awarding the contract to Goodland Landscape Construction to develop phase 2 of the project for an amount not to exceed \$2,022,396; and 2) authorizing the City Manager to execute the contract for the project.

Contact: Dennis Day, Associate Landscape Architect, (916) 808-7633, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

26. Agreements: On-Call Biological Consultant Services List for Park Planning and Development Services

Location: (Citywide)

Action: Adopted **Resolution No. 2009-424** 1) approving the On-Call Biological Consultant Services List for Park Planning and Development Services for professional biological consulting services for a period of one fiscal year (FY2009/10); 2) authorizing the City Manager or his designee to renew the list for up to two additional fiscal years (FY2010/11 and FY2011/12); 3) authorizing the City Manager or his designee to execute one-year professional service agreements with options to renew for up to two additional one-year terms with a) Analytical Environmental Services; b) North State Resources; c) Michael Brandman Associates; and d) Foothill Associates in a cumulative amount not to exceed \$35,000 per consultant, per fiscal year (FY2009/10); and, 4) authorizing the City Manager or his designee to execute all documents necessary to renew the professional services agreements for up to two additional one-year terms (FY2010/11 and FY2011/12).

Contact: Dana Allen, Senior Planner, (916) 808-2762, J.P. Tindell, Park Planning and Development Manager, (916) 808-1955, Parks and Recreation Department.

27. **Del Paso Road and Interstate 5 Traffic Signalization Project (S15084900)**
Location: Del Paso Road & Interstate 5 interchange (District 1)
Action: Adopted **Resolution No. 2009-425** approving the transfer of \$150,000 from the North Natomas Finance Plan (Fund 3201) to the project.
Contact: Salam Shehadeh, Associate Engineer (916) 808-8299, Tim Mar, Supervising Engineer (916) 808-7531, Transportation Department.
28. **Agreement: Sacramento Intermodal Transportation Facility (SITF)**
Location: Downtown Railyards (District 1)
Action: Adopted **Resolution No. 2009-426** 1) authorizing the City Manager or his designee to execute an agreement with the Sacramento Transportation Authority (STA) to accept \$500,000 in New Measure A construction funds (Fund 2023); 2) appropriating \$329,029 in New Measure A construction funds (Fund 2023) to the Intermodal Depot Retrofit Project (T15029003); 3) appropriating \$170,971 in New Measure A construction funds (Fund 2023) to the Track Relocation Project (T15029005).
Contact: Hinda Chandler, Senior Architect, (916) 808-8422, Lucinda Willcox, Program Manager, (916) 808-5052, Transportation Department.
29. **Agreement: Recruitment and Management of Student Interns**
Location: (Citywide)
Action: Moved/Seconded: Member Waters/Member Pannell
Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters and Mayor Kevin Johnson.
Removed from Consent Calendar by Member Robbie Waters. **Motion passed** to adopt **Resolution No. 2009-427** approving a Professional Services Agreement with Community College Foundation for recruitment and management of student interns for a period of one (1) year for an annual not-to-exceed amount of \$397,000.
Contact: David Flores, Jr., Contracts and Compliance Specialist, (916) 808-8277, Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Transportation Department.
30. **Americans with Disabilities Act (ADA) Public Rights-of-Way Prospective Plan for Fiscal Year 2009/10**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-428** approving the FY 2009/10 Prospective Plan for Accessibility Improvements in the Public Rights-of-Way.
Contact: Rocky Burks, Physical Access Manager, (916) 808-5521, Tim Mar, Supervising Engineer, (916) 808-7531, Transportation Department.

- 31. Agreements: Railyards Proposition 1C**
Location: (District 1)
Action: Adopted 1) **Resolution No. 2009-429** authorizing acceptance of the Transit Oriented Development Grants for the Railyards Project; and 2) approved and assigned the 5th and 6th Street Overpass agreements with the Union Pacific Railroad Company to S. Thomas Enterprises of Sacramento, LLC.
Contact: Jerry Way, Transportation Director, (916) 808- 6381, Transportation Department.
- 32. Red Light Camera Program Update**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-430** approving the recommendation of three new red light camera locations: I Street/5th Street, Truxel Road/Arena Boulevard, Arden Way/Challenge Way.
Contact: Evangeline Lucas Lee, Associate Engineer, (916) 808-7612; Angie Louie, Senior Engineer, (916) 808-7921, Transportation Department.
- 33. Support the League of Cities in the Challenge Against the State's Seizure of City's Street Maintenance Funds**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-431** to support the League of California Cities and other Cities and Counties and oppose any seizure by the State of California of Street Maintenance funds.
Contact: Azadeh Doherty, Planner, (916) 808-8137, Transportation Department.
- 34. May 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 City Treasurer.
- 35. Approval of the FY2009/10 Proposed Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-432** approving the FY2009/10 Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning (CCOMWP) as proposed.
Contact: Kathy Howard, Administrative Analyst, (916) 808-1995, Sarah Foley, Program Manager, (916) 808-1997, Utilities Department.

