



REPORT TO COUNCIL

City of Sacramento

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

CONSENT
January 19, 2010

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

Title: Approval of Council Minutes for January 7, 2010

Location/Council District: (Citywide)

Recommendation:

Approve the City Council, Financing Authority, Housing Authority and Redevelopment Agency minutes for January 7, 2010.

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

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Minutes for January 7, 2010

DRAFT Minutes

Thursday, January 7, 2010

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 6:02 p.m. Thursday-January 7, 2010 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, and Robbie Waters.

Members Absent: Mayor Kevin Johnson.

Pledge of Allegiance– led by Vice Mayor Hammond.

Closed Session Report – None.

Special Presentations/General Communications (Estimated Time: 5 minutes)

a. Appreciation for Outgoing Planning Commissioners

Action: Certificates presented by Vice-Mayor Lauren Hammond.

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

1. Safeguard and Homelessness
 - a. Henry Harris
 - b. James Gilland
 - c. Carol Carlile
 - d. Jessie Brandon
 - e. Ken Dodge
 - f. JoMichael Bellah
 - g. Tracie Rice-Bailey
2. Upcoming Events
 - a. Mike Barnbaum
3. Oak Park Community Activity
 - a. Ron Emslie
4. Park Maintenance and Ranger Conduct
 - a. Wallace E Taylor
5. Restoration of Tenant's Right to Privacy
 - a. Michael Keenan

Consent Calendar (Items 1 - 15) (Estimated Time: 5 minutes)
[Actual Total Time-5 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, and Robbie Waters.

Absent: 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 December 8, 2009 and December 15, 2009.

Location: (Citywide)

Action: Approved the City Council, Financing Authority, Housing Authority, and Redevelopment Agency Minutes for December 8, 2009 and December 15, 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 City Planning Commission: Joseph Conteraz (Category A1), Philip Harvey (Category A2), Michael Notestine (Category A3), Anna Molander (Category A4), Jameel Pugh (Category A5), Michael Mendez (Category A6), James Frayne Category A7), Rommel Declines (Category A8), and Jon Bagetelos (Category B).

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

3. Reimbursement Agreement: Downtown Sacramento Partnership for Community Prosecution Program Services

Location: (Citywide)

Action: Adopted **Resolution No. 2010-001** authorizing the City Manager, or designee, to execute a reimbursement agreement with the Downtown Sacramento Partnership for the Community Prosecution Program services for a one year term with option to renew up to three additional years.

Contact: Patti Bisharat, Government Affairs Manager, (916- 808-8197, Office of the City Manager.

4. (City Council/Redevelopment Agency) State of California Proposition 84 Park Development and Community Revitalization Grant Program Applications

Location: (Citywide)

Action: Adopted 1) **City Resolution 2010-002 a)** authorizing the City Manager or his designee to submit applications to the State of California, California State Parks, for Statewide Park Act Competitive grants for the Luther Burbank Regional Sports Complex (\$5 million), McClatchy Park (\$5 million), and the Docks Sacramento River Promenade Phase II (\$4.55 million); b) authorizing the City Manager or his designee to amend the FY 2009/10 Capital Improvement Program by decreasing the Downtown Tax Increment Funds (3701) funds for Bridging Interstate 5 project by \$300,000; c) authorizing the City Manager or his designee to amend the FY 2009/10 Capital

Improvement Program by transferring \$450,000 (Fund 2001) from the FY 2006/07 Economic Development Program and transferring \$300,000 to Bridging Interstate 5 Project (T15998100) and \$150,000 to the Docks Promenade Project (B18430000); d) authorizing the City Manager to issue a letter of support to the Sacramento Museum of History, Science and Technology, a nonprofit partner of the City of Sacramento, for new park and recreation amenities at the Powerhouse Science Center at Robert T. Matsui Waterfront Park on the Sacramento River; and e) approving the resolution required by the California State Department of Parks and Recreation; and 2) **Redevelopment Agency Resolution No. 2010-001** authorizing the Executive Director or her designee to amend the current Individual Project Agreement (IPA) to transfer \$300,000 of the \$402,469 of the Downtown Tax Increment Funds (3701) allocated to the Bridging Interstate 5 project to the Docks Promenade Project (B18430000).

