



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
December 15, 2009

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

Title: Approval of Council Minutes for December 1, 2009

Location/Council District: (Citywide)

Recommendation:

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for December 1, 2009.

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

Presenters: None

Department: City Clerk

Division: None

Organization No: 04001011

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by:


Shirley Concolino, City Clerk

Table of Contents:

Minutes for December 1, 2009

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).