- 36. Updated Water Conservation Element to the 2000 Water Forum Agreement**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-433** approving the updated Water Conservation Element to the 2000 Water Forum Agreement.
Contact: Julie Friedman, Water Conservation Administrator, (916) 808-7898 Marty Hanneman, Assistant City Manager, Director of Utilities, (916) 808-7508, Utilities Department.
- 37. Agreement: Personnel Services with the Sacramento Area Flood Control Agency**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-434** authorizing the City Manager to execute an agreement with the Sacramento Area Flood Control Agency (SAFCA) to establish and maintain City of Sacramento positions for SAFCA and specifying the conditions for employment, methods and amounts of reimbursement and other administrative matters.
Contact: Terrance Davis, Program Specialist, (916) 808-4929, Utilities Department.
- 38. Water Meter Retrofit Project**
Location: (Citywide)
Action: Adopted **Resolution No. 2009-435** approving the plans and specifications for the Water Meter Retrofit Project, in order to continue the application process for Project funding from the Safe Drinking Water State Revolving Fund.
Contact: David L. Brent, Engineering Manager, (916) 808-1420, Rick Matsuo, Supervising Engineer, (916) 808-1728, Utilities Department.
- 39. Ordinance: Creation of Office of the City Auditor** (Passed for publication on 6-16-09, Published on 6-19-09)
Location: (Citywide)
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
No: Mayor Kevin Johnson
Motion passed to adopt Ordinance No. 2009-031 adding Chapter 2.18 to the Sacramento City Code relating to the creation of an Office of the City Auditor.
Contact: Eileen Teichert, City Attorney, Matthew Ruyak, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney.

Public Hearings (Items 40 - 47)

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

40. Estimated Time: 3 minutes

Neighborhood Lighting District (Noticed on 6-5-09)

Location: Youngs Heights, Council District 2; Swanston Estates, Council District 3; and Colonial Heights (Districts 5 and District 6)

Action: Moved/Seconded: Member Steve Cohn/Member Bonnie Pannell

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

Absent: Lauren Hammond.

After no public comment a **motion passed** to close the public hearing and adopt **Resolution No. 2009-436** confirming diagram and assessment, and levying an assessment for Fiscal Year ("FY") 2009/10 for the Neighborhood Lighting District ("District")

Contact: Brian Wong, Program Specialist, (916) 808-5778; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

41. Estimated Time: 3 minutes

Neighborhood Landscaping District (Noticed on 6-5-09)

Location: Chardonnay, Del Paso Nuevo Units 1 & 3, Jones Ranch, Kelton, Sunrise 94, and Evergreen Phase 1, Council District 2; Eastland Park Village, Council District 4; Zorba Court, Council District 5; Elder Place, and 66th Street Subdivision, Council District 6 ; Carriage Estates, Villa Palazzo and Windemere Estates, Council District 7; Arlington Park 1, Arlington Park Creekside 2, 3 & 4, Brookfield Meadows #2, Cameron 5, Colony Brookfield, Jacinto Village 3, Laguna Verde 1 & 2, Laguna Parkway, Laguna Vega, Laguna Vista, Liberty Lane, Newport Cove, Regency Place, Shasta Meadows, Sheldon Farms, Sheldon Whitehouse, Stonewood and Wickford Square (District 8)

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

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

Absent: Lauren Hammond.

After no public comment a **motion passed** to close the public hearing and adopt **Resolution No. 2009-437** confirming diagram and assessment, and levying assessment for FY2009/10 for the landscaping district.

Contact: Salina Cheung, Program Specialist, (916) 808-5236, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

- 42. Estimated Time: 3 minutes**
Oak Park Property and Business Improvement District No. 2009-01(Noticed on 6-5-09)
Location: (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 and Robbie Waters.
Recused: Mayor Kevin Johnson
Public comment given by Terrence Johnson and Stuart Eldridge and a **motion passed** to close the public hearing and direct 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 14, 2009 with the tabulation results.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 43. Estimated Time: 3 minutes**
Citywide Landscaping and Lighting Assessment District (Noticed on 6-5-09)
Location: (Citywide)
Action: Moved/Seconded: Member Robert King Fong/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.
After no public comment a **motion passed** to close the public hearing and adopt **Resolution No. 2009-438** confirming diagram and assessment and levying the assessment for Fiscal Year ("FY") 2009/10 for the Citywide Landscaping and Lighting Assessment District ("District").
Contact: Brian Wong, Program Specialist, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.
- 44. Estimated Time: 3 minutes**
Village Garden Landscape Maintenance District (Noticed on 6-5-09) (Continued from 6-9-09)
Location: North Sacramento, including Village Garden North Subdivision, Units 1 through 5 (District 2)
Action: Moved/Seconded: Member Sandy Sheedy/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.
After no public comment a **motion passed** to close the public hearing and adopt **Resolution No. 2009-438** confirming the assessment diagram and the assessment and levying the assessment for FY2009/10 for the Village Garden Landscape Maintenance District.