Contact: Camille Wise, Resource Development Specialist, (916) 808-8830, Parks and Recreation Department, Beth Tincher, Senior Development Project Manager, (916) 808-7730, Economic Development Department.

5. Annexation No. 18 to the Neighborhood Park Maintenance Community Facilities District (CFD) No. 2002-02 - Initiate Proceedings

Location: Annexation No. 18 includes 20 separate areas (Districts 1, 2, 3, 4, 5, 6)

Action: Adopted **Resolution No. 2010-003** of intention **as amended** to annex territory for Annexation No. 18 to the Neighborhood Park Maintenance CFD No. 2002-02 and set a time and place for a public hearing on February 9, 2010.

Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Fiscal Manager, (916) 808-8788, Finance Department.

6. Contract: Historic Depot Building Electrical Re-Feed Project (T15029005)

Location: 401 I Street (District 1)

Action: Adopted **Resolution No. 2010-004** 1) approving the construction plans and specifications and awarding a construction contract to Collins Electrical Company, Inc., the lowest responsive and responsible bidder, in an amount not to exceed \$380,175 for the project; and 2) authorizing the City Manager or the City Manager's designee to execute the contract.

Contact: James Christensen, Senior Engineer, (916) 808-5863, Cynthia Kranc, Facilities Manager, (916) 808-2258, General Services Department.

7. Agreement: Robbie Waters Pocket-Greenhaven Library Project (B13000500)

Location: 7335/7345 Gloria Drive (District 7)

Action: Adopted **Resolution No. 2010-005** authorizing the City Manager or the City Manager's designee to execute a memorandum of understanding (MOU) between the City and the Sacramento Public Library Authority (Library Authority) to reimburse the Library Authority for the purchase of the opening day materials collection and information technology (IT) hardware and software in an amount not to exceed \$1.6 million.

Contact: Cynthia Kranc, Facilities Manager, (916) 808-2258; Jeff Blanton, Associate Architect, (916) 808-8423, General Services Department.

8. Grant: Gang Violence Suppression (GVS) Multi-Component Program Fiscal Year (FY)2009/10

Location: (Districts 4, 6, 8)

Action: Adopted **Resolution No. 2010-006** authorizing the City Manager or his designee, on behalf of the City of Sacramento, to 1) accept state grant funding in the amount of \$350,000 through the State of California Emergency Management Agency (Cal EMA) for the Gang Violence Suppression (GVS) Multi-Component Program (#GV09057901); 2) establish a grant project for the Gang Violence Suppression (GVS) Multi Component Program FY2009/10 and 3) increase the Department's Grant Operating and Expense Budgets in the amount of \$350,000.

Contact: Scott LaCosse, Captain, (916) 808-0551, Police Department.

9. Purchase: Helicopter Engine Maintenance

Location: (Citywide)

Action: Adopted **Resolution No. 2010-007** 1) approving the use of the cooperative purchase contract (contract No. SERIAL 03063-C) between the Maricopa County Sheriff's Department and Aeromaritime, Inc, 4927 E. Falcon Drive, Mesa, AZ 85215, for the purchase of helicopter engine maintenance services; and 2) authorizing the City Manager or his designee to execute purchases of helicopter engine maintenance services from Aeromaritime, Inc. in an amount up to \$100,000 from January 8, 2010 through September 30, 2012.

Contact: Gina Haynes, Lieutenant, (916) 808-0700, Police Department.

10. November 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.

11. Purchase Agreement: Detectable Warning Tiles (Bid No. B10131061007)

Location: (Citywide)

Action: Adopted **Resolution No. 2010-008** 1) approving specifications for purchase of detectable warning tiles for use by the Department of Transportation, and 2) awarding a one-year purchase agreement with River City Building Supply for an amount not to exceed \$133,241 for the purchase of detectable warning tiles, and options to extend the agreement for up to two additional one-year periods, with the total amount of the agreement including the optional two one-year extensions not to exceed \$399,723.