Contact: Brian Wong, Program Specialist, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

45. Estimated Time: 3 minutes

Power Inn Road Maintenance District (Noticed on 6-5-09) (Continued from 6-9-09)

Location: Power Inn Road from 14th Avenue to the Regional Transit lightrail overcrossing (District 5)

Action: Moved/Seconded: Member Lauren Hammond/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.

After no public comment a **motion passed** to adopt **Resolution No. 2009-440** confirming the assessment diagram and the assessment and levying the assessment for FY2009/10 for the Power Inn Road Maintenance District.

Contact: Brian Wong, Program Specialist, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department

46. Estimated Time: 15 minutes

Plaza 26 (P08-029) (Noticed on 6-5-09)

Location: 2600 Q Street (District 3)

Action: Moved/Seconded: Member Cohn/Member McCarty

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

After no public comment a **motion passed** to close the public hearing and adopt 1) **Resolution No. 2009-441** determining the project exempt from environmental review; and 2) **Resolution No. 2009-442** approving a Tentative Subdivision Map and Special Permit to convert three existing vacant duplexes into six condominium units on approximately .30 acres in the Multi-Family (R-3A SPD) zone and located in the R-Street Corridor Special Planning District

Contact: Elise Gumm, Associate Planner, (916) 808-1927, Stacia Cosgrove, Senior Planner, (916) 808-7110, Community Development Department.

47. Estimated Time: 15 minutes

Towing and Impound of Vessels at the Sacramento Marina (Noticed on 6-5-09)

Location: (District 4)

Action: Moved/Seconded: Member Waters/Member Hammond

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

After no public comment a **motion passed** to adopt **Resolution No. 2009-443** approving fees for the towing and impounding of vessels

Contact: Clair Camper, Marina Manager, (916) 808-5712, Convention, Culture and Leisure Department, Mike Bray, Lieutenant, (916) 808-4504, Police Department.

Discussion Calendar/Staff Reports (Items 48 - 50)

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

- 48. Estimated Time: 45 minutes**
Contract: Janitorial Services
Location: (Citywide)

Staff continued to July 21, 2009 a Resolution 1) awarding a one year contract with two one-year renewal options to Lincoln Training Center for janitorial services in an amount not to exceed \$2,664,292 for the potential three year term; 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 budgets adopted for the applicable fiscal year(s).

Contact: Christine Slay, Program Analyst, Procurement Services, (916) 808-6344, Christopher Stewart, Procurement Services Manager, (916) 808-6202, General Services Department.

- 49. Estimated Time: 30 minutes**
Charter Review Committee Progress Report
Location: (Citywide)

Action: Received and filed.

Contact: William H. Edgar. (916) 392-409, Chair, Charter Review Committee

- 50. Estimated Time: 30 minutes**
Amendment of the FY2009/10 Operating and Capital Improvement Program Budgets and Approval of Two Year Water, Sewer and Solid Waste Service Rates [To Be Delivered]
Location: (Citywide)

Action: Moved/Seconded: Member McCarty/Member Pannell

Yes: Members Robert King Fong, Kevin McCarty, Bonnie Pannell and Ray Tretheway.

No: Steve Cohn, Lauren Hammond, Sandy Sheedy, Robbie Waters and Mayor Kevin Johnson.

Public comment given by Greg Hatfield, Rick Stevenson, Craig Powell, Tom Gohring, Clara McKeithern and Ron; **a motion failed** to adopt staff recommendations for program reductions with an amendment to include retaining the Neighborhood Cleanup Program.

Action: Moved/Seconded: Member Cohn/Member Hammond

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

No: Sandy Sheedy, Ray Tretheway and Mayor Johnson.

A motion passed to adopt Resolution No. 2009-445 as amended1) amending the approved FY2009/10 Operating and Capital Improvement Program Budgets; 2) approving a two-year Water, Sewer and Solid Waste services rate increase and amending the City's Fee and Charge Report to include these rates to take effect on July 1, 2009, and July 1, 2010, respectively with direction to staff to provide Council with a report outlining alternative reduction scenarios so that the Neighborhood Cleanup Program might be reinstated; and 3) amending approved budgets.

Contact: Jamille Moens, Business Service Manager, (916) 808-5988, Utilities Department.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Board and Commission Appointments

- a. Sacramento Youth Commission
 1. Jamee Hawthorne
 2. Chloe Paneda

- b. Transportation Programming Guide Community Advisory Committee
 1. Terry Preston

Additional 6:00 pm Consent Item

51. Agreement: Shared Use of Nursing Services City of Sacramento and United Cerebral Palsy for Creek Ranch June 28-July 2, 2009 [To Be Delivered]

Location: Citywide

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 Resolution No. 2009-446 authorizing the City Manager to execute an agreement with United Cerebral Palsy of Greater Sacramento for the City to provide nursing services for 15 campers attending the United Cerebral Palsy camp at Grizzly Creek Ranch, June 28th through July 2, 2009.

Contact: Susan Vieth, Recreation Superintendent, (916) 808-1576, Parks and Recreation Department.

Adjournment - 8:45 p.m.