Contact: Juan Montanez, Street Services Manager, (916) 808-2254; Gabriel Morales, Operations General Supervisor, (916) 808-2289, Transportation Department.

12. **City College Light Rail Station Pedestrian/Bicycle Crossing Project (T15065700)**
Location: North side of Sutterville Road adjacent to and east of the Sacramento City College campus (District 5)
Action: Adopted **Resolution No. 2010-009** 1) accepting the Feasibility Study Report; and 2) adopting the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program.
Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843, Ryan Moore, Supervising Engineer (916) 808-8279, Transportation Department.
13. **Agreements: Sacramento River Crossing(s) Alternatives Study Project (T15068800)**
Location: (Districts 1 and 4)
Action: Adopted **Resolution No. 2010-010** 1) authorizing the City Manager to execute a Cooperative Agreement with the City of West Sacramento; 2) amending the FY09/10 Capital Improvement Program by appropriating \$60,000 (Fund 3702) to the project; and 3) authorizing the City Manager to execute a professional services agreement with Fehr & Peers for the project in an amount not to exceed \$159,613.
Contact: Fran Halbakken, Operations Manager, (916) 808-7194, Transportation Department.
14. **Sacramento Regional County Sanitation District Agreement for Integrated Pest Management (IPM) Funding (W14001600 and W14004600)**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-011:** 1) authorizing the City Manager to execute an Agreement for Integrated Pest Management Funding with the Sacramento Regional County Sanitation District (SRCSD) for the purpose of sharing costs relating to IPM public outreach programs to comply with National Pollution Discharge Elimination System (NPDES) permit requirements and; 2) authorizing the City Manager to amend project (W14001600 and W14004600) budgets. The revenue and expenditure budget for W14001600 will be amended to reflect the cost reimbursement from SRCSD in the amount of \$22,000 for the work performed under the contract period FY2008/09. The revenue and expenditure budget for W14004600 will be amended to reflect the cost reimbursement from SRCSD in the amount of \$66,000 to reflect the contract period for FY2009/10 through FY2011/12.
Contact: David Brent, Engineering Manager, (916) 808-1420; Sherill Huun, Supervising Engineer, (916) 808-1455, Utilities Department.
15. **Contract: Green Waste Processing**
Location: (Citywide)
Action: Adopted **Resolution No. 2010-012** 1) suspending competitive bidding, in the best interests of the City, to award a nonprofessional services contract to WM Recycle America, LLC to accept and process green waste collected by the City for an annual amount not to exceed \$1,100,000; and 2) authorizing the City Manager or designee to execute the contract and renewal options provided that sufficient funds are available in the budget adopted for the applicable fiscal year(s).

Contact: David Levine, Support Services Manager, (916) 808-7943; Edison Hicks, Integrated Waste General Manager, (916) 808-4949, Utilities Department.

Discussion Calendar (Item 16 - 17)

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

- 16. Estimated Time: 5 minutes**
Selection of Vice-Mayor
Location: (Citywide)

Action: Moved/Seconded: Member Fong/Member Cohn

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

Absent: Mayor Kevin Johnson

A motion **passed** selecting Member Robbie Waters as Vice-Mayor for the year 2010 who will assume his/her duties with the first meeting in January.

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

Discussion Calendar (Continued)

- 17. Estimated Time: 15 minutes**
Update on Fire Recovery Fees [Oral Report]
Location: (Citywide)

Action: Continued to January 19, 2010.

Contact: Gus Vina, Assistant City Manager, (916) 808-7138, Office of the City Manager.

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Report Back

- a. Member Kevin McCarty – Resolution On the February 2 Agenda designating a portion of Stockton Blvd. as "Little Saigon" honoring the Vietnamese community and Vietnamese business owner contributions over the last 35+ years
- b. Member Robert King – Discussion of Department of Utility Grand Jury Issues
- c. Member Sandy Sheedy – Results of Investigations be brought to Council including all issues being considered.
- d. Member Steve Cohn- Stakeholders meet to discuss incorporating Second Saturday type events for New Years Eve celebrations.

Adjourned at 6:45 p.m. in memory of Bill Kavala.